

MINUTES
SCARBOROUGH TOWN COUNCIL
WEDNESDAY – FEBRUARY 1, 2017
TOWN COUNCIL WORKSHOP ON AVENUE TWO – 5:30 P.M.
REGULAR MEETING – 7:00 P.M.

Item 1. Call to Order. Chairman Babine called the regular meeting of the Scarborough Town Council to order at 7:11 p.m. [The late start in the regular meeting was due to the workshop prior to the Town Council meeting ran longer than expected.]

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.

William J. Donovan	Katherine A. St. Clair, Vice-Chair
Robert W. Rowan	Peter F. Hayes
Kathleen M. Foley	Christopher J. Caiazzo
Shawn A. Babine, Chairman	

Item 4. General Public Comments.

- Suzanne Foley-Ferguson of Black Point Road spoke on the workshop that had been held prior to the Town Council meeting with regards to possible negotiations that had been held and she found it interesting that the Town now considered this space a town way.
- Jackie Perry of Black Point Road a member of the Board of Education and resides on Black Point Road spoke on LD129 "*An Act To Include Locally Funded School Construction Projects in the School Funding Formula*" sponsored by Senator Volk. She thanked Councilor Caiazzo for testifying in Augusta. She further commented on having a policy in place with regards to an elected official making public comments.

Item 5. Minutes: January 18, 2017 – Regular Meeting. Motion by Councilor Foley, seconded by Councilor Rowan, to move approval of the minutes of the January 18, 2017, regular Town Council meeting.

Vote: 7 Yeas.

Item 6. Adjustment to the Agenda. Councilor Hayes made the following motion:

Motion by Council Hayes, to adjust the Council Foley, to move approval to adjust the agenda to reconsider “Order No. 17-007, 7:00 p.m. Public Hearing and action to add additional growth permits to the reserve pool in accordance with subsection 7.F.6 of Chapter 413 the Town of Scarborough Growth Management Ordinance. [*Planning Department*]”

Vote: 3 Yeas. 4 Nays. [Chairman Babine, Councilors Caiazzo, Donovan and Rowan]

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

Item 8. Non Action Items

a. Presentation of the 2016 Municipal/School Audit. Chad Dudley and Darlene Koukos, Auditors from Macpage, presented the 2016 Municipal/School Audit and responded to questions from members of the School Board and the Town Council.

Order No. 17-011, 7:00 p.m. Public Hearing and action on the new request for a Massage Therapist License from Tammy Barrows, working at Synergy Studios, located at 306 US Route One, D-4. [Town Clerk] Chairman Babine opened the public hearing. As there were no comments either for or against, the hearing was closed at 8:25 p.m.

Motion by Councilor Caiazzo, seconded by Councilor Rowan, to move approval of the new request for a Massage Therapist License from Tammy Barrows, working at Synergy Studios, located at 306 US Route One, D-4.

Vote: 7 Yeas.

OLD BUSINESS: None at this time.

NEW BUSINESS:

Order No. 17-012. Act on the request to set the Warrant and appoint the warden, set the hours for voter registration, and act on appointments of election/ballot clerks, pursuant to Chapter 200 – Article VIII. Nomination and Elections and authorize the Town Clerk to make any additional appointments as necessary – for the Special Municipal Election scheduled for Tuesday, February 28, 2017. [Town Clerk] Motion by Councilor Rowan, seconded by Councilor Foley, to move approval on the request to set the Warrant and appoint the warden, set the hours for voter registration, and act on appointments of election/ballot clerks, pursuant to Chapter 200 – Article VIII. Nomination and Elections and authorize the Town Clerk to make any additional appointments as necessary – for the Special Municipal Election scheduled for Tuesday, February 28, 2017, as follows:

- Poll Workers: Joyce Alden, Tracy Cole, Barbara Fagnant, Shirley Jackson and Lorraine LaChapelle
- Warden: Yolande P. Justice

WARRANT FOR
Special Municipal Election
TOWN OF SCARBOROUGH, MAINE
TUESDAY, FEBRUARY 28, 2017
DAY AND DATE OF ELECTION

County of Cumberland, ss

State of Maine

To: Robert A. Moulton, the Police Chief of Scarborough:

You are hereby required in the name of the State of Maine to notify the voters of the Town of Scarborough of the Special Municipal Election, as described in this warrant.

To the Voters of the Town of Scarborough:

You are hereby notified that an election for the purpose of a Special Municipal Election will be held on Tuesday, February 28, 2017, at the Scarborough Municipal Building, located at 259 US Route One:

FOR BOARD OF
EDUCATION MEMBER
1 Year Term to o fill a vacancy
created by the resignation of
Kathryn Miles, with a term to
expire in 2018.

Vote for One

Starr, Mary B.

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The polls shall open at 7:00 A.M. and close at 8:00 P.M.

Absentee Ballots shall be processed on Tuesday, February 28, 2017, beginning at 8:00 a.m.

The Registrar of Voters will hold office hours during regular business hours of the Town Hall and during the hour that the Polls are open to correct any error or change a name or address on the voting list; to accept the registration of any person eligible to vote and to accept new enrollments.

A person who is not registered as a voter in the Town of Scarborough may not vote in any Scarborough election.

Vote: 7 Yeas.

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

- Councilor Donovan gave an update on the Planning Board and the Pest Management Committee.
- Councilor Caiazzo gave an update on the Appointments Committee; the Long Range Planning Committee; the Transportation Committee and PACTS – Comprehensive Transportation System.
- Councilor Rowan mentioned the article in newspaper regarding the 55+ Program hosting a Valentine’s Day Dinner and Dance.
- Councilor Hayes gave an update on the Finance Committee and the Public Safety Committee.
- Councilor Foley gave update on the Conservation Commission; the Eastern Trail Alliance and the Rules and Policies Committee.
- Chairman Babine gave an update on the Library Board of Trustees.

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

- Currently in the process of hiring two department heads [the Community Services Director and the Assessor. He noted that the Assessor is appointed by the Town Council and he would be gathering information to pass on to the Council for review.
- The Fuel Rally would be this Saturday, February 4th from 10:00 a.m. to Noon at the Oak Hill Public Safety Building on Route One.
- He noted the passing of Jim Crowley who had worked for the Town for 50 years. Jim lived for his work and his community. He will be greatly missed.

Item 11. Council Member Comments.

- Councilor Caiazzo also commented on the Fuel Rally, adding the goal is to reach \$15,000. He added that clynk bags were available in the Town Clerk’s Office.
- Councilor St. Clair stated the Governor King Lodge will be doing its Third Bikes for Books Campaign with the Wentworth School in Scarborough. Last year the students read thousands of books and Lodge awarded a number of bicycles (with helmets) as a reward for their reading achievements.
- Councilor Foley thanked the Chair for hold the Goals Workshop, it was nice to have a review of last years Goals and looks forward to the next meeting. She offered clarity on a comment

that was made earlier relating to a member of the Council speaking on behalf of the Council and added there should be a policy in place on this.

- Councilor Rowan thanking Councilor Caiazzo and School board members for testifying in Augusta LD129 and also thanked Senator Volk and Representatives Sirocki and Vachon bringing this forward. He will have items to bring forward for Rules and Policies, he would like to revisit the committees/boards to see what needs to be added.
- Councilor Donovan watched the last meeting and went on to give his thoughts on the housing reserve permits and the potential developments being proposed. He went on to mention that the Ordinance Committee would be meeting on the first Thursday of each month – late afternoon. He then commented on a speaker earlier in the evening with regards to negotiations – there was no negotiations that took place – as we had no authority.
- Chairman Babine commented on the workshop that had been held earlier this evening and encouraged residents to watch it and if there were questions, please let the Council know. He too thanked Councilor Caiazzo, Jackie Perry and the Superintendent for testifying on LD129 in Augusta. Thank you to the Council for the session on the Goals Workshop... positive reflections and positive future. Thanks to the School Board for the Audit. He noted that absentee ballots were available in the Town Clerk's Office for the Board of Education. He went on to clarify comments on the process relating to a reconsideration. He then stated that lately it has seemed that communication has been a large focus and that misinformation has been put out there. He encouraged everyone that we each need to worry about our own words and if there is an issue, please address it. He too noted that there had not been any negotiations relating to Avenue Two and that all processes had been followed.

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

Vote: 7 Yeas

Meeting Adjourned at 9:00 p.m.

Respectfully submitted,

Yolande P. Justice
Town Clerk