TOWN OF SCARBOROUGH, MAINE

MINUTES
Appointments and Negotiations Committee
Hybrid Meeting

Wednesday, October 11, 2023 – 6:30 p.m.

Item 1. Call to Order. K. Shupe, Chair, called the meeting to order at 6:30 p.m.

Item 2. Attendance. Committee members John Cloutier, Don Hamill and Karin Shupe were present. Also present was Councilor Caterina (via ZOOM) and Liam Gallagher, Assistant Town Manager.

Item 3. Public Comment. None at this time.

Item 4. Approval of Minutes: September 13, 2023. Motion by D. Hamill, Seconded by J. Cloutier, to move approval of the September 13, 2023, meeting minutes as written.

Vote: 3 Yeas.

Item 5. Discussions Items:

1. Review the charge for Ad-Hoc Open Space Committee. K. Shupe gave an overview of this item. The committee is being developed due to 30 by 30 goal and Councilor Caterina recommending a committee be developed. The Town is currently looking for consultant on the open space plan. The charge will provide the committee and consultant a direct way to accomplish set goals. Review, discussion, and edits to the charge took place. The charge will now be reviewed by the Conservation Commission

Councilor Caterina left the meeting.

2. Review applications and possible action to the Ad-Hoc Community Center Advisory Board

K. Shupe gave a brief overview of this item. There are currently two vacancies on the board, a member of the 2018 Ad-Hoc Hoc Community Center Advisory Board and an At-Large member. At this time, there are no applicants from the 2018 Ad-Hoc Hoc Community Center Advisory Board. The Ad-Hoc Community Center Advisory Board is seeking a recommendation from the Appointments and Negotiations Committee.

Motion by K. Shupe, seconded by N. McGee, to move approval to appoint Erin Courtney and Gwendoline Simons as At-Large members of the Ad-Hoc Community Center Advisory Board.

Vote: 3 Yeas.

3. Liaisons

- **Planning Board – Conservation Commission.** K. Shupe gave an overview of this item. The Planning Board has numerous liaisons to other committees but there is no liaison to the

Conservation Commission. This will require an update to the charge for the Conservation Commission and K. Shupe will discuss this with them.

- **Long Range Planning Committee – Transportation Committee.** K. Shupe stated that Rick Shinay was voted in as Vice Chair of LRPC and Marvin Gates was appointed to the liaison to the transportation committee.

Item 6. Set next agenda items.

- Discuss committee members who terms will expire at the end of the year.
- Discussion on language for Conservation Commission liaison.
- Appointments and Negotiations continue to serve in the collective bargaining process.

Item 7. Adjourn. Motion by J. Cloutier, seconded by, D. Hamill to move approval to adjourn the meeting at 7:01 p.m.

Vote: 3 Yeas.