

MINUTES
SCARBOROUGH TOWN COUNCIL
WEDNESDAY – JUNE 6, 2018
REGULAR MEETING – 7:00 P.M.

Item 1. Call to Order. Chairman William Donovan called the regular meeting of the Scarborough Town Council to order at 7:00 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.

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

Item 4. General Public Comments.

- Rocco Risbara of Black Point Road and representing Crossroad Holdings thanked the Council for approving the recommendations at the last meeting and the Group was able to obtain two letters of intent for businesses who are interested in coming to Scarborough.

Item 5. Minutes: May 16, 2018 - Regular Town Council Meeting. Motion by Councilor Babine, seconded by Councilor Caterina, to move approval of the May 16, 2018, minutes as written.

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.

Order No. 18-030, 7:00 p.m. Public Hearing on the proposed amendments to Chapter 405 - the Zoning Ordinance of the Town of Scarborough, Maine Section VI. Definitions and Section XVII.B. Haigis Parkway District, HP – B Permitted Uses, Conventional and Planned Developments. [Planning Department] Jay Chace, Town Planner, gave a brief overview on the proposed amendments. Chairman Donovan then opened the public hearing. As there were no comments either for or against, the hearing was closed at 7:06 p.m. The second reading on this Order would be scheduled for Wednesday, June 20, 2018.

OLD BUSINESS: None at this time.

NEW BUSINESS:

Order No. 18-041. First reading and schedule a public hearing on the proposed amendments to Chapter 601 – the Traffic Ordinance, Section 25.A.1 to eliminate year round parking along Black Point Road. [Ordinance Committee] Councilor Caterina presented this Order noting that this is only on a portion of Black Point Road. This area would be the area around the Scarborough Beach entrance. The Police asked for this amendment due to safety reasons.

Motion by Councilor Caterina, seconded by Councilor Babine, to move approval of the first reading on the proposed amendments to Chapter 601 – the Traffic Ordinance, Section 25.A.1 to eliminate year round parking along Black Point Road and schedule a public hearing for Wednesday, June 20, 2018, as follows:

Chapter 601- the Traffic Ordinance

BE IT HEREBY ORDAINED by the Town Council of the Town of Scarborough, Maine, in Town Council assembled, that the following amendment to Chapter 601 – the Traffic Ordinance, of the Town of Scarborough, Maine, be and hereby amended as follows:

Section 25. Parking Restrictions.

A. PARKING RESTRICTIONS

I. NO PARKING AT ANY TIME.

No person shall park a vehicle in any of the following places except when necessary to avoid conflict with other traffic or in compliance with direction of a police officer or authorized person or traffic control device. [Amended 07/16/14]

- (1) No all-night parking upon any street (year round) between the hours of 2 A.M. and 6 A.M.
- (2) Upon the Pleasant Hill Road from U.S. Route One to the Rigby Road.
- (3) Upon the westerly side of the Willowdale Road from U.S. Route One to the end of the Town right-of-way. (Parking permitted on the easterly side).
- (4) Upon the Black Point Road from the Old Neck Road to Kirkwood Road. No parking on the Black Point Road from Ferry Road to the end of the Public Way at Prouts Neck. [Amended 11/16/94]
- (5) Upon the Broadturn Road within 50' of U.S. Route One to end.
- (6) Upon the Pine Point Road (Route #9) within 50' of U.S. Route One.
- (7) Upon U.S. Route One from the South Portland line to the Saco line (both sides).
- (8) No parking on the northerly side of Southgate Road for a distance of not less than 200 feet from the intersection of U.S. Route One. No parking on the southerly side of Southgate Road for a distance of not less than 60 feet from the intersection of U.S. Route One.
- (9) Upon Pillsbury Drive (entire length).
- (10) East Grand Avenue (east side) one parking space in front of 19 East Grand Avenue formerly; Colony Motel, no parking. [Adopted 10/6/76]
- (11) Avenue One Extension (entire length – from King Street to the ocean). [Amended 6/7/89] [Amended 07/16/14]
- (12) Upon Douglas Circle (from Pine Point Road to a point fifty feet beyond the start of the circle) both sides of the road. [Amended 08/01/90]
- (13) On Elmwood Avenue from Greenacres Lane to the Dead End by Sewer Pumping Station. [Amended 08/01/90]
- (14) Eastern Road (on the southerly side only, from Route 207 to the east, entire length. [Amended August 1, 1990]
- (15) Orchard Street (upon the southerly side only) from U.S. Route 1 to Carriage Way. [Amended 08/18/04]

(16) Upon the southerly side (ocean side) the entire length of Eagles Nest Drive. [Amended 09/07/04]

(17) No parking along Bayview Avenue from Houghton Street to Pearl Street. (Adopted J01/20/10)

(18) No parking on north side of Gorham Road from 183 Gorham Road to the intersection of Gorham Road and Spring Street at number 209 and on the south side of Gorham Road from the westerly end of the stockade fence fronting on 200 Gorham Road, easterly for a distance of 50 yards. [amended 12/21/17]

(19) Within 50 feet of the southwest most corner of the entrance to or within 50 feet of the northeast most corner of the exit to the Scarborough Beach State Park located at 418 Black Point Road.

Vote: 7 Yeas.

Order No. 18-042. Act on the request from the Appointments/Negotiations Committee, to approve the recommendations to the various committees/boards. [Appointments/Negotiations Committee] Councilor Babine noted that this action would move approve the recommendations which would help meet a quorum issue with some of this

Motion by Councilor Babine, seconded by Councilor Caiazzo, to suspend the rules and act on the recommendations made by the Appointments/Negotiations Committee.

Vote: 7 Yeas.

Motion by Councilor Babine, seconded by Councilor Caiazzo, to move approval of the following recommendations to the various committees/boards:

Cable Access Television Committee:

Appoint Art Dillon with a term to expire in 2018; Douglas Foerster and Benjamin Howard with a term to expire in 2019; Julie Kukenberger, Richard Loisel, and Mark Maroon with terms to expire in 2020.

Coastal Waters & Harbor Advisory Committee:

Remove Michael Lynch be removed from the committee due to lack of attendance. Appoint Calvin Bayley and Maria Odlin as full voting members to fill a term to expire in 2018 and appoint Peter Angis as an Alternate with a term to expire in 2018.

Senior Advisory Committee:

Appoint Carol Spencer as a full voting member with a term to expire in 2018.

Zoning Board of Appeals:

Appoint Melina Torrens as a full voting member with a term to expire in 2019.

Vote: 7 Yeas.

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

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

- Councilor Caiazzo gave an update on the Energy Committee and the Long Range Planning Committee.

- Councilor Caterina gave an update on the Senior Advisory Board; the Greater Portland Council of Governments; the Communications Committee and the Ordinance Committee would be meeting on June 21st at 5:30 p.m.
- Councilor Rowan gave an update on the Housing Alliance Committee and the Historic Implementation Preservation Committee
- Councilor Babine gave an update on the Appointments/Negotiations Committee.
- Chairman Donovan gave an update on the Metro Coalition; the Greater Portland Council of Government and the Crossroads LLC is before the Planning Board.
- Councilor Caterina noted that the Town Council would have a table at the Elections.

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

- Project updates: the Eastern Trail; the Public Safety Building; RFP on relocation of the three family homes; the LED Street Light and various paving projects to be completed this month
- Board of Assessment Review would be meeting on June 12th for final action.
- At the June 20th Council meeting there could possibly be two contract zone requests; one would new contract zone and the other would be an amendment to an existing contract zone.
- The Pine Point Co-Op is potentially being sold and we would like to work with the new owners as soon as they come on board.
- He reminded the Council that the summer meeting schedule starts after the June 20th meeting; there is only one meeting in July (18th) and August (15th).

Item 11. Council Member Comments.

- Councilor Babine congratulated the 2018 Class; he would not be at the second meeting in June. He thanked the volunteers for coming forward. He would like to see the Volunteer Recognition Award. He went on to state that he sometimes checks past meetings and sometimes the way we talk to each other is not nice. We need be mindful of what and how we say things.
- Councilor Foley congratulated the graduates at the high school. She encourage everyone to get out and vote. She agreed with the comments made by Councilor Babine.
- Councilor Caterina reminded everyone to get out in vote adding that one of the bathe budget is one ballot
- Chairman Donovan reminded everyone that tomorrow would be the last day voters could come in and vote without a reason; however, on Friday and Monday the voter must have a special circumstance in order vote. He spoke briefly on both the School and Town Budget being at level services, any further cuts would not be good. At the July 18th Council meeting there would be a Goals Workshop at 6:00 p.m.

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

Vote: 7 Yeas.

Meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Yolande P. Justice
Town Clerk