

Town of Scarborough

Parks and Conservation Land Board

Meeting Minutes

Thursday September 12, 2024 – 10:00 AM

Council Chambers B or Zoom

<https://www.google.com/url?q=https://scarboroughmaine.zoom.us/j/89731974684&sa=D&source=calendar&ust=1726073685372370&usg=AOvVaw2g51Zb8ub7GqjzyHHqFBqK>

1. Call to order - **10:04 am**
2. Attendance - **Jessica Sargent, Rick Murphy, Doug Williams, Noah Perlut and Maggie Vishneau**
Town - Todd Souza & Karin Shupe
3. Approval of minutes – July 11 - **Tabled**
4. Public comments - **None**
5. Parks & Conservation by the Numbers factsheet - **General Discussion on assignments to confirm numbers and facts for information factsheet**
6. Parks & Conservation Storybook - **Need to form a Sub-Committee**
7. Updates
 - a. Town Council approved \$6 million land bond for the November ballot (final language attached) - **Discussed**
 - b. Land Acquisition Reserve Fund
 - i. Remaining bond authorization report - **Reviewed**
 - ii. Alger Hall sale proceeds (\$3999,970) placed back in the Land Acquisition Fund - **Discussed**
 - c. Committees
 - i. Starting on January 1, 2025, committee/board members shall serve not more than three (3) consecutive full terms of office and until your vacancy is filled on all committees/boards with one (1) year off before they can apply to the same committee/board. - **Thoughts and Concerns Discussed**
 - d. Ad-hoc Open Space Committee - **Collecting Data Through Online Survey**
8. Items for next agenda - **TBD**
9. Adjourn - **11:32am**

2024 Scheduled Meetings

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

November 14, 2024