6:00 PM: Committee Interviews

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

6:15 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, and Town Manager Stephen H. Burns.

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

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

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 7:00 PM.

Pledge of Allegiance

Police Chief Charles Szeniawski introduced the Police Department’s new K-9, Günter and his handler, Officer Jon Rogers.

A. Consent Agenda
1. June 24, 2019 Meeting Minutes
2. July 8, 2019 Meeting Minutes
3. Business License Renewals

Moved by Ms. Blanchard, seconded by Ms. McLaughlin to accept the Consent Agenda. Vote 5-0, motion passes.

B. Minutes

*Listed in Consent Agenda*

C. Chairman’s Report

D. Manager’s Report

E. Awards

F. Reports

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: Linda Drew
May Robinson
Kinley Gregg
Mark Tony
David Chase
Dennis Weirzba

H. Public Hearings

1. New Business Licenses:
   a. Dan Tuhig DBA: Shore Road Restaurant and Market (Food Service); located at 10 Shore Road
   b. Kind Farms, LLC (Medical Marijuana); located at 19 C White Birch Lane
   c. Giles Stebbins, LLC (Medical Marijuana); located at 17 White Birch Lane

Moved by Mr. Palmer, seconded by Mr. Estes to open the public hearing. Without objection, so ordered.
Public Comment: None

Moved by Mr. Palmer, seconded by Mr. Estes to close the public hearing. Without objection, so ordered.

2. November 2019 Ordinance Amendments
   1. Zoning Definitions
   2. As-built Plan Requirement for Non-conforming Structure Expansions
   3. Cul-de-sac Specifications
   4. Shoreland Overlay District
   5. Workforce Housing
   6. Medical Marijuana
   7. Business Licensing Ordinance regarding Medical Marijuana

Moved by Ms. McLaughlin, seconded by Ms. Blanchard to open the public hearing. Without objection, so ordered.

   Public Comment: Al Cotton, Planning Board
   Kathleen Kluger, Planning Board
   Peter Smith, Planning Board
   Wayne Boardman, Planning Board

Moved by Ms. McLaughlin, seconded by Ms. Blanchard to close the public hearing. Without objection, so ordered.

I. Endorsements

   1. New Business Licenses:
      a. Dan Tuhig DBA: Shore Road Restaurant and Market (Food Service); located at 10 Shore Road

Moved by Mr. Palmer, seconded by Ms. Blanchard to approve the following license: Dan Tuhig DBA: Shore Road Restaurant and Market (Food Service); located at 10 Shore Road subject to taxes, fees and inspections being current and compliant with the usual noise stipulations. Vote 5-0, motion passes.

J. Old Business

   1. Action: Proposed Ordinance Amendments

Moved by Mr. Palmer, seconded by Ms. McLaughlin to post all proposed amendments for a second public hearing on August 26, 2019 with the changes identified and the Town Manager has documented. Vote 5-0, motion passes.

   2. Action: Long Sands Beach
Moved by Mr. Palmer, seconded by Ms. Blanchard to direct the Town Manager to take action consistent with discussions in executive session. Vote 5-0, motion passes.

3. Discussion: York Village Underground Utilities

4. Action: Proposed Settlement with First Parish Church (Vice-Chair to Conduct)

Chairman Todd A. Frederick passed the gavel to Vice-Chair Robert E. Palmer, Jr. to conduct this portion of the agenda.

Mr. Frederick, Ms. Blanchard and Mr. Estes all disclosed that they are members of the First Parish Church but feel they have no conflict regarding the proposed agreement with First Parish Church.

Moved by Mr. Estes, seconded by Ms. McLaughlin that Todd Frederick’s employment by the First Parish Cemetery does not have a conflict in voting in the agreement between the Town of York and First Parish Church item. Vote 4-0, motion passes.

Moved by Mr. Estes, seconded by Ms. Blanchard to support the proposed Town of York and First Parish Church Land Settlement dated July 11, 2019 and to be moved to a second public hearing pending a positive vote from the church. Vote 5-0, motion passes.

K. New Business

1. Action: Board and Committee Appointments

Moved by Mr. Estes, seconded by Mr. Palmer to appoint Tim Greer as a Regular Member to the Harbor Board, with a term expiring June 30, 2022. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Mr. Palmer to appoint Jeremy Reynolds as a Regular Member to the Harbor Board, with a term expiring June 30, 2022. Vote 5-0, motion passes.

Moved by Mr. Estes to appoint Greg Brown as a Regular Member to the Harbor Board, with a term expiring June 30, 2022. No second, motion fails.

Moved by Mr. Palmer, seconded by Ms. McLaughlin to appoint Mike Sinclair as a Regular Member to the Harbor Board, with a term expiring June 30, 2022. Vote 5-0, motion passes.
Moved by Mr. Estes, seconded by Mr. Palmer to appoint Katherine Dodge to the Municipal Social Services Review Board, with a term expiring June 30, 2022. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Mr. Palmer to appoint James Plourde as an Alternate Member to the Senior Citizens Advisory Board, with a term expiring June 30, 2022. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Mr. Palmer to appoint Elizabeth Maziarz as a Regular Member to the Senior Citizens Advisory Board, with a term expiring June 30, 2020. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Mr. Palmer to appoint Emily Cambray as a Regular Member to the Senior Citizens Advisory Board, with a term expiring June 30, 2022. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Ms. Blanchard to appoint Deborah Meyers as an Alternate Member to the Senior Citizens Advisory Board, with a term expiring June 30, 2022. Vote 5-0, motion passes.

Moved by Mr. Palmer, seconded by Ms. Blanchard to appoint Jody Merrill as a member to the Village Revitalization Steering Committee. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Ms. McLaughlin to reappoint Dean Mello as Regular Member to the York Harbor Site Design Review Board, with a term expiring June 30, 2022. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Ms. Blanchard to reappoint Tony Knox as a Regular Member to the Sohier Park Committee, with a term expiring June 30, 2022. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Ms. Blanchard to reappoint David White as a Regular Member to the Energy Steering Committee, with a term expiring June 30, 2022. Vote 5-0, motion passes.

2. Action: Contract with YCSA for General Assistance

Moved by Ms. Blanchard, seconded by Ms. McLaughlin to approve the agreement with York Community Services Association, dated July 22, 2019, for the administration of the Town’s General Assistance Program and Property Tax Relief Ordinance, as set forth in the attached Agreement, for the period of July 1, 2019 through June 30, 2020. Vote 5-0, motion passes.

3. Action: Property Redemption Request – 42 Lindsay Road

Moved by Ms. McLaughlin, seconded by Ms. Blanchard to approve the property redemption request of Tax Map 0056-0013, located at 42 Lindsay Road, as
requested, subject to the condition that all taxes, interest and administrative costs are paid in full by no later than September 20, 2019 with cash or certified bank check. Vote 5-0, motion passes.

L. Future Agendas

1. On the Radar

M. Other Business

N. Citizens’ Forum

Public Comment: None

Adjourn

Moved by Mr. Palmer, seconded by Ms. Blanchard to adjourn the meeting at 10:00 PM. Without objection, motion passes.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager