

MINUTES
Appointments and Negotiations Committee
Wednesday, April 10, 2024 – 5:00pm

Item 1. Call to Order. Councilor Shupe, called the meeting to order at 5:07pm

Item 2. Roll Call. Committee members Councilor Karin Shupe (Chair), Councilor Jean-Marie Caterina, and Councilor April Sither were present. Liam Gallagher, Assistant Town Manager, and Councilor Anderson were also present.

Item 3. Public Comment. None at this time.

Item 4. Approval of Minutes: March 13, 2024. Motion by Councilor Caterina, seconded by Councilor Sither, to move approval of the March 14, 2024 meeting minutes as written.

Vote: 3 Yeas. Motion Passes.

Item 5. Discussions Items:

- 1) **Review applications and possible action to various committees/boards with vacancies.** No applications at this time.

Item 6. Set next agenda items.

- Collective Bargaining

Item 7. Act on the request for an Executive Session, pursuant to Title 1, M.R.S.A. §405(6)(D) to discuss Labor Strategy and Contract Negotiations, not to return to regular session. Motion by Councilor Caterina, seconded by Councilor Sither, to act on the request for an Executive Session, pursuant to Title 1, M.R.S.A. §405(6)(D) to discuss Labor Strategy and Contract Negotiations, not to return to regular session.

Vote: 3 Yeas. Motion Passes.

Item 8. Adjourn. Motion by Councilor Caterina, seconded by Councilor Sither, to move approval to adjourn the regular meeting of the Scarborough Appointments and Negotiations Committee.

Vote: 3 Yeas. Motion Passes.

Meeting adjourned at 5:57p.m.

Respectfully submitted,

Kristen Barth
Deputy Town Clerk