BOARD OF SELECTMEN’S
MEETING MINUTES
6:00 / 7:00 PM    MONDAY, SEPTEMBER 23, 2019
YORK PUBLIC LIBRARY

6:00 PM: Joint meeting with Harbor Board


7:00 PM: Regular Meeting

Present: Chairman Todd A. Frederick, Vice-Chairman Robert E. Palmer, Jr., Marilyn A. McLaughlin, Michael L. Estes, Elizabeth D. Blanchard, 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 19, 2019 Meeting Minutes
2. August 29, 2019 Meeting Minutes
3. September 9, 2019 Meeting Minutes
4. Business License Renewals

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

B. Minutes

*Listed in Consent Agenda*

C. Chairman’s Report
D. **Manager’s Report**

E. **Awards**

1. Fire Engine for York Beach Fire Department

Moved by Mr. Palmer, seconded by Ms. Blanchard to award the bid for a New Engine 3 to Emergency One in the amount of $596,328.00 subject to authorization by the Finance Director. Vote 5-0, motion passes.

2. Public Works – 2020 Crack Seal Bid Award

Moved by Mr. Palmer, seconded by Ms. McLaughlin to award the FY2020 Crack Seal Bid to Sealcoating, Inc. DBA Indus in the amount of $1.16 per pound. Vote 5-0, motion passes.

F. **Reports**

1. Town Council Form of Government, Maura Herlihy – City of Sanford

Ms. Herlihy was not at the meeting.

2. Annual Assessor’s Report, Rick Mace

3. Solar on Old Landfills, Gerry Runte

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.

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<tr>
<th>Public Comment</th>
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<td>Dennis O’Connor</td>
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H. **Public Hearings**

I. **Endorsements**

J. **Old Business**

1. Action: Solar Initiative at Witchtrot Road Facility
Moved by Ms. McLaughlin, seconded by Ms. Blanchard to authorize the use of the closed landfill area of the Witchtrot Road Transfer Station and Recycling Center for the installation of a solar electric array and direct the Energy Steering Committee and Public Works Director to prepare a draft RFP to solicit potential solar project developers for BOS review and approval and further ask that the Town Manger gets legal advice in regards to voter approval for the land. Vote 5-0, motion passes.

2. Action: GHG Reduction Goals

Moved by Mr. Palmer, seconded by Ms. McLaughlin in support of the Town’s participation in the Global Covenant of Mayors for Climate and Energy, I moved to set the Town’s Greenhouse Gas Emission Reductions at 50% for the municipal government and the community as a whole by 2030, and at 100% for the municipal government and the community as a whole by 2050. Vote 4-1, Mr. Estes against, motion passes.

3. Action: Sustainability Fund Applications

Moved by Mr. Palmer, seconded by Ms. Blanchard to approve the Energy Steering Committee’s application for $10,000 of the Sustainability Fund to be used to complete an RFP for a Climate Action Plan, and the York Ready for 100%’s application for $3,701 for a pilot composting program at York High School. Vote 5-0, motion passes.


Moved by Mr. Estes to add the acreage to Article 7 in the Voter Information Guide, no second. Motion fails.

Moved by Ms. McLaughlin, seconded by Ms. Blanchard to modify the following: Change the Listing of each Article to “Article 1, Article 2, Article 3, etc.” instead of “One, Two, Three, etc.”; Add the map to Article 7; and have this Voter Information Guide printed and distributed to voters in York before the end of September. Vote 5-0, motion passes.

K. New Business

1. Action: Grant Application for Maine’s 200th

Moved by Ms. Blanchard, seconded by Ms. McLaughlin to grant approval for Parks and Recreation to apply for project grants from the Maine Bicentennial Grants Program. Vote 5-0, motion passes.

2. Action: Bells at Sohier Park and Ellis Short Sands Park
Moved by Ms. McLaughlin, seconded by Ms. Blanchard to approve the plan to relocate the Nubble Bell from Ellis Park to Sohier Park and further give Parks and Recreation permission to figure out what to do with the Portsmouth Naval Shipyard Bell. Vote 5-0, motion passes.

3. Discussion: Ellis Short Sands Park Matters

L. Executive Session: Title 1 MRSA § 405.6.A (Personnel)

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. Palmer to exit out of executive session. Vote 5-0, motion passes.

M. Action: Regarding Personnel Matter in Executive Session

Moved by Mr. Palmer, seconded by Mr. Estes to authorize the Town Manager to expand the position of Human Resources Director to Assistant Town Manager/Human Resources Director, making whatever changes are deemed appropriate, and to endorse Kathryn Lagasse in the Capacity of Assistant Town Manager. Vote 5-0, motion passes.

N. Future Agendas

1. On the Radar

O. Other Business

P. Citizens’ Forum

Public Comment: None

Adjourn

Moved by Mr. Palmer, seconded by Ms. McLaughlin to adjourn the meeting at 9:32 PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager