

**SELECTBOARD'S  
MEETING MINUTES  
6:30/7:00 PM, MONDAY, July 25, 2022  
York Public Library  
Channel 3 and Town Hall Streams**

**Town Manager's Stephen Burns last Selectboard Meeting**

**6:30 PM Interviews**

**7:00 PM - Regular Meeting**

Present: Chair Todd A. Frederick, Vice Chair Robert E. Palmer, Jr., Kinley Gregg, Marilyn McLaughlin, Mike Estes

Others Present: Town Manager Stephen Burns, HR Director/Assistant Town Manager Kathryn Lagasse, Assistant to the Town Manager Diana Janetos, Assessing Appraiser Luke Vigue, Director of Code Enforcement Amber Harrison, Assistant CEO and Assistant LPI of Code Enforcement and Shoreland Resource Officer Harry Norton Jr., Town Realtor Lianne Cronin, Village Fire Chief Chris Balentine, Town Historian James Kences, Mount Agamenticus Coordinator Robin Kerr and members of the public

**Call to Order**

Chair Todd A. Frederick called the meeting to order at 7:12 PM.

**Pledge of Allegiance**

**A. Consent Agenda**

1. June 27, 2022 Executive Session Meeting Minutes
2. July 7, 2022 Executive Session Meeting Minutes
3. June 27, 2022 Meeting Minutes
4. July 11, 2022 Meeting Minutes
5. Business License Renewals
  - Deck at Dockside
  - Dockside Guest Quarters and Restaurant
  - **Vera Café**
  - Shore Road Restaurant
  - Sea Turn Motel
  - Cedar Gordon
6. Special Events

Moved by Mike Estes, seconded by Kinley Gregg to accept the Consent Agenda as amended. Amendments include pg. 2 of 7 on 6/27 Pete Slavinski spells his name with a y (Slavinsky). On pg. 2 of 7 on 7/11 dangerous buildings deliberation - spells his name Chenowski and not Szeniawski. Pg. 3 of 7 2<sup>nd</sup> motion says demolished, should be demolition. Next para no. 17 appears twice, should appear once. Vote 5-0, motion passes.

**B. Minutes**

**C. Chair's Report**

- National Night Out on Aug. 2<sup>nd</sup> from 5 to 8 at Bog Rd. Field (50 Bog Rd.) sponsored by the York Police Dept. and York Village and Beach Fire Dept.
- Town Manager's Stephen Burns last Selectboard meeting. All Selectboard members made comments regarding everything that Steve has accomplished. Thank you, Steve, for all that you have done.
  - Police Station
  - Short Sands Connector Rd.
  - Long Beach Bath House
  - Sea Wall project
  - State Highway Dept. property on Route 1 project
  - Town Hall project
  - Comprehensive and Energy Plan
  - MOU's
  - Getting back to hosting our armed services officers at the Shipyard
  - Weekly Zoom meetings during the height of Covid
  - And a lot of small great projects that were accomplished

**Presentation of plaque for Stephen Burns, Town Manager**

**Photos were taken of the Selectboard and Town Manager**

**D. Manager's Report**

- Plaque given to William Carter - TV Station Production Manager, thanking him for his service and all he does
- The 2022 Maine State C420 Championship Regatta will be held on August 1 and August 2. The York Harbor Beach Road will be closed for parking starting on July 31st after midnight and will remain closed through 8pm on August 2nd. A shuttle will be provided from St. George's Church to the beach and the shuttle will run from 8am to 4pm each day. Special provisions for handicapped.
- Nomination papers available for Budget Committee for an elected seat (Nan Graves) is open, 6 month term remaining
- Junior Adventure camp is shut down due to a Covid outbreak
- Reflecting on night meetings and working days for the Town of York
- 201 operating budget referenda articles in his 8 budget cycles, 198% were approved, 99.8% were approved dollar wise, \$172 million of operating in 8 years. \$50,500,000 in Capital articles, 150 passed, Davis Property didn't pass, and the TV Station rebuild but that just passed with ARPA funds at last meeting. Public Works have the most capital requests
- List of projects accomplished - Other than what was mentioned earlier by Todd - Toll plaza battle, Municipal continuing disclosure cooperative initiative, Ellis Short Sands Park agreement, the dredge of the harbor, Global Covenant of Mayors for climate and energy, plastic bag ban, universal trail on top of Mt. A., parking kiosks, LED streetlights, and ongoing projects, etc.
- Steve thanked everyone including the Town, the citizens, the committees and boards, the Selectboard and the employees.

**E. Awards**

1. Mount A Project

Moved by Marilyn McLaughlin, seconded by Robert Palmer to award the Mt. Agamenticus

Parking & Restroom Project Bid to William P Davis Excavation in the amount of \$1,449,980.00 and to utilize the remaining \$1,163,585 in capital funds and up to \$385,933 of ARPA funds to pay for construction and construction engineering and allow staff to implement any change orders reducing anticipated costs. Vote 4-1, motion passes, Kinley Gregg opposed.

**F. Reports**

**G. Citizens' Forum**

1. Carole Allen
2. Ron Nowell
3. Jim Smith
4. Charlie Black
5. James Kences
6. Janet Drew

**H. Public Hearings**

**I. Endorsements**

**J. Old Business**

1. Action: Sale of 21 Darcy Rd  
Moved by Robert Palmer, seconded by Mike Estes to place 21 Darcy Rd. to be sold by Lianne Cronin for her suggested price. Vote 5-0, motion passes.

Moved by Robert Palmer, seconded by Marilyn McLaughlin the selling of 21 Darcy Rd. that the owner within 60 days receive proper permits, raze the building, or remove all damaged or dangerous material and make the building weather tight and to clean the home and yard of all overgrowth, vermin, trash, and any hazardous or dangerous material or goods. Vote 5-0, motion passes.

2. Action: Findings of fact for 99 Freeman Street  
Moved by Kinley Gregg, seconded by Marilyn McLaughlin to affirm the Findings and Order Pursuant to Title 17 MRS Sections 2851 - 2859 (Dangerous Buildings) regarding the property located at 99 Freeman Street and to have the members of the Selectboard sign the document as amended. (On pg. 2, add Beach to York Fire Department to read York Beach Fire Department and on pg. 5 scratch 'can be demolished and end sentence with Town of York.). Vote 5-0, motion passes.

3. Action: Union Contracts  
Moved by Robert Palmer, seconded by Marilyn McLaughlin to approve the collective bargaining agreement between the Town of York and the York Public Works Department Association dated July 1, 2022, through June 30, 2025. Vote 5-0, motion passes.

Moved by Robert Palmer, seconded by Marilyn McLaughlin to approve the collective bargaining agreement between the Town of York and the York Fire Fighters Association IAFF Local 3622 dated July 1, 2022, through June 30, 2025. Vote 5-0, motion passes.

Moved by Robert Palmer, seconded by Marilyn McLaughlin to approve the collective bargaining agreement between and the Town of York and the NEPBA Local #640 for the York Communication Unit dated July 1, 2022, through June 30, 2025. Vote 5-0, motion passes.

**K. New Business**

1. Action: Appoint Harry Norton Jr. as an Assistant CEO and Assistant LPI  
Moved by Robert Palmer, seconded by Marilyn McLaughlin to appoint Harry Norton Jr. as an Assistant Code Enforcement Officer and Assistant Local Plumbing Inspector and Shoreland Resource Officer for the Town of York. Vote 5-0, motion passes.
2. Action: Mike Sullivan Scholarship  
Moved by Marilyn McLaughlin, seconded by Robert Palmer to approve the continuation of the Parks and Recreation Department's Mike Sullivan Scholarship. Vote 5-0, motion passes.
3. Action: Request for ARPA Funds: Repair of Squad 2 Fire Rescue Pumper  
No motion. Could move forward and fix vehicle. Could award ARPA funds next year and let the professionals manage their budgets this year.
4. Action: Extension Request from Friends of York Dog Park  
Moved by Robert Palmer, seconded by Kinley Gregg to grant to Friends of York Dog Park, Inc., an extension of the timeframe to complete construction of the dog park, replacing December 31, 2022, with December 31, 2023, and directing the Chair to execute a document reflecting this amendment. Vote 5-0, motion passes.
5. Discussion: FY24-28 Capital Program - Initial Input
6. Discussion: Occupied Tax-Acquired Properties
7. Discussion: Timeline for a special budget referendum

**L. Future Agendas**

- August 8<sup>th</sup> is our next meeting and Dylan Smith will be your acting Town Manager
- Report on Pedestrian Signs for Access to Wiggly Bridge - Dean Lessard
- Report on Maine Community Resilience Partnership Action Grant - York Ready for Climate Action
- Second Public Hearing on proposed ordinance amendment on Electric Vehicle Infrastructure
- Action on the Proposed Ordinance: Electric Vehicle Infrastructure
- Action on the Sea Wall Bid Documents
- Discussion on the Climate Action Plan - Initiating Implementation
- Discussion on the National Wildlife Federation's "Mayor's Monarch Pledge"
- Action on 2 Property Redemption's - 32 County Road and 4 Hemlock Avenue
- York Village Update
- Concern about the crosswalk by the York Harbor Post Office
- York Ambulance and the association with the Town and how it functions
- Discussion on letter from Betty Rose

M. Other Business

N. Citizens' Forum

**Adjourn**

At 10:45 PM Chair Todd A. Frederick adjourned the meeting. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos