BOARD OF SELECTMEN’S MEETING MINUTES
6:30 PM / 7:00 PM MONDAY, JULY 29, 2019
YORK PUBLIC LIBRARY

6:30 PM: Executive Session: Title 1 MRSA § 405.6.C (Real Estate)


Moved by Mr. Estes, seconded by Ms. Blanchard to enter into executive session. Without objection, so ordered.

Moved by Mr. Estes, seconded by Mr. Palmer to exit out of executive session. Without objection, so ordered.

7:00 PM: Regular Meeting

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

A. Consent Agenda

1. July 22, 2019 Meeting Minutes
2. Business Directional Sign – York Beach Beer Company

Mr. Frederick asked that the July 22, 2019 Meeting Minutes be amended to add “Mr. Frederick passed the gavel to Mr. Palmer” at the beginning of Item J.4.

Moved by Mr. Palmer, seconded by Mr. Blanchard to accept the Consent Agenda, as amended. Vote 5-0, motion passes.
B. Minutes

C. Chairman’s Report

D. Manager’s Report

E. Awards

   1. LED Streetlights

Moved by Ms. McLaughlin, seconded by Ms. Blanchard to authorize the Town Manager to sign the proposed Professional Services Agreement with RealTerm Energy US L.P. for the conversion of public street lights to LED technology. Further moved to authorize the Town Manager to purchase the existing street light fixtures from CMP the Town now leases. Vote 5-0, motion passes.

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: Nan Graves
   Rozanna Patane
   Victoria Simon
   Ann Simon-Annese
   Susan Covino
   Amy Phalon
   Bill Dignon
   Doreen McGillis
   Brent Maynard
   Michael Dow
   Corey Tarbox
   Shauna Darrow
   Mac MacAbee
   Charlie Black
   James Kences

H. Public Hearings

I. Endorsements

J. Old Business
1. Action: Kittery-York Border

Moved by Ms. Blanchard, seconded by Mr. Estes to write and send a letter to the Kittery Town Council indicating the Board believes the boundary is straight and would like the Town of Kittery to either agree to work with York to set a straight-line border or to acknowledge this as a contested boundary. Vote 5-0, motion passes.

2. Discussion: Comprehensive Plan Process

3. Discussion: Follow-up on Staffing Study

K. New Business

1. Action: Dog Park

Moved by Mr. Palmer, seconded by Mr. Estes to approve the continued exploration, by the Friends of York Dog Park, of the Town-owned land, adjacent the Mackey Skate Park, and in the Bog Road Recreational Area, for use as a community dog park. Vote 5-0, motion passes.

2. Action: Preference Votes

Moved by Mr. Palmer, seconded by Ms. Blanchard that following State statute, preference votes listed on future warrants and/or ballots will only be from the three elected boards and no others. Vote 5-0, motion passes.

3. Action: Global Covenant of Mayors for Climate & Energy

Moved by Ms. Blanchard, seconded by Mc. McLaughlin the Board sign on to the Global Covenant of Mayors for Climate and Energy. Vote 5-0, motion passes.

4. Action: Special Event Permit Applications

Moved by Mr. Palmer, seconded by Ms. Blanchard to approve the following Special Event Permit Applications subject to all, if any, conditions given by Department Heads: York Harbor Reading Room – Fireworks on August 10, 2019, York Beach Fire Department – Benefit for Molly Banville on August 25, York High School Homecoming Committee – York High School Homecoming Parade on October 5, and York High School Class of 1994 – Reunion Movie on the Beach on August 17. Vote 5-0, motion passes.

L. Future Agendas

M. Other Business

N. Citizens’ Forum
Public Comment: Wayne Martin

Adjourn

Moved by Mr. Palmer, seconded by Ms. Blanchard to adjourn the meeting at 9:21 PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager