

Town of Scarborough  
Parks and Conservation Land Board

**MINUTES**

Thursday February 29, 2024 – 10:00 AM

Town Hall – Council Chambers B

**Call to order at 10:04am**

1. Attendance:

**Members - Jessica Sargent, Sue Foley-Ferguson, Rick Murphy and Noah Perlut  
Liaisons – Scott Kunkler, Andrew Mackie, Karin Shupe and Todd Souza**

2. Approval of Minutes – January 18, 2024

**Motion to approve by Sue and seconded by Noah - Approved 4-0**

3. Public comments - **None**

4. Town Council goal to make committee meetings hybrid – **Discussion was had about record all meetings and offer a hybrid meeting option to meet Town Council goal.**

- **How and when to use an Executive Session?**
  - **Public discussion does not jeopardize a land deal negotiation**
- **Every project and its submission are different**
- **Develop a meeting operational plan and educate the public on the process**
- **Provides remote option for members if necessary, but board preference is in-person attendance**

**Decisions was made to keep the conversation going, and learn about executive session requirements.**

- a. Board Secretary – **tabled**

5. Citizen questions to Town Council related to PCLB (attached)

**Discussion was had regarding citizen questions and answers provided**

6. Updates
  - a. Remaining bond authorization report
    - **Available funds were reviewed**
    - **Discussion was had regarding potential alterations to Land Bond Use language to further restrict use for land purchases only**
  - b. Bond referendum – **Discussion had on items below**
    - i. Town Council recommendation letter submitted January 19, 2024
    - ii. Scarborough Land Trust letter submitted January 25, 2024
    - iii. Conservation Commission drafting a letter
    - iv. Town Council next steps
  - c. Ad-Hoc Open Space Committee
  - d. Success/20 year report
7. Qualitative Assessment Form
  - **tabled**
8. Items for next agenda
  - **Land acquisition application - Pleasant Hill Preserve expansion**
  - **Updates**
    - Remaining bond authorization report
    - Land bond referendum
    - Ad-Hoc Open Space Committee
    - Success/20-year report

**Adjourned at 11:28am**

## **2024 Scheduled Meetings**

**At 10:00 AM at Town Hall – Council Chambers B**

March 21

April 11

June 13

September 12

November 14