

**MINUTES
SCARBOROUGH TOWN COUNCIL
WEDNESDAY – APRIL 4, 2018
REGULAR MEETING – 7:00 P.M.**

Item 1. Call to Order. Chairman Donovan called the regular meeting of the Scarborough Town Council to order at 7:08 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.

Shawn A. Babine	Jean-Marie Caterina
Robert W. Rowan	Peter F. Hayes
Kathleen M. Foley	Christopher J. Caiazzo – Vice Chair
William J. Donovan, Chairman	

Item 4. General Public Comments.

- Gail Bruns of Hanson Road and the Chair of Dog Owners of Greater Scarborough, read a letter from the Group in support of the current dog rules and presented the Town Council with a petition with more than 100 names who signed in support of the letter.

Item 5. Minutes: March 21, 2018 - Regular Town Council Meeting. Motion by Councilor Caterina, seconded by Councilor Babine, to move approval of the meeting minutes on the March 21, 2018, regular Town Council meeting.

Vote: 7 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 Item:

a. Presentation on the proposed Municipal/School Budgets for FY2019. Thomas J. Hall, Town Manager and Dr. Kukenberger, Superintendent of Schools presented the annual proposed Municipal/School Budgets for FY2019. Mr. Hall noted that the Municipal Budget is coming in under 1.99% and the school Budget is coming in at 2.94% ; the County side is at over 4% with the overall is just over 5%. The starting point is 3 -4% increase [\$17.09 to \$17.27 mil rate].

There were four meetings held for public input that began in January and were attended by over 70 residents.

Dr. Kukenburger spoke on school enrollment and enrollment projection. She then gave an overview on the upcoming enrollment projects for the middle and high school.

The budget presentation this evening would be posted to the Budget Portal. Mr. Hall and Dr. Kukenburger spoke briefly on the new Budget Portal noting that as information becomes available, it would be posted to the Portal.

Order No. 18-025, 7:00 p.m. Public Hearing on the proposed amendments Chapter 313-A, the Town of Scarborough Property Tax Assistance Ordinance, Section 5. Determination of Eligibility and Amount of Eligibility; subsection 2. Eligibility for Renters and update the application form. [Ordinance Committee] Prior to the public comments, Councilor Caterina gave a brief overview. Chairman Donovan opened the public hearing. As there were no comments either for or against, the hearing was closed at 7:55 p.m. The second reading will be held on Wednesday, April 18, 2018.

OLD BUSINESS: None at this time.

NEW BUSINESS:

Order No. 18-026. Act on the request from the Vacationland Dog Club, Inc. and York County Kennel Club, for a Mass Gathering Permit for the AKC sanctioned dog show, the Southern Maine Coastal Classic, located at Wassamki Springs Campground scheduled for Thursday, May 17, 2018 through Sunday, May 20, 2018. [Town Clerk] Motion by Councilor Babine, seconded by Councilor Caterina, to move approval on the request from the Vacationland Dog Club, Inc. and York County Kennel Club, for a Mass Gathering Permit for the AKC sanctioned dog show, the Southern Maine Coastal Classic, located at Wassamki Springs Campground scheduled for Thursday, May 17, 2018 through Sunday, May 20, 2018.

Vote: 7 Yeas.

Order No. 18-027. Act on the request from the Town Clerk to appoint Election Clerks pursuant to Title 21-A, Chapter 7, §503.1. Motion by Councilor Caterina, seconded by Councilor Babine, to move approval on the request from the Town Clerk to appoint Election Clerks pursuant to Title 21-A, Chapter 7, §503.1.

Vote: 7 Yeas.

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

- Councilor Caiazzo gave an update on the Long Range Planning Committee.
- Councilor Caterina noted that the next Communications Committee would be on Thursday, April 12th at 5:30 p.m. and the next Ordinance Committee would be on Thursday, April 19th at 4:30 p.m.
- Councilor Foley gave an update on the Taste of the Town that was in support of the Eastern Trail Alliance.
- Councilor Rowan gave an update on the Housing Alliance and the Historic Implementation Preservation Committee.
- Councilor Babine gave an update on the Library Trustees and the presentation that had been made this evening. Appointments/Negotiations Committee would be meeting soon.

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

- Commercial/Industrial Revaluation would be picking up speed; adding that properties would be visited next week. He also mentioned that Assessing would be converting to the new software as well.
- He mentioned the FEMA and flood maps and that staff has been in contact with FEMA and at some point there will be a 90 day period for comments.
- Public safety building update. The applications have submitted to DEP and Army Corp and the review period could be less than what had been expected. There are certain things need to be in place before the weather sets in this fall.

- Communications tower will be located adjunct to the new building and we could have other services that could use this tower as well.
- Eastern Trail fund raising efforts are in place and final designs are be approval and easements are being worked on.
- Workshops: Special meeting on April 11th TIF 101; at the regular meeting on May 16th MDOT update.

Item 11. Council Member Comments.

- Councilor Babine spring is final here.
- Councilor Rowan stated clearly the upgrades in chambers are great, but he did not like seeing himself on the monitor.
- Councilor Foley stated that the plovers are starting to arrive and dog owners need to be aware of April 1st rules and the town will be looking for Plover volunteers
- Councilor Caterina spoke on the budget presentation.
- Councilor Hayes also spoke on the budget and other issues that are going on in Town.
- Councilor Caiazzo apologized for missing the workshop this prior to the Town Council meeting. He too spoke on the budget and encouraged the public to get involved.
- Chairman Donovan spoke on the e-news-letter and felt that Larissa Crocket had done a great job. He also spoke on the presentation of the budget and trying to do things in better ways.

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

Vote: 7 Yeas.

Meeting adjourned at 8:24 p.m.

Respectfully submitted,

Yolande P. Justice
Town Clerk