

MINUTES
COUNCIL FINANCE COMMITTEE MEETING
WEDNESDAY, MARCH 25, 2015
4:00 P.M. – Municipal Building / Council Chamber A

1. Call to Order. Shawn Babine, Finance Chair, called the meeting to order at 4:00 p.m. Finance Committee Members present – Shawn Babine, William Donovan and Peter Hayes; also present were Thomas Hall, Town Manager, Jean-Marie Caterina, Councilor, Mike Shaw, Public Works Director, Peter Crichton, County Manager, Neil Jamieson, County Commissioner of District #1 & various Department Heads.

Public Comment: S. Babine, Finance Chair opened the floor for public comment at 4:01 p.m.

Mr. Jack Fay of 14 Mulberry Lane spoke on the proposed Pay-As-You-Throw program that was written about in the local papers. Mr. Fay was not in favor of the program stating that in his opinion the program would not encourage residents to recycle more but only cost them money.

Public Comment was closed by S. Babine, Finance Chair at 4:05 p.m.

2. Approval of Minutes. Motion by W. Donovan, seconded by P. Hayes, to move approval to except the minutes of February 25, 2015, Finance Committee meeting.
Motion passed: Vote – 3 Yeas.

3. Discussion Items.

T. Hall, Town Manager introduced Peter Crichton, the longtime Cumberland County Manager and Scarborough resident.

a. Discussion on County Government

1. P. Crichton, Cumberland County Manager gave an informative overview of County Government, goals, departments and services and answered questions from the Finance Committee.
2. N. Jamieson, Cumberland County Commissioner from District #1 gave an overview CDGB program and answered questions from the Finance Committee. Mr. Jamieson encouraged anyone from the Town Council to step up and offer to serve on the Cumberland County Budget Advisory Committee as it has openings.

b. Review and Discussion on Pay-As-You-Throw

1. S. Babine, Finance Chair gave a brief overview of the purpose of this review of the Pay-As-You-Throw program. The review gives the Finance Committee the input from the public as to the interest in the program and if it should be brought forward to the Town Council for consideration. The committee will weigh all the pros and cons before making the decision.

2. M. Shaw, Public Works Director provided answers to the Finance Committee for the questions posed on the PAYT program.
3. It was the consensus of the Finance Committee that the program be reviewed and discussed during the budget process. Giving the full Town Council ample time to educate themselves on the information provided by the Town Manager and the Public Works Director in order to make a clear and concise decision to implement the program or not. It will also give the Town Council the opportunity to decide when the program should start if approved.

4. Future Meeting & Agenda Items.

- Wednesday, April 8, 2015 @ 4:00 – 6:00 p.m.
(Public Safety (Police, Fire & EMS), Planning, & MIS)
- Tuesday, April 14, 2015 @ 4:00 – 6:00 p.m.
(School, Library, SEDCO, Finance & Assessing)
- Wednesday, April 22, 2015 @ 4:00 to 6:00 p.m.
(Community Services, Administration & Public Works)
- Wednesday, April 29, 2015 @ 7:00 p.m. @ High School
(Final Review- Recommendations)
- Future Agenda Items
 1. Management
 2. Bonding
 3. Terms & Rates of Bonds

Public Comment: No Public Comment

5. Adjourn. Motion by W. Donovan, seconded by P. Hayes, to adjourn at 5:35 p.m.
Motion passed: Vote – 3 Yeas.

Respectfully Submitted
Colette A. Mathieson
Recording Secretary