Call to Order

Chairman Todd A. Frederick called the meeting to order at 7:00 PM.

Pledge of Allegiance

A. Consent Agenda

1. August 26, 2019 Meeting Minutes
2. Pole Location Permits – Moulton Lane and Nubble Road
3. Reoccurring Special Event Permits

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

B. Minutes

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: Mark Toney
Bob Valentino
Doug Bradley
Jackie Valentino
Olivia Waterhouse
Maxine Nowell

H. Public Hearings

1. Parking Issues (Listening and Suggestions)

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

Public Comment: Jim Carmody
Shirley Greer
David Brinkman

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

I. Endorsements

J. Old Business

1. Action: Voter Information Guide

No action was taken at this time.

K. New Business

1. Discussion: Parking Issues

2. Discussion: 100th Anniversary of Woman’s Suffrage

Moved by Ms. McLaughlin, seconded by Ms. Blanchard to declare November 10, 2019, as York, Maine Honors Women’s Suffrage Day. Vote 5-0, motion passes.

3. Discussion: FY21 Operating Budget

4. Action: Appoint Election Warden for November
Moved by Mr. Palmer, seconded by Ms. Blanchard to appoint Russell Osgood as the Warden for the State of Maine Referendum Election to be held on November 5, 2019. Vote 5-0, motion passes.

5. **Action: Special Event Permit**

Moved by Ms. Blanchard, seconded by Ms. McLaughlin to approve the following Special Event Permit Application subject to all, if any, conditions given by Department Heads: MAYO Designs – World Record Attempt and Beach Clean Up on September 23. Vote 5-0, motion passes.

L. **Future Agendas**

M. **Other Business**

N. **Citizens’ Forum**

Public Comment: None

O. **Executive Session: Title 1 MRSA § 405.6.C (Real Estate)**

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

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

**Adjourn**

Moved by Mr. Palmer, seconded by Ms. Blanchard to adjourn the meeting at 9:40 PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager