

**BOARD OF SELECTMEN 'S
MEETING MINUTES
6:30/7:00 PM, MONDAY, May 9, 2022
York Public Library
Channel 3 and Town Hall Streams**

6:30 PM Executive Session : Title 1 MRS §405.6.A (Personnel)

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Kinley Gregg, Marilyn McLaughlin

Not Present: Mike Estes

Others Present: HR Director/Assistant Town Manager Kathryn Lagasse

Not Present: Town Manager Stephen Burns

Moved into Executive Session by Kinley Gregg, seconded by Marilyn McLaughlin per Title 1 MRS §405.6.A for personnel matter. Vote 4-0, motion passes.

Moved out of Executive Session by Marilyn McLaughlin, seconded by Kinley Gregg at 7:01 p.m. Vote 4-0, motion passes.

7:00 PM - Regular Meeting

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Kinley Gregg, Marilyn McLaughlin

Not Present: Mike Estes

Others Present: HR Director/Assistant Town Manager Kathryn Lagasse, Assistant to the Town Manager Diana Janetos, Public Works Director Dean Lessard, Planning Board Chair Kathleen Kluger, York Public Library Executive Director Michelle Sampson, York Public Library Development and Marketing Coordinator Jane Siviski Hoffman, President of the York Public Library Association Dan Bancroft, Parks and Recreation Parks Foreman Ryan Coite and members of the public

Not Present: Town Manager Stephen Burns

Call to Order

Chairman Todd A. Frederick called the meeting to order at 7:04 PM.

Pledge of Allegiance

A. Consent Agenda

1. April 25, 2022 Meeting Minutes
2. Business License Renewals
 - Bamboo Garden
 - Grateful Gardens LLC
 - York Beach Dairy Bar

- 1652 LLC DBA Nick's Beachside Grille
- 3. Review of Citizen Forum Question and Answers 4/25/22
- 4. Special Events

Moved by Marilyn McLaughlin, seconded by Kinley Gregg to accept the Consent Agenda. Vote 4-0, motion passes.

B. Minutes

C. Chairman's Report

D. Manager's Report -

- Town Manager Stephen Burns on vacation until next Monday. HR Director/Assistant Town Manager Kathryn Lagasse is filling in for him tonight.
- Department of Public Works has a new website yorkpublicworks.org and it looks great. You can also get there through yorkmaine.org.
- Election day is Saturday, May 21st. Polls will be open from 8 am to 8 pm at the York High School gymnasium. Absentee ballots are available until May 19th at the Clerk's office and can be returned by the 20th at the Town Hall by 4 pm or the 21st at the High School by 8 pm.
- Beach stickers are available online now.
- Recycle stickers for FY23 are available on June 1st.

Todd A. Frederick mentioned that Mike Estes is on vacation and is absent tonight

E. Awards

1. Mowing contractor bid award - Parks and Recreation Parks Foreman Ryan Coite
2. Paving - Public Works Director Dean Lessard
3. Pavement Marking - Public Works Director Dean Lessard

Moved by Robert Palmer, seconded by Marilyn McLaughlin to approve the Parks and Recreation Department's request to enter into an agreement to contract mowing services with York River Landscaping for the 2022 season, for an amount not to exceed \$21,120.00. Vote 4-0, motion passes.

Moved by Robert Palmer, seconded by Marilyn McLaughlin to award the 2022 paving bid, associated paving services and equipment rentals to Libby-Scott, Inc. at a price of \$89.50 per ton. Vote 4-0, motion passes.

Moved by Robert Palmer, seconded by Marilyn McLaughlin to award the 2022 pavement markings bid to Poirier Guidelines for \$.055 (or 5.5 cents) per linear foot. Vote 4-0, motion passes.

F. Reports

1. York Public Library Centennial - Michelle Sampson
2. Comp Plan and Comp Fest - Kathleen Kluger

G. Citizens' Forum

1. Charlie Black
2. Peter Estes
3. Skip Schnable

H. Public Hearings

Moved by Kinley Gregg to open the public hearing. Without objection so ordered.

1. New Business License
- Sand Dollar Bar and Grill (adding Special Amusement)

Public Comment:

- None

Moved by Todd A. Frederick to close the public hearing. Without objection so ordered.

I. Endorsements

1. New Business License Applications
 1. Sand Dollar Bar and Grill (adding Special Amusement)
Moved by Kinley Gregg, seconded by Marilyn McLaughlin to approve the following business license Sand Dollar Bar and Grill (adding Special Amusement) subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 4-0, motion passes.

J. Old Business

1. Action: DEP stream smart grant agreement
Moved by Kinley Gregg, seconded by Robert Palmer to authorize the Public Works Director to sign The Maine DEP Stream Crossing Public Infrastructure Improvement Project Agreement in order to secure \$125,000 in grant funds from Maine DEP for the DPW's proposed Josias River Culvert Improvements under Greenleaf Parsons Road. Vote 4-0, motion passes.

K. New Business

1. Discussion: Public Request to Modify Animal Control Ordinance
Bring back for a future agenda item.
2. Discussion: Creating a Candidate Forum Committee
Bring back for a future agenda item.

L. Future Agendas

- IPM Program (pest management program) in June
- Extending time for leashed dogs on beaches
- Disposition of the property at 21 Darcy Rd.
- Seawall bid documents
- May 23rd annual organizational meeting
- ARPA funds discussion
- Volunteer of the year
- Committee of the year
- Report on housing - Planning Director Dylan Smith

M. Other Business**N. Citizens' Forum**

1. None

Adjourn

At 8:24 PM Chairman Todd A. Frederick adjourned the meeting. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos

