

Town of Scarborough
Parks and Conservation Land Board

MINUTES

Thursday June 13, 2024 – 12:00 PM

Council Chamber A or Zoom

<https://www.google.com/url?q=https://scarboroughmaine.zoom.us/j/84258482958&sa=D&source=calendar&ust=1718118102480726&usg=AOvVaw29xyNKWV9GdLWq3OtXDee8>

1. Attendance

**Board - Rick Murphy, Doug Williams, Jessica Sargent, Suzanne Foley-Ferguson and Maggie Vishneau.
Liaisons - Karin Shupe & Todd Souza**

2. Approval of minutes – May 9 **Motion was made to approve by Sue & seconded by Doug. Motion passed 5-0**

3. Public comments - **YES**

4. Review and recommendations as it relates to the potential sale of Alger Hall - **Jessica made the motion and Doug seconded it, that the Parks and Conservation Land Board has made the determination that the Alger Hall property serves no conservation value, but we recommend that all proceeds received from the sale of Alger Hall should be returned to the Land Bond Acquisition Fund. Motion passed 5-0.**

5. Land Acquisition Reserve Fund

- a. Remaining bond authorization report - **Balance available \$13,901.64, after the Town Council approved the funding of 50 Hanson Road in the sum of \$800,000.**
- b. Discussion of materials for Conservation Land Bond recommendation to the Finance Committee

6. Discussion on recording and posting meetings - **Motion was made by Sue and seconded by Doug to approve hosting Hybrid meetings and posting the recordings of each meeting on the Town's media platforms. Motion passed 5-0**

7. Success/20-year report - **Discussion was had**

8. Updates

- a. First reading at Town Council on 65 Hanson Road - Silver Brook Preserve II funding June 5 -
Discussion was had
- b. Ad-Hoc Open Space Committee - **Discussion was had**

9. Items for next agenda - **TBD**

2024 Scheduled Meetings

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

July 11 at 8:00 am

September 12

November 14