BOARD OF SELECTMEN’S
MEETING MINUTES
6:45/7:00 PM  MONDAY, AUGUST 26, 2019
YORK PUBLIC LIBRARY

6:45 PM: Committee Interviews

7:00PM: Regular Meetings

Present: Chairman Todd A. Frederick, Vice-Chairman Robert E. Palmer, Jr., Marilyn A. 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 7:12 PM.

Pledge of Allegiance

A. Consent Agenda

1. August 12, 2019 Meeting Minutes
2. August 19, 2019 Meeting Minutes
3. Business License Renewals

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

B. Minutes

C. Chairman’s Report

D. Manager’s Report

E. Awards

1. Parks and Recreation Fall Brochure Bid

Moved by Ms. McLaughlin, seconded by Ms. Blanchard to award the bid for the Parks and Recreation Department’s 2019/2020 Fall, Winter, Spring Brochure to Graphic Image, Inc. from Milford, CT, in the amount not to exceed $6,310.00. The
brochure will be 48 pages plus cover, and total 8,000 brochures. Vote 5-0, motion passes.

F. Reports

1. York Village Revitalization Project Update – Dean Lessard

2. Short Sands Road/Route One Intersection Update – Dean Lessard

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: None

H. Public Hearings

1. Town of York and First Parish Church Lane Settlement

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

Public Comment: Dan Hartigan – Letter for Patricia Connor
Joel LeFever
Estelle Margarones
Mark Toney
Jan Jonas
Dennis Weirzba
Emerson Baker
Marla Johnson
David Chase
Brian Wood
David Marshall

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

2. Ordinance Amendments
   a. Zoning Definitions
   b. As-built Plan Requirement for Non-conforming Structure Expansions
   c. Cul-de-sac Specifications
d. Shoreland Overlay District  
e. Workforce Housing  
f. Medical Marijuana  
g. Business Licensing Ordinance

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

Public Comment: None

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

3. November 5, 2019 General Referendum Warrant

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

Public Comment: None

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

I. Endorsements

J. Old Business

1. Discussion & Possible Action: Actions Relating to the November General Referendum

   a. Place Ordinance Amendments on the November General Referendum

   b. Approve the General Referendum Warrant and Forward to Town Clerk

   c. Set Polling Hours

Moved by Mr. Palmer, seconded by Ms. Blanchard to approve and forward the proposed General Referendum Warrant to the Town Clerk. Vote 5-0, motion passes.

Moved by Mr. Palmer, seconded by Ms. Blanchard to set the polling hours for the election to be held on November 5, 2019, for 8:00 AM to 8:00 PM at the York High School Robert E. Butler Gymnasium. Vote 5-0, motion passes.

2. Discussion: Update on Capital
K. **New Business**

1. Discussion: Voter Information

2. Action: Special Event Permit

Moved by Mr. Palmer, seconded by Ms. Blanchard to approve the following Special Event Permit Application subject to all, if any conditions given by Department Heads: York Sewer District and York Water District – Imagine a Day Without Water on October 23, 2019. Vote 5-0, motion passes.

3. Action: Board and Committee Appointments

Moved by Mr. Palmer, seconded by Ms. Blanchard to appoint Gerry Runte as a regular member to the Planning Board, with a term expiring June 30, 2022. Vote 5-0, motion passes.

Moved by Mr. Estes, seconded by Ms. McLaughlin to expand the Energy Steering Committee to 8 members and further to appoint Susan Covino and Leonard Loomans to the Energy Steering Committee with terms expiring June 30, 2020. Vote 5-0, motion passes.

L. **Future Agendas**

M. **Other Business**

N. **Citizens’ Forum**

   Public Comment: None

**Adjourn**

Moved by Ms. Blanchard, seconded by Ms. McLaughlin to adjourn the meeting at 10:10 PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager