

**BOARD OF SELECTMEN'S  
MEETING MINUTES  
6:00 PM / 6:40 PM / 7:00 PM MONDAY, MAY 13, 2019  
YORK PUBLIC LIBRARY**

**6:00 PM** - Executive Session: Title 1 MRSA § 405.6.C (Real Estate)

Present: Chairman Todd A. Frederick, Robert E. Palmer, Jr., Elizabeth D. Blanchard, Michael L. Estes and Town Manager Stephen H. Burns.

Moved by Mr. Estes, seconded by Mr. Palmer to enter into executive session. Without objection, so ordered.

Moved by Mr. Estes, seconded by Mr. Palmer to exit out of executive session. Without objection, so ordered.

**6:40 PM** - Interviews for York Water District's Board of Trustees

Present: Chairman Todd A. Frederick, Robert E. Palmer, Jr., Elizabeth D. Blanchard, Michael L. Estes, Town Manager Stephen H. Burns and Interviewees: George Safrine, Russell Peterson and Lawrence Graves.

**7:00 PM** - Regular Meeting

Present: Chairman Todd A. Frederick, Robert E. Palmer, Jr., Elizabeth D. Blanchard, Michael L. Estes, Town Manager Stephen H. Burns and members of the press and public.

**Call to Order**

Chairman Todd A. Frederick called the meeting to order at 7:05 PM.

**Pledge of Allegiance**

**A. Consent Agenda**

1. April 22, 2019 Meeting Minutes
2. Business License Renewals
3. Special Event Permit Applications
4. Business Directional Sign Permit

Moved by Mr. Palmer, seconded by Ms. Blanchard to approve the Consent Agenda. Vote 4-0, motion passes.

**B. Minutes**

**C. Chairman's Report**

**D. Manager's Report**

**E. Awards**

**F. Reports**

1. Energy Matters – Lucy Brennan
2. Veterans' Affairs Committee Update

**G. Citizens' Forum** – The Citizens' Forum is open to any member of the audience for comments on any Town matter. All comments should be respectful in tone and should be directed to the Chair. Comments should be brief and to the point. Questions that require extended answers or that cannot be readily answered will be referred to the Town Manager for follow-up. Anyone who wishes to submit a written request for future agenda items can do so on the form available at this meeting or may obtain the form through the Town Manager's Office.

Public Comment: Michelle Hanson  
Ted Little  
David Chase  
Julia Glidden  
William Gladhill  
William Catlee  
Cindy Donnell  
Amy Phalon  
Cheryl Neiverth  
Patrick Garon  
Joey Donnelly  
Ed Harding  
Spiro Paras  
Patrick Moore  
Paul Radochia  
Matt Donnell  
Jim Smith  
Julie Edminster  
David Webber  
Kevin McKinney

**H. Public Hearings**

**I. Endorsements**

**J. Old Business**

1. Discussion & Possible Action: Treasurer's Report

Moved by Mr. Palmer, seconded by Ms. Blanchard to accept the report of the Town Treasurer. Vote 4-0, motion passes.

2. Discussion & Possible Action: Appointment of York Water District Trustee

Moved by Mr. Palmer, seconded by Ms. Blanchard to appoint Russell Peterson as a Water District Trustee filling the remainder of an unexpired term expiring in May 2021, per the York Water District Charter. Vote 4-0, motion passes.

3. Discussion & Possible Action: Appointments to Senior Citizens Advisory Board

This item was postponed.

4. Discussion & Possible Action: York River Docks/Capacity Study RFP

Moved by Mr. Palmer, seconded by Ms. Blanchard to propose that the York Harbor River Study RFP to identify boat traffic, dock replacement, safety, congestion, and capacity issues in the River be funded for \$25,000 to \$50,000 from the York Harbor Maintenance Account. Vote 4-0, motion passes.

5. Discussion & Possible Action: Sustainability Fund Administrative Framework

Moved by Ms. Blanchard, seconded by Mr. Palmer to approve the proposed Sustainability Fund Application Form and Process. Vote 4-0, motion passes.

6. Discussion & Possible Action: Granite Lane Properties

Moved by Mr. Palmer, seconded by Ms. Blanchard to direct the Town Manager and Town Attorney to initiate action for forceable entry and detainer at 9 and 13 Granite Lane. Vote 4-0, motion passes.

**K. New Business**

1. Discussion & Possible Action: Electric Vehicle Charging Stations and Grant Opportunities

Moved by Mr. Palmer, seconded by Ms. Blanchard to authorize the Energy Steering Committee to issue an RFP to vendors for installation and maintenance of two charging stations, evaluate the results and present a recommended award to the Selectboard at a future meeting. Vote 4-0, motion passes.

2. Discussion: Strawberry Island Easement to State of Maine
3. Discussion & Possible Action: Legislative Solar Bill (LD 1711) - Draft Testimony from Rozanna Patane

Moved by Mr. Palmer, seconded by Ms. Blanchard to authorize Rozanna Patane to testify on behalf of the Town of York at the hearing for LD 1711 with the draft testimony, as amended. Vote 4-0, motion passes.

**L. Future Agendas**

1. Harbor Board Questions for Town Attorney
2. Stephanie Byrne - Open Space Conservation Ordinance
3. Spiro Paras - Paras Building
4. Ted Little - Article 45 on Budget Referendum

**M. Other Business**

**N. Citizens' Forum**

Public Comment:      Jim Smith  
   Spiro Paras

**Adjourn**

Moved by Mr. Palmer, seconded by Mr. Estes to adjourn the meeting at 10:20 PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery  
Assistant to the Town Manager