

**MINUTES  
SCARBOROUGH TOWN COUNCIL  
WEDNESDAY – SEPTEMBER 5, 2018  
REGULAR MEETING – 6:30 P.M.**

**Item 1. Call to Order.** Chairman Donovan called the regular meeting of the Scarborough Town Council to order at 6:30 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 Robert W. Rowan

Councilor Kathleen M. Foley

Councilor Jean-Marie Caterina

Councilor Peter F. Hayes

Councilor Christopher J. Caiazzo – Vice Chair

Chairman William J. Donovan

**Item 4. General Public Comments.**

- Michael Doyle of New Hampshire and reporter for Falmouth Today noted that he would be litigating against the Town of Scarborough and went on to comment as to why he was suing the Town.
- Kristen Nilsen of Morning Street spoke on the proposed TIF and concerns on the lack of transparency and asked that this issue be put out to the voters of Scarborough. Please slow down.
- Paul Johnson of Mitchell Hill Road also spoke on the TIF and the lack of information relating to the numbers of this TIF. He too supported this item go out to referendum.
- Matt Sither of Huntley Drive voiced his concerns on how the TIF would affect the schools. There have not been any cost projections available. Please listen and take your time.
- Carroll Gautreau of Jameco Mill Road also spoke on the TIF item and felt that it should be sent out to the voters. He felt there is no information out there for residents to see and felt that there had not been any thought relating to the TIF.
- Susan Hamill of Bay Street spoke on the Downs Property and of the proposed TIF. She wondered why Scarborough was promoting development when we have seen in the past what has happened with growth.
- Don Hamill of Bay Street noted that he has been following town government over the past year. He felt that the Town Council has failed the residents. He felt that the pace of growth has gotten completely out of hand. The Crossroads is the largest project that we have seen.
- Bradly Abbott of Pearl Street spoke on three letters that he had received relating to the commercial tax re-valuation adding that his taxes had gone up as much as 100%. He hoped that we could work together on gradually increasing taxes over time.
- Paula O'Brien of Pond View Drive spoke on the TIF and wondered why neighborhood meetings couldn't be held to help residents to understand what it is. She felt that the process should slow down. Educate the public.
- Mo Erickson of Pine Point Road spoke on the parking issue along Pine Point Road; the parking at Baileys Lobster Pound adding that the neighborhood does not appreciate what has been happening. She too spoke on the TIF and felt that the owners were lead to believe that this was a done deal.

- Carroll Gautreau of Jameco Mill Road hoped that the Council and Town Manager could relate to how the public felt about this. He was troubled by the comment that the project could be scrubbed.
- Philip Reed of Lane-By-the-Sea also spoke on the TIF – what is the compelling interest of the town to get involved with this? If passed – this development would move forward faster.

**Item 5. Minutes: August 15, 2018 - Regular Town Council Meeting and August 29, 2018 - Special Town Council Meeting.** Motion by Councilor Babine, seconded by Councilor Rowan, to move approval of the August 15, 2018 - Regular Town Council Meeting and August 29, 2018 - Special Town Council Meeting, 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. 18-058, 7:00 p.m. Public hearing and action on the following request for a Food Handlers License from Sebago Brewing Company, located at 201 Southpointe Drive. [Town Clerk]** The Town Clerk gave a brief overview on this item. Chairman Donovan opened the public hearing. There being no comments either for or against, the hearing was closed at 7:05 p.m.

Motion by Councilor Caterina, seconded by Councilor Rowan, to move approval of the following request for a Food Handlers License from Sebago Brewing Company, located at 201 Southpointe Drive.

Vote: 7 Yeas.

**OLD BUSINESS:** None at this time.

**NEW BUSINESS:**

**Order No. 18-059. Act on the request to adopt the new proposed Financial and Fiscal Policy. [Finance Committee]** Motion by Councilor Babine, seconded by Councilor Caterina, to move approval to adopt the new proposed Financial and Fiscal Policy, as follows:

Vote: 7 Yeas.

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

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

- Councilor Babine noted that the Appointments/Negotiations Committee would like to post the following names:

**Board of Assessment Review:**

Appoint Ms. Torrens as a full voting member, with a term to expire in 2018.

**Coastal Waters and Harbor Committee:**

Appoint Howard Gray as a 2<sup>nd</sup> Alternate, with a term to expire in 2020.

**Housing Alliance Committee:**

Appoint Ms. Grew as a full voting member, with a term to expire in 2018.

**Senior Advisory Board:**

Appoint Ms. Bailey as a full voting member, with a term to expire in 2020.

**Zoning Board of Appeals:**

Appoint Rudy Caron, as a full voting member, term a term to expire in 2020.

**Planning Board:**

Move Richard DuPerre from 2<sup>nd</sup> Alternate to 1<sup>st</sup> Alternate, with a term to expire in 2020.

Appoint Joel Simons as 2<sup>nd</sup> Alternate, with a term to expire in 2019.

Councilor Babine also noted that the Cable TV Committee has been meeting and that the committee would be bring forward recommendations to update the charges.

- Councilor Rowan gave an update on the Housing Alliance; the Historic Implementation Preservation Committee and
- Councilor Foley gave an update on the Eastern Trail Alliance Lighthouse Ride this weekend.
- Councilor Caterina noted that the Communications Meeting would be held on and
- Councilor Caiazzo gave an update on the Transportation Committee.
- Chairman Donovan noted that the names posted this evening would be posted at the next town council meeting; he gave an update on the Pest Management Committee.

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

- Commented on Commercial Re-valuation process. There would be three separate days in which owners can come in and meet with the company. In response to a question, there were communications sent out ahead of the re-valuation to business owners.
- The fountains are off in the park. We had an algae bloom, but the pond would be taken care soon.
- Public safety update adding that a ground breaking ceremony would be held in late September.
- Information would be forth coming on the construction on Gorham Road.

**Item 11. Council Member Comments.**

- Councilor Caiazzo responded to comments that had been made earlier relating to the TIF item. He then thanked Susan Auglis for her service to the Town.
- Councilor Hayes thanked everyone who came out and spoke this evening. He felt the TIF should be a community decision.
- Councilor Caterina also responded to comments that had been made earlier relating to the TIF item. She doesn't like TIFs and while she was away she kept informed. Information on TIFs is available on the Town's website. She thanked Susan Auglis for her service to the Planning Board.
- Councilor Foley noted that the list of those who would be running for municipal office will be announced this evening. She too commented on the TIF issue and asked everyone to keep an open mind.
- Councilor Rowan thanked the speakers for coming out this evening and spoke on the TIF.
- Councilor Babine mentioned the ribbon cutting at the park for putting in the various games that have been added. He too commented on the TIF comments that had been made this evening.
- Chairman Donovan also responded to comments that had been made relating to the TIF. He went on to comment on the Newcomb Ridge Development. He then read the slate of candidates for the Municipal Elections that would be held in November:

**Slate of Candidates for the November 6, 2018  
Municipal Elections**

**Town Council  
Year/Lyford  
3 Year - 2 Seats**  
John D. Dittmer  
Donald R. Hamill  
Paul M. Johnson  
Robert W. Rowan

**Board of Education  
3 Year - 3 Seats**  
John R. Cloutier  
Leroy P. Crockett  
Nicholas A. Gill  
Betsy B. Gleysteen  
Lori B. Lavoie  
Sarah K. Leighton  
Michael W. Marcello  
Annalee Z. Rosenblatt  
April V. Sither  
Quinn A. Stewart

**Board of Education – 1  
1 Year/Lyford - 1 Seat**  
Amy J. Glidden  
Emily K. Read

**Board of Education  
1 Year/Shea – 1 Seat**  
Alicia C. Giftos  
Benjamin T. Howard  
Stacey D. Neumann

**Portland Water District  
Trustee – 5 Years – 1 Seat**  
Seth W. Garrison

**Sanitary District Trustees  
3 Year – 2 Seats**  
Nicola F. Rico  
Benedetto Viola

**School Referendum Question No. 1:**

Do you favor the formation of a regional service center pursuant to an Interlocal Agreement for the Greater Sebago Education Alliance Regional Service Center, as approved by the governing bodies of the parties thereto and the Commissioner of the Department of Education?

**Order No. 18-060. Act on the request for an executive session pursuant to Title 1 M.R.S.A. §405(6)(c) in consultation with legal counsel relating to the proposed Downs Credit Enhancement Agreement.** Motion by Councilor , seconded by Councilor , to move approval on the request for an executive session pursuant to Title 1 M.R.S.A. §405(6)(c) in consultation with legal counsel relating to the proposed Downs Credit Enhancement Agreement, to open back to public session to adjourn the meeting.

Vote: 7 Yeas.

Meeting adjourned to executive session at 7:54 p.m. Chairman Donovan reconvened the meeting to public session at 9:48 p.m.

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

Vote: 7 Yeas.

Meeting adjourned at 9:48 p.m.

Respectfully submitted, Yolande P. Justice - Town Clerk