

**MINUTES
SCARBOROUGH TOWN COUNCIL
WEDNESDAY – AUGUST 7, 2024
HYBRID SPECIAL MEETING – 5:00 P.M.**

Item 1. Call to Order. Chairman McGee called the special meeting of the Scarborough Town Council to order at 5:00 p.m.

Item 2. Pledge of Allegiance.

Item 3. Roll Call. Roll was called by Yolande P. Justice, Town Clerk. Thomas Hall, Town Manager and Liam Gallagher, Assistant Town Manager, were also present. Councilors present:

Councilor April V. Sither - Vice Chair	Councilor Jean-Marie Caterina – [Via Zoom]
Councilor Donald W. Cushing, Jr.	Councilor Donald R. Hamill
Councilor Karin B. Shupe	Councilor Jonathan E. Anderson
Chairman Nicholas S. McGee	

Item 4. Mid-Year Town Council Goals Review. Chairman McGee gave a brief overview on the process of the how the Council develops its Goals. He then reviewed the Goals that the Town Council had accomplished. The Council then review the following categories that had been presented by the Council Chair.

- Stated Goals that are in Progress and on Track for Completion.
- Stated Goals that Require ongoing efforts – Council actions have let to continued support.
- Stated Goals that have not been achieved and no action taken to date.
- Stated Goals that may require further discussion, clarification and/or revision.

Chairman McGee asked the Council, What do we want to prioritize over the next 5 meetings?

There was Council discussion around the MTA and the Gorham Connector and possibly a resolution that gives specific direction to them as they go forward. Councilor Anderson would draft a document for review.

Chairman McGee noted that Council was short on time and he recommended that Councilors email Council Sither or himself with one or two items that they felt should be prioritize over the next five meetings so the Council can start pushing on the right buttons to get things moving. One thought was with the MTA and other Transportation authorities to find a way to reduce traffic congestion in northern and western Scarborough.

Order No. 24-069. Act on the request for an executive session pursuant to M.R.S.A. Title 1, §405(6)(D) regarding labor negotiations between the Town of Scarborough and the Scarborough Police Benevolent Association; the Scarborough Professional Dispatchers Unit of Scarborough Firefighter Association - IAFF #3894; the Scarborough Professional Firefighter Association IAFF Local #3894 and the Public Works Teamsters Union Local #340. [Assistant Town Manager] Motion by Councilor Sither, seconded by Councilor Anderson, to move approval on the request for an executive session pursuant to M.R.S.A. Title 1, §405(6)(D) regarding labor negotiations between the Town of Scarborough and the Scarborough Police Benevolent Association; the Scarborough Professional Dispatchers Unit of Scarborough Firefighter Association - IAFF #3894; the Scarborough Professional Firefighter Association IAFF Local #3894 and the Public Works Teamsters Union Local #340, as written and to open up to public session to adjourn the meeting.

Roll Call Vote:

Councilor April V. Sither - Yea Councilor Jean-Marie Caterina - Yea
Councilor Donald W. Cushing, Jr. - Yea Councilor Donald R. Hamill - Yea
Councilor Karin B. Shupe - Yea Councilor Jonathan E. Anderson - Yea
Chairman Nicholas S. McGee - Yea

Meeting recessed to executive session at 5:46 p.m. The meeting was reconvened at 6:31 p.m.

Item 5. Adjournment. Motion by Councilor Anderson, seconded by Councilor Hamill, to move approval to adjourn the special meeting of the Scarborough Town Council.

Roll Call Vote:

Councilor April V. Sither - Yea Councilor Jean-Marie Caterina – Yea
Councilor Donald W. Cushing, Jr. - Yea Councilor Donald R. Hamill - Yea
Councilor Karin B. Shupe - Yea Councilor Jonathan E. Anderson - Yea
Chairman Nicholas S. McGee - Yea

Meeting adjourned at 6:31 p.m.

Respectfully submitted,

Yolande P. Justice
Town Clerk