

***Town of York ~ Village Study Committee
Meeting Minutes ~ October 15, 2015
York Public Library ~ Wheeler Room***

Present: Ron McAllister, Chris Hartwell, Dean Lessard, Robert Palmer, Dylan Smith,
Pete Smith, Lew Stowe

Absent: Stu Dawson, Toni DeSoto, Gloria Gustafson, Joel Lefever, Scott Stevens, Steve Pelletier

Guests:

1. Chairman Ron McAllister noted that a quorum of members as required for a meeting did not exist. The attendees agreed to engage in an informal discussion which began at 8:40am.
2. Ron asked for suggestions regarding ways to support the referendum article incorporating the Master Plan into the Comp. Plan. The group debated whether or not to write a letter to the editor and concluded that it would be best not to do so.
3. Ron notified the group about a meeting planned by the York Community Dialogue on town capital projects which will address the question “What public facilities does the town most need?” and then a follow-up question “Among those priority facilities, where would it be best to place them?” A list of potential capital projects and a list of potential available properties will be provided. The Town Manager and Capital Projects Committee have been invited. The meeting will be at the York High School on November 14th.
4. Dean Lessard arrived late which established a quorum; however the meeting was not formally convened.
5. Chris has prepared posters, some handouts, sign-up sheets and business cards for MarketFest. Pete will get the easels from Dylan and is ready to set up the tent and banner on Friday morning.
6. Chris and Pete also will obtain refreshments, set up the room, and assist Regina with the Stakeholder Outreach presentation on October 29th.
7. Dean reviewed a meeting that he, Dylan and others had with Maine DOT where they presented our plans for village roadway improvements. Moving the monument is a critical component to the entire plan and the DOT has expressed some concerns if it were to be considered a “park” by the citizens of York. If there’s no local resistance, there should not be a problem.
8. Dean provided an update on recent activities in the village related to our project. The Sewer District and Water District marked out all of their facilities on the ground. Sewer District used their camera to video some of their lines regarding surface connection markings. The surveyors came back out to pick up all of these markings on their survey.
9. Dylan reviewed the latest activities of the Village Zoning Subcommittee including identifying a Village Core area and a Village Peripheral area. They have completed drafts of Permitted Uses and Dimension Requirements within both areas. The next focus will be on Parking Regulations.
10. Our next regular meeting will be at 8:30am on Thursday, November 5th at the York Public Library.

Discussion ended at 9:36am

***Respectfully submitted,
Peter Smith, Secretary***