

**BOARD OF SELECTMEN'S
MEETING MINUTES
6:00 PM / 6:45 PM / 7:15 PM MONDAY, JUNE 10, 2019
YORK PUBLIC LIBRARY**

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

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Michael L. Estes, Marilyn McLaughlin, Elizabeth D. Blanchard, Town Manager Stephen H. Burns, Planning Director Dylan Smith, Parks and Recreation Director Robin Cogger and Cliff Walk Committee Members: Robert Gordon, Diane Kliest, Thomas Rose and Robert Luttman.

Moved by Mr. Palmer, seconded by Ms. McLaughlin to enter into executive session. Vote 5-0, motion passes.

Moved by Mr. Palmer, seconded by Ms. McLaughlin to exit out of executive session. Vote 5-0, motion passes.

6:45 PM - Committee Interviews

7:00 PM - Regular Meeting

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Michael L. Estes, Marilyn McLaughlin, Elizabeth D. Blanchard, 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 7:30 PM.

Pledge of Allegiance

A. Consent Agenda

1. May 20, 2019 Meeting Minutes
2. June 3, 2019 Meeting Minutes
3. Business License Renewals

Moved by Ms. Blanchard, seconded by Mr. Estes to approve the Consent Agenda. Vote 5-0, motion passes.

B. Minutes

Listed in Consent Agenda

C. Chairman's Report

D. Manager's Report

E. Awards

1. Electric Vehicle Charging Stations – Energy Steering Committee

This item will be continued to the next regular meeting.

F. Reports

1. Staffing Study – Ascent Consulting
2. Police Chief – Kathryn Lagasse, Director of Human Resources

Director of Human Resources Kathryn Lagasse announced that Captain Charles Szeniawski will be the next Police Chief for York.

- 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: David Chase
Janet Drew
Michelle Marie

H. Public Hearings

I. Endorsements

1. Business Licenses: Isabel Pletcher with Southwestern Advantage (Transient Seller)

Moved by Mr. Palmer, seconded by Ms. Blanchard to approve the following license: Isabel Pletcher with Southwestern Advantage (Transient Seller). Vote 4-1, Mr. Estes against, motion passes.

J. Old Business

1. Action: Economic Development Consultant

Moved by Ms. McLaughlin, seconded by Mr. Estes to authorize the Town Manager to enter into contact negotiations with Darren Winham to be the Economic Development Consultant for the Green Enterprise Recreation Overlay District with the Board of Selectmen having final authorization to approve the contract. Vote 5-0, motion passes.

2. Action: Mountain Road Deeds

Moved by Mr. Estes, seconded by Ms. Blanchard to remove Section E from Addendum #1 in the Purchase and Sale Agreement with Parallax Properties, LLC, Western Equity Partners, Inc. Vote 1-4, Mr. Palmer, Ms. McLaughlin, Ms. Blanchard and Mr. Frederick against, motion fails.

K. New Business

1. Action: Municipal Electricity Purchase

Moved by Mr. Palmer, seconded by Ms. Blanchard to authorize the Town Manager to enter into a new multi-year agreement with Maine Power Options to facilitate the purchase of Green E-Certified electricity for all Town users, and to execute all subsidiary contract relating to such. Vote 5-0, motion passes.

2. Action: Parks and Recreation Board and Village Revitalization Steering Committee Resignations

Moved by Ms. Blanchard, seconded by Ms. McLaughlin to accept the resignation of Frank Wright from the Parks and Recreation Board and Bill Lord from the Village Revitalization Steering Committee with regret. Vote 5-0, motion passes.

3. Action: Parks and Recreation Board and Planning Board Appointments

Moved by Mr. Palmer, seconded by Ms. McLaughlin to appoint Scott Doughty as a Regular Member to the Parks and Recreation Board, with a term expiring June 30, 2022. Vote 5-0, motion passes.

4. Discussion: Draft Timeline for November 2019 Special Budget Referendum
5. Discussion: Draft Timeline for May 2020 Budget Referendum

L. Future Agendas

M. Other Business

N. Citizens' Forum

Public Comment: Roz Anton

Adjourn

Moved by Mr. Palmer, seconded by Mr. Estes to adjourn the meeting at 9:45 PM.
Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager