

## York River Study Committee

### York River Study Committee Meeting Minutes

Tuesday, July 24, 2018

Grant House, 200 US Route 1, York, Maine

Voting members present: chairman Chuck Ott, Karen Arsenault, Cindy Donnell, Thom Kearns, Mike Masi, Jack Murphy, Judy Spiller

Voting Members Absent: Stefan Claesson, Jean Demetracopoulos, Joan LeBlanc

Non-voting committee members present: Jennifer Hunter, Jim MacCartney

1. Review of Minutes: Chuck Ott

*On a motion made by Karen to accept the minutes of the June meeting and seconded by Thom, passing unanimously.*

2. Quarterly Review of Budget: Jenn Hunter

A four- year review of budget distributed. Due to Paul's absence, the details would be explained at the next meeting. No vote taken.

3. Review of Final Draft of Stewardship Plan: Jenn

Minor reviews outlined. Group spent time reviewing new sections added. A few small changes and tweaks. The committee approved endorsement of plan.

*On a motion made by Cindy to approve the stewardship plan as presented with discussed edit and perhaps other minor changes, seconded by Jack and approved unanimously.*

Jenn will write an Executive Summary, which will be reviewed and then added to the document.

4. Meetings, events and activities: Jenn

--York Board of Selectmen: August 13 and 27 – need to be prepared for concerned citizens, Committee members and others should be prepared to speak in favor of placing the plan and request to move forward with PWSD on the ballot.

---Eliot Select Board – Jack asked for the Select Board to put the issue on their agenda for discussion at the September 20<sup>th</sup> meeting. Timing good because it's before Eliot Festival Day.

--YRSC Outreach Subcommittee to meet on August 2<sup>nd</sup>

--Atlantic Design Center presentation on September 15<sup>th</sup>

5. Agenda Items for Next Meeting:

No meeting in August

Discussion regarding NPS Study Report to Congress regarding our study

Meeting adjourned at 6:55

Respectfully submitted,  
Karen Arsenault, Acting Clerk