BOARD OF SELECTMEN’S
MEETING MINUTES
7:00 PM  MONDAY, MAY 26, 2020
VIRTUAL ONLY – Channel 1302 or Town Hall Streams

7:00 PM – Regular Meeting

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Marilyn A. McLaughlin, Elizabeth Blanchard

Others Present: Town Manager Stephen H. Burns, Director of Human Resources and Assistant Town Manager Kathryn Lagasse, Director of GIS and Technology Brett Horr, Assistant to the Town Manager Diana Janetos, Code Enforcement Officer Amber Harrison, Chief of Police Charles J. Szeniawski, Park and Recreation Director Robin Cogger

Not Present: Mike Estes

Call to Order

Chairman Todd A. Frederick called the meeting to order at 7:00 PM.

Pledge of Allegiance

A. Consent Agenda
   1. May 18, 2020 Meeting Minutes
   2. Business License Renewals
      • Simply Grown at Rocky Acres
      • York Beach Bowling Alley
      • Surfside
      • 1652 Restaurant
   3. License Extensions
      • Fox’s Lobster House
      • Union Bluff Hotel

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

B. Minutes

C. Chairman's Report
• Robert Palmer thanked the Committee for Veterans Affairs for doing such a great job at yesterday’s event. Talked about procedures for opening to the public. Contactless payment options, we need to try to do more of this to make our public and employees safe.

• Marilyn McLaughlin thanked everyone for all their hard work and to the Veterans Committee. Happy that the town is opening up slowly. Heading into areas where we need to very vigilant. We are here to help and to have everything run smoothly.

• Elizabeth Blanchard thanked the Veteran’s Affairs Committee. Thought it was a very slow Holiday weekend.

• Todd A. Frederick mentioned:
  • Looking forward to when we get credit card readers.
  • Thank you to the Committee for Veterans Affairs, they pulled together a fabulous ceremony on Memorial Day. At least 150 people showed up and were social distancing. The police officers did the 22-push-up challenge on York Street. Thank you to Chief and his staff and to everyone who came out.
  • Townhall will be opening 6/1
  • Library will be open to limited services on 6/2
  • If there is any desire to have limited Rec. programs, reach out to us and we can forward to Parks and Rec.
  • Will ask the Town Manager to prepare for the Board members a summary of what happened over the weekend which will help us to make corrections.

D. Manager's Report

• Amber’s Community Recognition Awards
  1. Kevin Etter is an 8th grade middle school teacher that donated snacks that were not going to be used by the school and were divided up and given to Town departments.

• Thanked the Veteran’s Committee, redesigned the parade in a brand-new way, nice turn out from the community
• Look at special events regulations to extend out a month
• Town hall and Grant house to reopen June 1st
• Meeting of coastal mgr.’s with Commissioner Johnson today, they are setting up a meeting with the Governor tomorrow
• Memorial Day weekend update, there were 53 violations of the emergency order on the weekend. They did not summons people and just tried to educate them. Over a dozen dog violations. A turkey flew through a resident’s window. Mt. A there were a number of parking violations, 250 or so calls for service in 3 days. We got a list of 14 businesses that required accommodations.
• Summary of Robin Cogger’s update
• Hopefully we will have better compliance in the future
• Ambassador program
• Carry in and carry out worked well
• Mt. A had some challenges, some parking issues, social distancing and masks were not being used
• Sohier park about half were practicing social distancing and not wearing masks
• Plans to re-open gift shop at Sohier Park
• Soft re-opening seemed to work well

E. Awards

F. Reports
  1. Revenue and Budget Reports

G. Citizens' Forum
  Public Comment –
  • Robert Rogers
  • Donald Langille
  • Bruce and Debbie Clough
  • Carla Clarke
  • Peter Goodwin

H. Public Hearings

I. Endorsements

J. Old Business
  1. Action: Re-opening of Town Parks and Facilities

K. New Business
  1. Action: Conditional donation
     Moved by Marilyn McLaughlin, seconded by Elizabeth Blanchard to accept the donation of $100 from Victor and Angela DiModica to use towards Covid-19 related projects, this would be forwarded to YCSA to be directed to their Covid-19 efforts. Vote 4-0, motion passes

K. Future Agendas
  • (This meeting is being streamed directly to our website under ‘Services’)
  • BOS to have joint meeting with Planning Board on 6/1 at 7:00, BOS at 8:00
  • Update on revenue and budget expenses
  • Update on Drive-thru testing
  • Re-opening of Town Parks and facilities, 6/15 re-opening
  • Food Trucks
  • Beach ambassador program
  • Charter for the Recycling Committee
  • Bond reduction for Johnny’s Way
• Property redemption

M. Other Business
   1. Special Events Regulations extension
   Moved by Robert Palmer, seconded by Elizabeth Blanchard to extend the Special
   Events regulations to sunset on 6/30/2020. Vote 4-0, motion passes

N. Citizens' Forum

Adjourn

Chairman Todd A. Frederick adjourned the meeting at 8:39 PM. Without objection, so
ordered.

Respectfully Submitted,

Diana Janetos