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

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

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

Moved by Mr. Palmer, seconded by Mr. Estes 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., Marilyn McLaughlin, Elizabeth D. Blanchard, Michael L. Estes, 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. Change of Command

New Chief of Police Charles Szeniawski was pinned with his Chief’s badge.

B. Consent Agenda

1. July 29, 2019 Meeting Minutes
2. August 7, 2019 Meeting Minutes
3. Business License Renewals
4. Energy Committee Resignation
5. Business Directional Sign – Sand Dollar Bar & Grill
The Board agreed to the amendment of the Request for Action regarding the Business Directional Sign to reflect a $60 revenue not expense.

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

C. **Minutes**

D. **Chairman’s Report**

E. **Manager’s Report**

F. **Awards**

1. Bid Award: Public Works Chase’s Pond Road Highway Garage Heating and Cooling Replacement

Moved by Mr. Palmer, seconded by Ms. Blanchard to award the bid for the replacement of the heating and cooling systems in the office area of the Chase’s Pond Road highway garage to York Energy, LLC of York, Maine in the amount of $7,121.00. Vote 4-0-1, Mr. Estes recused himself, motion passes.

2. Grant Acceptance: Maine DEP Stream Crossing Public Infrastructure Improvement Project Agreement

Moved by Ms. Blanchard, seconded by Mr. Estes to authorize the Public Works Director to sign the Maine DEP Stream Crossing Public Infrastructure Improvement Project Agreement in order to secure $95,000 in grant funds from Maine DEP for the DPW’s proposed Smelt Brook Culvert Improvement under Mill Lane. Vote 5-0, motion passes.

G. **Reports**

1. Mary Costigan –Town & First Parish Church Land Settlement

H. **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:  Brent Maynard
    Ron Nowell
I. **Public Hearings**

1. **Town of York & First Parish Church Land Settlement**

Moved by Mr. Estes, seconded by Ms. Blanchard to open the public hearing. Vote 5-0, motion passes.

Public Comment: Bob Tarbox  
Ron Nowell  
Anthony Moore  
James Gambrill  
Durward Parkinson  
Carol Allen  
Dennis Wierzba  
Ted Little  
Jeffery McConnell  
Scott Stevens

Moved by Mr. Estes, seconded by Ms. Blanchard to close the public hearing. Vote 5-0, motion passes.

J. **Endorsements**

K. **Old Business**

1. **Action: Proposed Land Settlement and Confirmatory Deeds**

Moved by Mr. Palmer, seconded by Ms. McLaughlin that if the proposed land settlement between the First Parish Church and the Town is approved by the voters in November, the Board commits to provide confirmatory deeds to property owners who acquired land in the past from First Parish Church. Vote 5-0, motion passes.

2. **Discussion: Food Trucks**

3. **Discussion: Funding Related to Global Covenant of Mayors**

4. **Discussion: Update on Inventory of Town Properties**

5. **Action: Davis Property**

Moved by Mr. Palmer, seconded by Ms. Blanchard to release the appraisal the Town had done for the “Davis Property”. Vote 5-0, motion passes.

L. **New Business**
1. Discussion: Dock and Launch at Goodrich Park

2. Discussion: FY21-25 Capital Program – BOS requests

3. Action: Property Redemption – 27 Linscott Road North

Moved by Mr. Palmer, seconded by Ms. Blanchard to approve the property redemption of Tax Map 0089-0015-A, located at 27 Linscott Road North, as requested, subject to the condition that all taxes, interest and administrative costs are paid in full by no later than October 11, 2019 with cash or certified bank check. Vote 5-0, motion passes.

M. Future Agendas

1. On the Radar

N. Other Business

O. Citizens’ Forum

Public Comment:  
Dan Hartigan  
David Brinkman

Adjourn

Moved by Ms. Blanchard, seconded by Mr. Palmer to adjourn the meeting at 9:57 PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery  
Assistant to the Town Manager