6:00 PM – Joint meeting with Budget Committee

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Michael L. Estes, Marilyn A. McLaughlin, Elizabeth D. Blanchard, Town Manager Stephen H. Burns, Budget Committee Members: Nan Graves, Jerry Allen, Heather Bridges-Campbell, Jim Smith, Ted Little and members of the press and public.

7:00 PM – Regular Meeting

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Michael L. Estes, Marilyn A. McLaughlin, 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 7:00 PM.

Pledge of Allegiance

A. Introduction of Deputy Chief Owen Davis

Chief of Police Charles J. Szeniawski introduced the newly promoted Deputy Chief Owen T. Davis.

B. Special Presentation

The Town Manager and Board of Selectmen presented Deborah McDermott with a plaque to thank her for her years of reporting in the Town of York, as she will be retiring soon.

C. Consent Agenda

1. September 23, 2019 Meeting Minutes

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

E. Chairman’s Report

F. Manager’s Report

G. Awards

1. Patrol Plow Truck Chassis – Matt Gray

Moved by Mr. Palmer, seconded by Ms. Blanchard to award the FY2020 Heavy Duty Truck Chassis and the proposed list of additional manufacturer’s installed options to Liberty International Trucks in the amount of $69,400.00. Vote 5-0, motion passes.

H. Reports

1. Joellen Ross, Center for Active Living

2. York Village Project Update – Dean Lessard

3. Nubble Road Update – Dean Lessard

4. Connector Road Update – Dean Lessard

I. 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: John Covino
   Bev Keough
   Sharon McConnell
   Dennis Weirzba
   James Kences
   Andrew Noel
   Ed Harding
   Francis Koerschner
   David Chase

J. Public Hearings
K. **Endorsements**

1. Knights of Columbus - Tootsie Roll Proclamation

The Board of Selectmen signed the Proclamation Announcement for the annual Knights of Columbus Weekend, to be held on October 12-14, 2019 and extended an invitation to all of York’s citizens, along with their friends and family, to support this great cause and the efforts of our local Knights of Columbus by patronizing local establishments and supporting the Knights of Columbus “Tootsie Roll Drive” for special needs children and their family.

L. **Old Business**

1. Discussion: Goodrich Park Deeds

M. **New Business**

1. Action: Special Event Permit-York Beach Business Sidewalk Sale

Moved by Ms. McLaughlin, seconded by Ms. Blanchard to approve the Special Event Permit for the York Beach Business Sidewalk Sale on October 12-14, 2019. Further moved to waive the parking meter revenue on Railroad Avenue only, for October 12-14, 2019 for the York Beach Business Sidewalk Sale. Vote 5-0, motion passes.

2. Action: Special Event Permit- York Soccer Club Harvest Cup

Moved by Ms. McLaughlin, seconded by Ms. Blanchard to approve the following Special Event Permit Application subject to all, if any, conditions given by Department Heads: York Soccer Club; York Soccer Club Harvest Cup on October 12-13, 2019. Vote 5-0, motion passes.

3. Discussion: MOU with York Public Library

4. Discussion: Plantings on Spur Road Median

5. Discussion: Trash Management at the Beaches

6. Action: Acceptance of donations to the Committee for Veterans’ Affairs

Moved by Ms. Blanchard, seconded by Mr. Estes to accept donations to be used by the Committee for Veterans’ Affairs in accordance with the mission of the Committee. Vote 5-0, motion passes.

N. **Future Agendas**

1. On the Radar
O. Other Business

P. Citizens’ Forum

Public Comment: None

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

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

Moved by Mr. Palmer, seconded by Mr. Frederick to exit out of executive session. Vote 5-0, motion passes.

Adjourn

Moved by Mr. Palmer, seconded by Mr. Frederick to adjourn the meeting at 10:00 PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager