

MINUTES
Appointments and Negotiations Committee
Wednesday, January 15, 2025 – 4:00pm

Item 1. Call to Order. Councilor Donovan, called the meeting to order at 4:00pm

Item 2. Roll Call. Committee members Councilor Bill Donovan (Chair), Karin Shupe, and Councilor Cory Fellows were present. Liam Gallagher, Assistant Town Manager was also present.

Item 3. Public Comment. None at this time.

Item 4. Approval of Minutes: October 9, 2024. Motion by Councilor Shupe, seconded by Councilor Donovan, to move approval of the October 9, 2024 meeting minutes as written.

Vote: 3 Yeas. Motion Passes.

Item 5. Town Clerk Updates. Kristen Barth, Town Clerk provided an update on applications received since the agenda was posted.

Item 6. Future of the Senior Advisory Board. Discussion ensued between Committee members, Liam Gallagher, Assistant Town Manager, and Kristen Barth, Town Clerk. The Committee determined that a decision would be provided to the Rules and Policies Committee who handles Chapter 302 and Chapter 302A.

Item 7. Review applications and possible action to various committees/boards with vacancies and term expirations.

ADA Advisory Board:

No applications at this time.

Board of Assessment Review:

Motion by Councilor Shupe, seconded by Councilor Fellows to move to appoint Richard Silkman as a full voting member with a term to expire 2027, Leroy Crockett as first alternate with a term to expire 2025 and Jean-Marie Caterina as second alternate with a term to expire 2027.

Vote: 3 Yeas. Motion Passes.

Coastal Waters and Harbor Advisory Committee:

Motion by Councilor Shupe, seconded by Councilor Fellows to move to appoint Vincent Clough, Andrew Fortunato, and Alfred Morrow as full voting members with a term to expire 2027.

Vote: 3 Yeas. Motion Passes.

Community Services Advisory Board:

Motion by Councilor Shupe, seconded by Councilor Fellows to move to appoint Amanda Doherty and Ellen Coughlin-Quin as full voting members with a term to expire 2027 and Brittaney Jackson as first alternate with a term to expire 2027.

Vote: 3 Yeas. Motion Passes.

Conservation Commission:

Motion by Councilor Shupe, seconded by Councilor Fellows to move to appoint Abel Plaud and Jessica Sargent as full voting members with a term to expire 2027, appoint Bennett Flanders as a full voting member with a term to expire 2026, appoint Kate Borous as first alternate with a term to expire 2026, and Crescencia Maurer as second alternate with a term to expire 2027.

Vote: 3 Yeas. Motion Passes.

Historic Preservation Implementation Committee:

No applications at this time.

Long Range Planning Committee:

Motion by Councilor Donovan, seconded by Councilor Fellows to move to appoint Portia Hirschman as a full voting member with a term to expire 2027 and Jean-Marie Caterina as first alternate with a term to expire 2027.

Vote: 3 Yeas. Motion Passes.

Parks and Conservation Land Board:

Motion by Councilor Donovan, seconded by Councilor Fellows to move to appoint Noah Perlut and Stephen Zamierowski as full voting members with a term to expire 2027.

Vote: 2 Yeas and 1 Nay (Councilor Shupe). Motion Passes.

Personnel Board of Appeals:

Motion by Councilor Fellows, seconded by Councilor Shupe to move to appoint Peter Feilinger as a full voting member with a term to expire 2027, appoint Penny Whitney-Asdourian as first alternate with a term to expire 2026 and appoint Brittaney Jackson as second alternate with a term to expire 2027.

Vote: 3 Yeas. Motion Passes.

Planning Board:

Motion by Councilor Shupe, seconded by Councilor Fellows to move to appoint Jennifer Ladd as a full voting member with a term to expire 2027, appoint Bennett Flanders as first alternate with a term to expire 2026, and appoint Tyler Davis a second alternate with a term to expire 2027.

Vote: 3 Yeas. Motion Passes.

Transportation Committee:

Motion by Councilor Shupe, seconded by Councilor Fellows to move to appoint Jennifer Ladd as full voting member with a term to expire 2027, Craig Robinson as a full voting member with a term to expire 2027, and Stanis Moody-Roberts as first alternate with a term to expire 2027.

Vote: Vote: 3 Yeas. Motion Passes.

Scarborough Housing Alliance Committee:

Motion by Councilor Fellows, seconded by Councilor Donovan to move to appoint Eric Boucher, Leroy Crockett, and Jean-Marie Caterina as full voting members with a term to expire 2027.

Vote: 2 Yeas and 1 Nay (Councilor Shupe). Motion Passes.

Senior Advisory Board:

See agenda item 6.

Shellfish Conservation Commission:

Motion by Councilor Shupe, seconded by Councilor Fellows to move to appoint Liam Erickson as a full voting member with a term to expire 2027, appoint Jason Quirk as a full voting member with a term to expire 2026, and Julie Gondzar as first alternate with a term to expire 2027.

Vote: 3 Yeas. Motion Passes.

Sustainability Committee:

Motion by Councilor Shupe, seconded by Councilor Fellows to move to appoint Ronald Allen as a full voting member with a term to expire 2027, appoint Lydia Jopp as a full voting member with a term to expire 2025, appoint Patrice Kastenholz to first alternate with a term to expire 2026, and appoint Dan Shapiro as second alternate with a term to expire 2027.

Vote: Vote: 3 Yeas. Motion Passes.

Zoning Board of Appeals:

Motion by Councilor Shupe, seconded by Councilor Fellows to move to appoint David Bourke and Peter Freiling as full voting members with a term to expire 2027, appoint Kyle Noonan as a full voting member with a term to expire 2025, appoint Joseph Doherty as first alternate with a term to expire 2026, and Michael Campbell as second alternate with a term to expire 2027.

Vote: 3 Yeas. Motion Passes.

Item 8. Future Agenda Items. If any, review applications and possible action to various committees/boards with vacancies and term expirations.

Item 9. Adjourn. Motion by Councilor Shupe, seconded by Councilor Fellows, to move approval to adjourn the regular meeting of the Scarborough Appointment and Negotiations Committee.

Vote: 3 Yeas. Motion Passes.

Meeting adjourned at 4:57pm

Respectfully submitted,

Kristen Barth
Town Clerk