6:30 PM – Executive Session per Title 1 MRS §405.6(C) regarding Real Estate

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

Others Present: Town Manager Stephen H. Burns

Moved by Mike Estes, seconded by Elizabeth Blanchard to enter into executive session at 6:30 pm. Vote 5-0, motion passes

Moved by Mike Estes, seconded by Elizabeth Blanchard to exit out of executive session at 7:00 pm. Vote 5-0, motion passes

7:00 PM – Regular Meeting

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

Others Present: Town Manager Stephen H. Burns, Director of Human Resources and Assistant Town Manager Kathryn Lagasse, Director of GIS and Technology Brett Horr, Seacoast Online reporter Dan Bancroft, Assistant to the Town Manager Diana Janets, Public Works Director Dean Lessard, Town Clerk Mary-Anne Szeniawski, Code Enforcement Officer Amber Harrison

Call to Order

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

Pledge of Allegiance

A. Consent Agenda
   1. June 22, 2020 Meeting Minutes
   2. Business License Renewals
      • Walkers Maine

Moved by Robert Palmer, seconded by Marilyn McLaughlin to accept the Consent Agenda with the following changes on Page 3, item E, vote should be 4-0 and also a note that Mike Estes left the meeting during the fuel bid and then came back to eliminate a conflict of interest. Vote 5-0, motion passes
B. Minutes

C. Chairman's Report

- Elizabeth Blanchard was on the beach on the weekend with family and met one of the beach ambassadors. She only saw one instance of a tent that shouldn’t have been up. People seem to like having the beach ambassadors around and available.

- Robert Palmer discussed Hannaford and their mask procedures and had the Town Manager, Stephen Burns follow up with them. The General Manager did understand the requirements and put up appropriate signage, but the Corporation did not want to enforce that. They said it was hard to enforce masks. Other businesses are trying though and is frustrated that Hannaford doesn’t even try. They are an essential business. His family is going to do their shopping somewhere else. The Seawall is probably not going to be finished until end of August. Saw Thursday no work had been done. Emailed Dean Lessard, Director of Public Works. He had said high tide messed things up and this week the contractor is not working. There should maybe be flexible hours in the contract, maybe start earlier or later depending on tides. He would like a copy of the contract with Labreque and the bid request and who else bid on it and when we accepted it from the Town Manager, Stephen Burns and Director of Public Works Dean Lessard.

- Marilyn Mclaughlin Thanks everyone for stepping up and the talk of racial equality continues. Nice to see people continuing the discussion and look forward to being part of that.

- Mike Estes has nothing to report this week

- Todd A. Frederick discussed that the vote is coming up in the next few weeks, there have been questions about the 80 or so warrant articles. Voter guide is out there on the website. For future meetings, under Citizen’s Form, we will have an under three-minute rule and have only 300 written words or less. Continues to visit beach and can see the beach ambassadors walking around. Trash is non-existent. The umbrella rules are working. Also frustrated that the Seawall is taking a long time to complete. As soon as we can automate Town hall the better.

D. Manager's Report

- Amber Harrison presents the Community Recognition Awards
  1. Peter Hughes, nominated by the York Chamber of Commerce for donating his time and material to restring the US Flagpole
  2. Richard Hiltunen, RCH Paving and Driveway Sealing, donating his time and material for crack filling and sealcoating the entire York Region Chamber of Commerce parking area
3. Barbara Campbell, an all-around fantastic community volunteer, committee member and volunteer at the Center for Active Living

4. Jen Woods, Woody’s Restaurant, donating lunches and lunch bags to the York School Department Nutrition Program

- Hannaford added more signage that Corporate has enforced. They have cut their capacity in half of what Corporate said they could have. The manager is kind of caught in the middle of everything.

- Working on proposal to automate business licensing

- Parks and Rec. and Police reports. Things are going pretty well and a good week in general. Dean Lessard and I are getting some complaints from the businesses about needing trash cans. Parking meter revenues at 80k, Ellis Park at 60k, usually Ellis Park drives this. 1,000 parking tickets will bring in some money, they are down from the usual.

- Stephen Burns read all the names on the signs posted at Little Parade that died of police brutality –
  - Aiyana Jones
  - Clifford Glover
  - Tamir Rice
  - Sandra Bland
  - Jamal Rollans
  - David McAtee
  - Stephon Clark
  - Jonathan Ferrell
  - Atatiana Jefferson
  - Oscar Ramp
  - Samuel Dubose
  - Corey Jones
  - Walter Scott
  - Renisha McBride
  - Breonna Taylor
  - Randy Evans
  - Travon Martin
  - Rekia Boyd
  - Mike Brown
  - Terrence Crutcher
  - Rayshard Brooks
  - John Crawford
  - Jean Bothen
  - George Floyd
E. **Awards**

F. **Reports**
   1. Voting Process Update
   2. Street Scan Presentation

G. **Citizens’ Forum**
   Public Comment –
   1. Michael Ferreira
   2. Carole Allen
   3. Peggy Stallings Gregory
   4. Peter Goodwin
   5. Joe

H. **Public Hearings**
   1. New Business Licenses
      - York Street Tacos and Provisions
      - Café Tulip
      - Nevada Motel

   Moved by Elizabeth Blanchard, seconded by Mike Estes to approve the new business licenses. Vote 5-0, motion passes

I. **Endorsements**

J. **Old Business**
   1. Action: Real Estate
      Moved by Elizabeth Blanchard, seconded by Robert Palmer to move to direct the Town Manager on behalf of the town to sign the agreement with First Parish church and to authorize the Town Manager to execute all subsequent documents required of the town to fulfill the agreement. There is a short amendment that requires the church to maintain the old burial ground. Vote 5-0, motion passes

K. **New Business**
   1. Discussion: Signs Near War Memorials

   2. Action: Receive Keep Maine Healthy Award
      Moved by Marilyn McLaughlin, seconded by Robert Palmer to accept State funds under the Keep Maine Healthy Municipal COVID-19 Awareness Campaign. Vote 5-0, motion passes

   3. Discussion: Next Steps in Combating Racism

   4. Action: Committee Appointments
      Moved by Marilyn McLaughlin, seconded by Robert Palmer to appoint Hilary Clark as a Regular member to the Recycling Committee, with a term expiring June 30, 2023. Vote 5-0, motion passes
Moved by Marilyn McLaughlin, seconded by Elizabeth Blanchard to appoint James Kences as an Alternate member to the Conservation Commission, with a term expiring June 30, 2022. Vote 5-0, motion passes

Moved by Marilyn McLaughlin, seconded by Robert Palmer to appoint Mary Lou Dopart as an Alternate member to the Conservation Commission, with a term expiring June 30, 2023. Vote 5-0, motion passes

Moved by Marilyn McLaughlin, seconded by Elizabeth Blanchard to re-appoint Michael Morgillo as the Chair and Regular member to the Conservation Commission, with a term expiring June 30, 2023. Vote 5-0, motion passes

L. **Future Agendas**

- July 6th under Old Business, financial security reduction for Johnny’s Way
- Taking action on the signs at the town memorials
- Adoption of proclamation against racism in our community
- Under New Business a request for a trailer during construction at 69 Middle Pond Rd.
- July 13th, we have the York Diversity Forum coming in for a report and some interviews for committees starting at 6:30
- Public hearings on 3 zoning amendments
- School resource officer report (Mike Estes)
- Ogunquit Road, large development coming in that will impact traffic, would like it to be brought up for discussion (Marilyn McLaughlin)
- How are we going to bring IT into the Townhall and would like to hear the process and what will happen in the next 6 months from the Town Manager Stephen Burns as a report (Mike Estes)
- Report from Parks and Rec. on their programs (Todd A. Frederick)

M. **Other Business**

N. **Citizens’ Forum**

Public Comment –

1. Nan Graves
2. Stevo Reid
3. Mary-Anne Szeniawski

**Adjourn**

Chairman Todd A. Frederick adjourned the meeting at 9:58 PM. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos