

**MINUTES
SCARBOROUGH TOWN COUNCIL
WEDNESDAY – NOVEMBER 19, 2014
REGULAR MEETING – 7:00 P.M.**

Item 1. Call to Order. Yolande P. Justice, Town Clerk, called the regular meeting of the Scarborough Town Council to order at 7:00 p.m.

Item 2. Pledge of Allegiance.

Item 3. Swearing in of newly elected officials. Yolande P. Justice, Town Clerk, swore in the following as members of the Town Council: Shawn A. Babine, Peter Hayes and Katherine A. St. Clair. Those sworn in earlier were Christine Massengill and Kelly Noonan Murphy, for the Board of Education; Charles Andreson, Jason Greenleaf and Robert McSorley, for Trustees of the Sanitary District.

Order No. 14-96. Act on the request for nominations and election of a new Town Council Chair. Motion by Councilor Donovan, seconded by Councilor Babine, to move approval to nominate Councilor Holbrook as Chair of the Town Council.

Vote: 7 Yeas.

Order No. 14-97. Act on the request for nominations and election of a new Town Council Vice-Chair. Motion by Councilor Donovan, seconded by Councilor Babine, to move approval to nominate Councilor Caterina as Vice-Chair of the Town Council.

Motion by Councilor Hayes, seconded by Councilor Blaise, to move approval to nominate Councilor St. Clair as Vice-Chair of the Town Council

Vote for Councilor Caterina: 4 Yeas. 3 Nays [Councilors Blaise, Hayes and St. Clair].

Vote for Councilor St. Clair: 3 Yeas.

4 Nays [Chair Holbrook, Councilors Babine, Caterina and Donovan]

Councilor Caterina will be the new Town Council Vice chair.

Item 4. Roll Call. Roll was called by Yolande P. Justice, Town Clerk. Thomas J. Hall, Town Manager was also present.

William J. Donovan	Katherine A. St. Clair
Shawn A. Babine	Edward NMI Blaise , III
Jean-Marie Caterina	Peter F. Hayes
Jessica L. Holbrook,	Council Chair

Item 5. General Public Comments.

- Robert Rovner of King Street voiced his concerns about the vote of the Town Council. He requested that the Councilors mix up the seating. He asked that the Chair break up the mix of the council
- Michael Turek of Bayberry Lane read a prepared statement on his thoughts as to the budget process for the upcoming year.

Item 6. Minutes: October 15, 2014 & November 5, 2014 – Regular Meeting. Motion by Councilor Caterina, seconded by Councilor Babine, to move approval of the minutes of the October 15, 2014 & November 5, 2014 – Regular Meetings.

Vote: 7 Yeas.

Item 7. Adjustment to the Agenda. None at this time.

Item 8. Items to be signed: a. Treasurer’s Warrants. Treasurer’s Warrants were signed during the meeting.

OLD BUSINESS: None at this time.

NEW BUSINESS:

Order No. 14-98. Act on the request to approve the Council Chair Appointments for Council Standing Committees. Motion by Councilor Chair Holbrook, seconded by Councilor Babine, to move approval of the Council Chair Appointments for Council Standing Committees, as follows:

2015 Council Standing Committee Appointments

Appointments Committee

Councilor Holbrook - Chair

Councilor St. Clair

Councilor Babine

Rules & Policy Committee

Councilor Donovan - Chair

Councilor Caterina

Councilor Hayes

Fair Hearing Authority

Councilor Blaise - Chair

Councilor St. Clair

Councilor Hayes

Finance Committee

Councilor Babine - Chair

Councilor Hayes

Councilor Donovan

Councilor Holbrook - Alternate

Ordinance Committee

Councilor St. Clair - Chair

Councilor Caterina

Councilor Blaise

Councilor Holbrook - Alternate

Vote: 7 Yeas.

Item 8. Non Action Items. None at this time.

Item 9. Standing and Special Committee Reports and Liaison Reports.

- Councilor Blaise was not able to attend the Senior Advisory Committee; however, he would defer to Councilor Donovan for a report, as he attended the meeting.

- Councilor Caterina gave an update on the Conservation Commission. She also gave an update on the MMA Legislative Policy Committee.
- Councilor Donovan noted that he had spent a number of hours on the FOSH Proposal [ice rink] and wondered if there were other items that this could be used for e.g. a meeting area for seniors or for other functions that could be used by the community as a whole.

Item 10. Town Manager Report. Thomas J. Hall, Town Manager, gave the following updates:

- A PACTS Regional meeting for the Corridors and Centers Project would be held on Monday, November 24th at the Old Orchard Beach Town Office from 3:30 to 5:30 p.m.
- Ice Arena Site Evaluation Committee meeting would be held numerous meetings and a recommendation would be on the next Town Council agenda.
- Chief Thurlow attended a kick off meeting for a regional EMS/Fire Collaboration with area communities. The Town Manager would keep the Council updated on this.
- The Tree lighting would be held on Saturday at Dec 6th 5:00 p.m. in Memorial Park.
- Congratulations to Council Chair and Vice-Chair and Standing committee appointments.
- He hoped that a workshop idea prior to the first Council meeting of each month really takes hold it would be a good forum for council discussion on items that could possible come before the Council.

Item 11. Council Member Comments.

- Councilor Babine stated that he would like to reach out to the Finance Committee members as to a possible meeting date.
- Councilor Donovan spoke again on possible gathering space for seniors and went on to speak on an article in the Press Herald regarding the National Health Plan.
- Councilor Caterina welcomed the new Councilors and looked forward to working with everyone in the upcoming year. She thanked the Council for electing her as Vice-Chair.
- Councilor Blaise noted that on November 9th there had been a tour of the Benjamin Farm and we all agreed that it's an awesome piece of land. There are a lot of possibilities.
- Councilor Hayes thanked everyone for their support on being elected to the Town Council.
- Council Chair Holbrook congratulated Councilor Babine and Councilor Hayes for being elected to the Town Council. She presented Councilor St. Clair with a plaque for her prior service as a Town Council. She then read a statement that she had prepared regarding her leadership role and core values:
 - Promote and maintain a congenial atmosphere and work as a cohesive group,
 - Have respect for each other.
 - Be open-minded and achievement oriented.
 - Have thoughtful deliberations that are constructive and support each other in doing so be straightforward and communicate.
 - Aspire to obtain collective decisions. If that fails respectfully agree to disagree.
 - Traditions are highly respected, but are not binding
 - Maintain a sense of humor.
 - The best, for the most, with the least.

It would be her intention to continue with the workshop concept for the first meeting of the month. This would also help the citizens at large to hear what the Council is discussion. Councilor Caterina will be the new timer. She also pointed out that it has been a Council goal for better Communication and she has asked Councilor St. Clair to take this on in a new Liaison Role.

Order No. 14-99. Act on the request for an executive session pursuant to Title 1, M.S.R.A §405(6)(E) in consultation with legal counsel relating to pending litigation. Motion by Councilor Blaise, seconded by Councilor St. Clair, to move approval on the request for an executive session pursuant to Title 1, M.S.R.A §405(6)(E) in consultation with legal counsel relating to pending litigation.

Adjourned to executive session at 7:39 p.m. Council Chair Holbrook reconvened the meeting at 8:40 p.m.

Item 12. Adjournment. Motion by Councilor Donovan, seconded by Councilor Caterina, to move approval to adjourn the regular meeting of the Scarborough Town Council.

Vote: 6 Yeas. [Councilor St. Clair was not present when vote was taken].

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Yolande P. Justice
Town Clerk