

**MINUTES
SCARBOROUGH TOWN COUNCIL
WEDNESDAY – MARCH 4, 2015
REGULAR MEETING – 7:00 P.M.**

Item 1. Call to Order. Council Vice Chair Caterina opened the regular meeting of the Scarborough Town Council at 7:01 p.m.

Item 2. Pledge of Allegiance.

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

Shawn A. Babine	Katherine A. St. Clair
William J. Donovan	Edward NMI Blaise, III
Jean-Marie Caterina, Council Vice Chair	Pete F. Hayes
Jessica L. Holbrook, Council Chair [Absent]	

Item 4. General Public Comments. None at this time.

Item 5. Minutes: February 18, 2015 – Regular Meeting. Motion by Councilor Babine, seconded by Councilor Donovan, to move approval of the minutes of the February 18, 2015, regular meeting of the Scarborough Town Council.

Vote: 6 Yeas.

Item 6. Adjustment to the Agenda. None at this time.

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

Item 8. Non Action Items. None at this time.

Order No. 15-013, 7:00 p.m. Public Hearing and second reading on the proposed amendments to Chapter 1002 – the Town of Scarborough Shellfish Conservation Ordinance pertaining to conservation time. Thomas J. Hall, Town Manager, gave a brief overview on the proposed amendments.

Motion by Councilor St. Clair, seconded by Councilor Donovan, to move approval to postpone this item until all of proposed amendments to Chapter 1002 – the Town of Scarborough Shellfish Conservation Ordinance can be presented at the same time.

Vote: 6 Yeas.

Order No. 15-016, 7:00 p.m. Public Hearing and action on the new request for a Combined Massage Establishment/Massage Therapist License from Mei Hau Lu, d/b/a Flower Salon, Inc., located at 6 Pine Point Road. Council Vice Chair Caterina opened the public hearing. As there were no comments either for or against, the hearing was closed at 7:06 p.m.

Motion by Councilor Babine, seconded by Councilor St. Clair, to move approval on the new request for a Combined Massage Establishment/Massage Therapist License from Mei Hau Lu, d/b/a Flower Salon, Inc., located at 6 Pine Point Road.

Vote: 6 Yeas.

Order No. 15-017, 7:00 p.m. Public Hearing and action on the new request for a Massage Establishment License from Suzanne Wart & Eric Dobkins, d/b/a The Spa at Scarborough, located at 311 Beech Ridge Road. Council Vice Chair Caterina opened the public hearing. As there were no comments either for or against, the hearing was closed at 7:07 p.m.

Motion by Councilor Babine, seconded by Councilor St. Clair, to move approval on the new request for a Massage Establishment License from Suzanne Wart & Eric Dobkins, d/b/a The Spa at Scarborough, located at 311 Beech Ridge Road.

Vote: 6 Yeas.

OLD BUSINESS: None at this time.

NEW BUSINESS:

Order No. 15-018. Act on the annual "Seasonal Road Posting" for weight restrictions, if necessary, from March 5th to May 15th. Thomas J. Hall, Town Manager, gave a brief overview on this item.

Motion by Councilor Blaise, seconded by Councilor Babine, to move approval of the annual "Seasonal Road Posting" for weight restrictions, if necessary, from March 5th to May 15th, as follows:



M E M O

TO: Tom Hall, Town Manager
FROM: Mike Shaw, Director of Public Works *Mike Shaw*
DATE: February 24, 2015

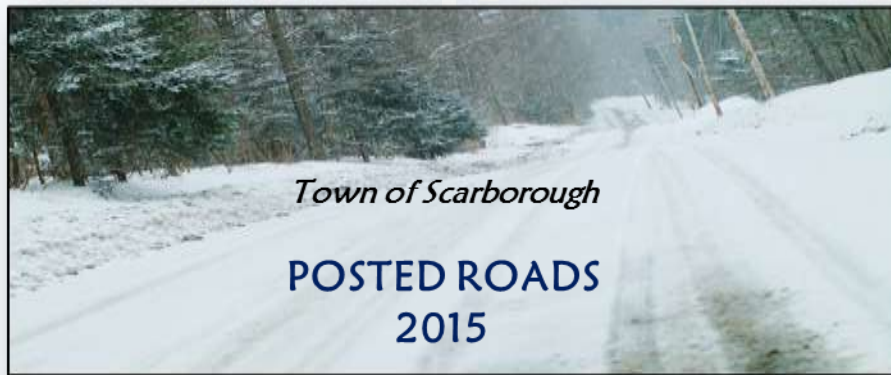
RE: 2015 ROAD POSTING

To prevent heavy vehicle damage to the town's road network it is in Scarborough's best interest to post roads each year during the annual spring thaw.

Therefore, I am requesting permission to post the roads on the attached list as well as additional roads, as necessary due to weather conditions.

The posting period will be from March 5 – May 15, 2015.

/jpb



The following roads will be posted through Friday, May 15, 2015 or until posting is lifted by the Scarborough Public Works Department.

Access to posted roads may be granted as weather permits. Road conditions are evaluated on a daily basis during this time period.

To check on a road's status:
 Call 730-4400 & *Press 2*
Any Day of the Week AFTER 6:00 a.m.

STREET	SECTION
Ash Swamp Road	All
Bridges Drive	All
Burnham Road	All
Chamberlain Road	All
Commerce Drive	All
Coulthard Farms Road	All
Dresser Road	All
Fogg Road	All
Hanson Road	All
Hearn Road	All
Hidden Creek Drive	All
Highland Avenue	Chamberlain Road to So. Portland Line
Holmes Road	Beech Ridge Speedway to Saco Line
Jasper Street	All
Jones Creek Drive	All
King Street	All
Kylie Avenue	All
Landmark Road	All
Longmeadow Road	All
Milliken Mills Road	All

Mitchell Hill Road	All
Ocean Avenue	All
Old Blue Point Road	All
Pine Ledge Road	All
Ross Road	All
Sawyer Road	All
Seavey Landing Road	All
Tamarack Lane	All
Tapley Road	All
Tenney Lane	All
Two Rod Road	Payne Road to Holmes Road
Woodfield Drive	All

**Note: Other roads may be posted as deemed necessary
by the Public Works Director**

Vote: 6 Yeas.

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

- Councilor Babine gave an update on the Finance Committee and upcoming meetings dates: Wednesday, March 11th at 4:00 p.m.; Wednesday, March 25th at 4:00 p.m. and adding that the full schedule would be on the Town’s Calendar.
- Councilor Donovan noted the State Revenue Sharing indicated that the Scarborough School District could possibly lose over \$1 million dollars.
- Councilor St. Clair noted that there would be a meeting on the Higgins Beach Parking issue adding that this meeting is not opened to the public as it is a private group meeting for residents of the Higgins Beach Area.
- Councilor Hayes gave an update on the Coastal Waters/Harbor Committee and the Shellfish Conservation Committee as well as the Transportation Committee.
- Council Vice Chair Caterina gave an update on the Legislative Policy Committee and what was going on. She noted that there would not be a March meeting for the Conservation Commission.

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

- He noted that the Annual Audit had been placed at the Councilor’s places this evening and the Auditors would be presenting the audit prior to the next Town Council meeting on Wednesday, March 18th at 6:00 p.m.
- Assessing Interviews will be conducted tomorrow – Tuesday, March 5th and there would also be discussion with Cumberland County Representative as well regarding possibly of the County handling the assessments for the Town.
- Updated on the Performance Evaluation Process, adding that he had been busy with evaluations and the feedback from staff has been positive.
- The Scarborough Land Trust would be hosting the second of two public meetings regarding the Benjamin Farm at the Wentworth School Cafeteria on Thursday, March 5th at 7:00 p.m. The Trust would hold their Annual Meeting here at Town Hall on Thursday, March 12th.
- There would be a public meeting on the budget on Wednesday, April 29th at 7:00 p.m. at the Winslow Homer Auditorium. The forum would be a Town Hall Meeting forum and it is believed this meeting would also serve as the public hearing for the Town Council. Further information would be forth coming.

Item 11. Council Member Comments.

- Councilor Hayes encouraged everyone to stay engaged and informed on the budget process. If anyone had questions or concerns to please contact one the Councilors.
- Councilor Blaise would like clarification regarding a meeting the SEDCO would be hosting tomorrow. Mr. Hall Town Manager, stated that SEDCO would be hosting a meeting at 4:30 p.m. at the SEDCO Offices located at 360 U.S. Route , regarding the Haigis Parkway and what potential possibilities there could be for that location.
- Councilor St. Clair noted that the Facebook Page is still a work in progress and hoped that it would up and running soon, adding that there were rules and policy that need to be worked on and the Policy would need to be in place before the FB Page could be active. She mentioned the Clynk Bags were still available in the Town Clerk’s Office and asked residents to please check on your neighbors to make sure they are alright.
- Councilor Donovan noted that he had attended the School Board Workshop with the Scarborough Delegation and there were many good questions asked.
- Councilor Vice Chair Caterina stated that the Academic Decathlon won the State Title and that the Nationals would be held in California. She too commented on the School Board Workshop.

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

Vote: 6 Yeas.

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Yolande P. Justice
Town Clerk