

**MINUTES
SCARBOROUGH TOWN COUNCIL
WEDNESDAY – FEBRUARY 19, 2014
REGULAR MEETING – 7:00 P.M.**

Item 1. Call to Order. Chairman Sullivan called the regular meeting of the Scarborough Town Council to order at 7:34 p.m.

Item 2. Pledge of Allegiance.

Item 3. Roll Call. Roll was called by Yolande P. Justice, Town Clerk. Thomas J. Hall, Town Manager, was also present.

Jessica L. Holbrook, Vice Chair	Katherine A. St. Clair [Absent]
William J. Donovan	Edward NMI Blaise , III
Jean-Marie Caterina	James E. Benedict
Richard J. Sullivan, Jr., Council Chair	

Item 4. General Public Comments.

- Julie Hannon of 14 Mast Road spoke regarding the memorandum that she had sent on Monday reviewed it. She felt that the elected body, the Town Manager and US Fish & Wildlife have violated the laws of this community. Everyone has the same rights.
- Liam Summers of Holmes Road asked that Mr. Donovan recuse himself on the vote the recommendations. He further commented on the recommendations and felt that the local government should be doing better than the federal government. He felt that this issue has torn the community apart. This needs to
- Pammela Rovner of King Street felt sorry that not all Councilors had attended the Ad-Hoc Committee meetings as there was much information that had been tossed around. She shared her views on what she thought happen at the committee meetings.
- Seth Fernald of Maple Avenue was in support of the current ordinance and recommended that dates be changed to be in line with that of the Piping Plover Ordinance.
- Carolyn Brodsky of Mast Road was glad to see Sally Jewell; Secretary of the Department of Interior has issued her first executive order and urged the Town Council to please look at this as it may be beneficial.
- Art Dimauro of 337 Pleasant Hill Road reference his email that he had sent to the Town Council earlier in the week and spoke on the recommendations that he covered in the his email.
- Robin Laughlin of Vesper Street noted that the Town needs to enforce the ordinances that we currently have and also noted she pays enough in taxes and she would do what she wants, when she wants.

Item 5. Minutes: February 12, 2014 – Regular Meeting and February 13, 2014 – Special Meeting. Motion by Councilor Benedict, seconded by Councilor Blaise, to move approval of the minutes of the February 12, 2014 – Regular Meeting and February 13, 2014 – Special Meeting.

Vote: 6 Yeas.

Item 6. Adjustment to the Agenda. Councilor Holbrook noted that on Order No. 14-23 the following would be struck from the wording “and start the process to implement its recommendations.”

Item 7. Items to be signed: a. Treasurer's Warrants. Treasurer's warrants were signed during the meeting.

Item 8. Non Action Items.

a. Update from the Historic Preservation Committee. Rebecca Delaware, Present of the Historical Society and a member of the Ad Hoc Historic Preservation Committee presented the Town Council with the following list:

**PRELIMINARY LIST OF
PLACES OF SIGNIFICANCE IN SCARBOROUGH**

CURRENTLY ENDANGERED

*Benjamin barn (TOO LATE)	Beech Ridge School (N. Scarborough)[circa 1880s]
Dr. Bacon/Roy house (Dunstan)[1798]	Ralph Temm place (N. Scarborough) [circa late 1700s- early 1880s]
Mulberry Milliken barn (Dunstan)[1815]	Southgate House [1805] & meteorite [early 1930s] (Dunstan)
Danish Village fountain & arch [~1929]	old Dunstan School / Amvets (corner of Old Blue Point Rd.) [1860]
Dunstan School Restaurant (Dunstan) [1944]	

FUTURE ENDANGERED (probably ok until ownership change)

North Scarborough Grange (N. Scarborough)[~1913]	The Breakers Inn (Higgins) [1900]
Ezra Carter farm (Dunstan)[1815]	Higgins Beach Inn (Higgins)[1923]
Southgate house barn (Dunstan)[~1805]	Foss place (319 Black Pt. Rd.) [1800s]
Pearson farm (N. Scarborough) [circa 1800s]	The Pines (N. Scarborough) [circa 1800s]
Wayland/St. Louis home (Dunstan)[1912]	Beech Ridge Speedway [circa 1949]

HISTORIC HOUSES

Benj Chadwick house (Dunstan) {circa 1776}	1840 House (Blue Point)[1840]
Lancaster House (Black Point) [1763]	Maine House (Blue Point)[~1880s]
2nd Hunnewell house (OakHill) [circa 1731]	Abraham Plummer house (Black Point)[~1750]
Causeway Meetinghouse (Black Point)[1844]	Black Point Inn (Prouts)[1878]
Old Blue Point church (Blue Point)1886]	Bessey School (OakHill)[1927]
Scottow Hill Schoolhouse[1898]	Dr. Haigis house (Haigis & Rte One) [1930s]
Delaware house (prior to 1690)	Hunnewell House (1684)

SITES THAT ARE UNMARKED

Great Grave at Massacre Pond (Prouts) [1702]	Center of town (first town hall) (Bridges Drive) [early 1800s]
Indian Jane site (Blue Point) [1600s]	The canal (New River) [1700s]
Boundary markers (town markers)	Cumberland Turnpike (Route One marsh) [1805]
Woolly mammoth site (Mitchell Hill) [???	Soldiers Monument (Dunstan) [1913]
** Boston Post marker (Maine Med Campus 5)[mid 1700s]	

CEMETERIES AT RISK [all are 1700-1800s]

Larrabee (Beech Ridge)	Libby (old Eastern)
Hasty (Arbor Lane)	Plummer (Winnocks Neck)
	**stone has been broken off but plaque is still there.

OLD BUSINESS:

Order No. 14-19. Act on the name posted to the Personnel Appeals Board by the Appointments Committee on February 12, 2014. Motion by Councilor Holbrook, seconded by Councilor Caterina, to move approval on re-appointment of Penny Asdourin-Whitney to the Personnel Appeals Board with a term to expire in 2016.

Vote: 6 Yeas.

NEW BUSINESS:

Order No. 14-20. Act on the request to authorize the Town Manager to sign any and all documents for the Tri Gen Project and authorize the reallocation of monies from FY2009 Sawyer Road CIP Account [\$65,972] and the remaining balance [\$91,213] from the Public Safety Building Reserve Account. Thomas J. Hall, Town Manager, gave a brief overview on this item. The following spoke on this item: Judy Roy of Second Avenue spoke in support of this item and urged the Council to support this project.

Motion by Councilor Donovan, seconded by Councilor Caterina, to move approval to authorize the Town Manager to sign any and all documents for the Tri Gen Project and authorize the reallocation of monies from FY2009 Sawyer Road CIP Account [\$65,972] and the remaining balance [\$91,213] from the Public Safety Building Reserve Account.

Vote: 6 Yeas.

Order No. 14-21. Act on the request to authorize the Town Manager to sign any and all documents for the Power Purchase Agreement with Scarborough Solar, LLC. Thomas J. Hall, Town Manager, gave a brief overview on this item.

Motion by Councilor Caterina, seconded by Councilor Blaise, to move approval to authorize the Town Manager to sign any and all documents for the Power Purchase Agreement with Scarborough Solar, LLC.

Vote: 6 Yeas.

Order No. 14-22. Act to authorize the Town Manager to sign the Purchase Option Agreement with Habitat for Humanity for property located at 75 Broadturn Road. Thomas J. Hall, Town Manager, gave a brief overview on this item.

Motion by Councilor Blaise, seconded by Councilor Benedict, to move approval to authorize the Town Manager to sign the Purchase and Agreement with Habitat for Humanity for property located at 75 Broadturn Road.

Vote: 6 Yeas.

Order No. 14-23. Act on the request from the Ad-Hoc Animal Control Advisory Committee to accept its report ~~and start the process to implement its recommendations.~~ Thomas J. Hall, Town Manager, gave a brief overview on this item. The following individuals spoke on this:

- Liam Summers of Holmes Road stated he was encouraged by the workshop that had been held and felt the Council was well informed on Report that had been presented.
- Robert Rovner of King Street asked if all the reports [majority/minority and the independent proposal submitted by Ms. Mahoney] that had been submitted were being accepted? To which Mr. Hall, Town Manager, noted that all the materials had been provided to the Town Council; however, only the Report from the Committee was being accepted this evening.
- Joan Mahoney of Pillsbury Drive and asked that the proposal she had submitted and asked the Council to review the proposal.

The Town Manager and members of the Council thanked the Committee for all their work on this issue and to the citizens for their input.

Motion by Councilor Caterina, seconded by Councilor Blaise, to move approval to accept the report from the Ad-Hoc Animal Control Advisory Committee.

Vote: 6 Yeas.

Item 9. Standing and Special Committee Reports and Liaison Reports.

- Councilor Blaise gave an update on the Senior Advisory Board.
- Councilor Benedict noted that the Coastal Waters and Advisory Board and the Shellfish Conservation Commission did not meet this month; however, they would be going back to their regular meeting schedule in March.
- Councilor Holbrook gave an update on the Housing Alliance; the Historic Preservation and the Finance Committee.
- Chairman Sullivan noted that the next Ordinance would be held Wednesday, March 5th at 1:00 p.m.

Item 10. Town Manager Report. Thomas J. Hall, Town Manager, gave the following updates:

- Coastal Living Magazine list Scarborough in the top 10 for happiest coastal town and noted that there was a link on the Town's homepage where individuals can vote for the community to be the top community.
- There is a Production company who would like to use a portion of the Pine Point Beach in a documentary on the landing of Normandy.
- The update on the dredge project is there have been contract disputes that are being resolved and noted that work has to be completed in the next six weeks.
- Planning Board will be held on Monday, February 24th at 7:00 p.m. and the next Board of Assessment Review meeting would be on Tuesday, March 18th at 7:00 p.m.
- He would be meeting with three Civic classes next week from the High School.

Item 11. Council Member Comments.

- Councilor Holbrook sent condolences to the families of the following individuals: Helen Ward, Dorothea Ballargeon, Louise Callahan, Robert Carrier, Peter Dumas, Richard Ellis, Euphemia Larrabee, Phyllis Maier, Doris Chamberlain Mangiulli, Marguerite Meserve Martin, Norman Mayberry, Elizabeth Ann Mullen, Lillian Ronfeldt, Rose Ireland Russell and Agnes Plummer Watson, She challenged fellow Councilors with filling 15 Clynk bags for Project Grace and the Fuel Assistance Program and then also indicated that they would be available at town hall.
- Councilor Donovan mentioned Born to Explore on the Discovery Channel which profiled Scarborough.
- Councilor Caterina hold an Open Office hours on Saturday, March 1st at the Dunstan Fire Station form 10:00 a.m. until Noon.
- Chairman Sullivan mentioned the first of two workshops on the Animal Ordinance had been held earlier this evening and the second workshop would be tentatively scheduled for Wednesday, March 5th at 6:00 p.m.

Item 12. Adjournment. Motion by Councilor Caterina, seconded by Councilor Holbrook, to move approval to adjourn the regular meeting of the Scarborough Town Council.

Vote: 6 Yeas.

Meeting adjourned at 8:54 p.m.

Respectfully submitted,

Yolande P. Justice
Town Clerk