

MINUTES
SCARBOROUGH TOWN COUNCIL
WEDNESDAY – MAY 6, 2015
REGULAR MEETING – 7:00 P.M.

Item 1. Call to Order. Council Chair Holbrook called the regular meeting of the Scarborough Town Council to order at 7:04 p.m.

Item 2. Pledge of Allegiance.

Item 3. Roll Call. The roll was called by Yolande P. Justice, Town Clerk. Thomas J. Hall, Town Manager was also present.

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

Prior to general public comments, Council Chair Holbrook, gave an overview on the decorum that is expected during this time as well as on any action item that is on the agenda.

Item 4. General Public Comments.

- Darren Hinton, Claire Merrill and Makenna Canty spoke in support of the One on One technology [laptops]. All commented on the students in lower grades have a laptop and gave a brief overview as to how multiple students could use the program at the same time; students can also log-on to check their grades. They urged the Town Council to support this item as well.
- Jennifer Caron of Pumpkin Lane also spoke in support of the One on One Technology program and she urged the Town Council to support this program.
- Michael Doyle of Shady Lane and Editor of Falmouthtoday, spoke on post traumatic syndrome and how it effects those who have been sexually abused. He made comments with regards to a possible business owner in Scarborough who had sexually abused someone. After further comments that were out of order, Council Chair Holbrook gaveled Mr. Doyle out-of-order and asked him to please be seated. To which Mr. Doyle stated that is was his right to freedom of speech. Again Council Chair Holbrook gaveled Mr. Doyle out-of-order and asked that he be seated. Mr. Doyle left the meeting.
- Robert Rovner of King Street spoke on the school budget and the laptop program, asking where the money come from. What he would recommend that the million dollars be treated like a Capital Improvement Project and be put out to referendum to let the public decide.
- Larry Hartwell of Puritan Drive, stated that the public forum had been a great idea and hoped that it would be continued. A question that he had asked was how much the School Budget had increased over a period of time by 20%. The Town Finance Committee asked that all budgets come in at 3% and the School's Budget should be set at 3% as well.
- William Bly of Ottawa Woods Road spoke on the proposed School Budget and asked the Town Council to support it. You will find residents will either move or have their students go elsewhere.
- Betsy Gleysteen of Longmeadow Road spoke on proposed legislation that would authorize schools to subcontract some services and save money, which would also save the Town money.
- Deborah Fuchs-Ertman of Fairway Drive, commended both the School and the Town for providing information to the public. If you look outside the state other states are providing a

much better education and for Scarborough to compete you need to have a laptop. She does not know how other students do their work without one.

Item 5. Minutes: April 15, 2015 – Regular Meeting. Motion by Councilor Babine, seconded by Councilor Caterina, to move approval of the minutes of the April 15, 2015, regular Town Council meeting.

Vote: 6 Yeas.

Item 6. Adjustment to the Agenda. None at this time.

Item 7. Items to be signed: a. Treasurer's Warrants. Treasurer's Warrants were signed during the meeting.

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

Order No. 14-103, 7:00 p.m. Public hearing and schedule a second reading on the proposed first amendment to Contact Zone III - Maine Life Care Retirement Community, Inc., located at 15 Piper Road. Council Chair Holbrook opened the public hearing. The following individual spoke on this item: Ron Epstein of Piper Shoes, gave brief overview on the proposed amendments that were being brought forward. There being no further comments, the hearing was closed at 7:32 p.m. The second reading would be held on Wednesday, May 20, 2015.

Order No. 15-026, 7:00 p.m. Public Hearing on the proposed FY2016 Municipal/School Budget. Council Chair Holbrook opened the public hearing. The following individuals spoke on this Order:

- Kelly Murphy of Woodfield Drive spoke in defense of the School Board and the budget. She then gave a brief overview on the process of the Wentworth School and how the project came in under budget. She then commented on the laptop that the middle school students were using and went on to comment on the One to One Laptop for the High School Students. Computers are the textbooks of 2016.
- Donna Beeley, Chair of the Board of Education, also spoke in support of the proposed School Budget. She spoke on the loss of state funding. The answers to all questions from the forum are on the website. She further stated that computers are essential learning tools and are a must and urged the Council to support the school budget
- Jodi Shea of Windsor Pines Drive showed the Council some of the books that are used at the high school noting that most of them are older than the student studying them. She compared the information from the book with what can be found on the computer – the information is very different. By using a laptop it assists the learner in a much more effective way and they would have real-time information.
- Chris Caiazzo of Elmwood Avenue thanked Councilors Babine, Donovan and Hayes for working together with the School Department Finance Committee. He spoke on the One on One technology noting that there would be a fee of \$100 to the student. He did not agree with this recommendation and felt that the laptop was an essential learning tool. The town does not have line item authority and further commented on comparisons as to what other communities spend on their students.
- Michael Turek of Bayberry Lane spoke on the School Budget and asked the town not to send the proposed budget to the voters. CPI is not a good measure for determining the budget.
- Dick Springer of Piper Shores felt that we should focus on current needs and underfunding the school systems is not good. Good education leads to economic prosperity. We should pressure the state for more revenue sharing.

- Cindy Kueck of Moers Point Road noted that there are a lot of reasons why people live in Scarborough other than the good schools. There are residents who cannot afford laptop and all students should have an equal chance of learning. There are issues that need to be addressed, but it is not fair to take from the school budget.
- Drew Stevens of Ferry Road spoke on his concerns on what he feels as “us” viruses “them”. He felt that the School Board has proposed a budget that is reasonable. He did not feel that each line item in the budget be reviewed.
- Betsy Gleysteen of Longmeadow Road asked if there was a savings with having the laptop. Why do we not have more Capital Campaign Program and since this item is over the \$400,000 why not put it to a vote. She had many question on the line items and asked how she could get answers so I know how to vote on June 9, 2015.
- Larry Hartwell of Puritan Drive supported the laptop program. At the budget forum the School Committee asked the Town as to what did they want to cut, the Town only has bottom line authority. Who else has had a 20% increase over five years?
- Wally Fengler of Holmes Road spoke on comments that had been previously stated relating to the School Budget. He commented on his property taxes had gone up 20% and his retirement went on 8%. He was in favor of keeping the tax rate low.
- Robert Rovner of King Street wanted reminded everyone that the Council did not tell the School Board how to spend the money, the Town only gives the bottom line. Comments made blames the Council on the laptop and this is a board issue
- Kim Gambardella of Howard Lane thanked the Council for the opportunity to speak. Her family chose to live in Scarborough because of the schools. It is disappointing the changes in what each of her children have gone through over the years in the learning process. She supported the proposed budget.
- Paula O’Brien of Pond View Drive spoke on the proposed budget. She spoke for others who could not speak for themselves. There are many reasons why residents can no longer live here due to the increase in taxes. She pointed out that the million dollar reduction in state funding was not set in stone, it could change. If we had more 55 plus neighborhoods this would provide more taxes and less students.
- Jennifer Caron of Pumpkin Lane spoke on the textbook issues adding that textbooks are way outdated and the online textbooks are a fraction of the cost.
- Christine Cascio of Howard Lane stated that they moved here just for the schools and went on to speak on the proposed budget. She and others are considering sending their students to another school or even consider moving so their students can get a great education.
- Anthony Giapetruzzi of Bayberry spoke in support of the School Budget - good schools means a good resale on homes.

There being no further comments, the hearing was closed at 8:20 p.m. The second reading on the proposed FY2016 Municipal/School Budget would be held on Wednesday, May 20, 2015.

Order No. 15-029, 7:00 p.m. Public hearing and action on the new request for a Food Handler’s License from S & K Company, LLC, d/b/a JoJo’s Thai Kitchen, located at 183 U.S. Route One, Suite F. Council Chair Holbrook opened the public hearing. As there were no comments either for or against, the hearing was closed at 8:20 p.m.

Motion by Councilor Babine, seconded by Councilor Caterina, to move approval of the new request for a Food Handler’s License from S & K Company, LLC, d/b/a JoJo’s Thai Kitchen, located at 183 U.S. Route One, Suite F.

Vote: 6 Yeas.

Order No. 15-030, 7:00 p.m. Public hearing and action on the new request for a Massage Therapist License from Nancy J. Sturdevant, doing business at Focal Point Manual Therapies, located at 7 Oak Hill Terrace. Council Chair Holbrook opened the public hearing. As there were no comments either for or against, the hearing was closed at 8:21 p.m.

Motion by Councilor Babine, seconded by Councilor Caterina, to move approval of the new request for a Massage Therapist License from Nancy J. Sturdevant, doing business at Focal Point Manual Therapies.

Vote: 6 Yeas.

Council Chair Holbrook called for a brief recess. The meeting reconvened at 8:31p.m.

Order No. 15-031, 7:00 p.m. Public hearing and joint meeting between the Town Council and the Planning Board on the proposed Contract Zone from Avesta to establish a 50 unit affordable housing development at 577 U.S. Route One. Council Chair Holbrook introduce Dan bacon, Town Planner, who gave a brief overview on the process that needed to be followed, noting that at the end on the meeting the Town Council needed to take action on this proposal.

Planning Board members present: Jay Chace, Assistant Planner, Mike Wood, Roger Beeley and Corey Fellows.

At this time the applicant, Mr. Dana Totman of Avesta Housing, gave a brief overview on the proposal for property located at 577 U.S. Route One. He noted that other members of the design team were present to respond to questions from the Town Council. Mr. Totman noted that Avesta Housing had been started in 1972 and there are currently 75 developments throughout Maine and New Hampshire. He then introduced Mr. Daniel Riley of Sebago Technics to review the site plan proposal.

Mr. Dan Riley of Sebago Technics reviewed the site plan proposal. Noting that project would address a number of important objectives identified in Scarborough's Comprehensive Plan including preservation of historic structures and the diversification of housing stock in the community by providing 50 affordable units that cannot be converted to market rate housing.

Maggie Stanley and Richard Goduti of Goduti/Thomas Architects, also spoke on the proposed project and responded to questions from the Town Council.

Mr. Riley reviewed the contract zone provisions and responded to questions from the Town Council and the Planning Board members with regards to the application to the National Park Services and the process that is being followed; that the square footage would be from 350 to 712 square feet; the apartments are for 18 years and up; income range would be between \$27,000 to \$43,000.

In response from a question from Councilor Chair Holbrook, Mr. Totman to explain the process of what defines affordable housing. He further stated that he felt that this project would score very good because of the cost, the services and having Planning Board Approval.

Mr. Thomas Hall, Town Manager, pointed out that the timing on this request is very tight to meet the September deadline. He then asked the Town Planner what action the Town Council would need to take following this presentation, which Mr. Bacon outlined the process that the Council would need to follow.

In response to question from Councilor Caterina, Mr. Totman indicated that this project would remain affordable for 99 years.

Mike Wood, Planning Board member stated that he felt that this would be a great project for the area. In response to his concerns about the trees located on the property, it was noted that the whole site – building and landscape is part of the historic piece and that the only trees that need to be taken down would be the ones in trouble and those that need to be taken down for the four story development.

Motion by Councilor Babine, seconded by Councilor Caterina, to move approval to continue the request for contract zoning without modifications on the proposed Contract Zone from Avesta to establish a 50 unit affordable housing development at 577 U.S. Route One.

Vote: 6 Yeas.

OLD BUSINESS: None at this time.

NEW BUSINESS:

Order No. 15-032. Act on the request from the Town Manager to proceed with the recommendations brought forward to the Town Council on the tax acquired property pursuant to the Disposition of Tax Acquired Property Policy. Thomas J. Hall, Town Manager, gave a brief overview on this Order and responded to questions from the Town Council.

Motion by Councilor Babine, seconded by Councilor Caterina, to move approval of the recommendation of the Town Manager to proceed with his recommendations that had been brought forward to the Town Council on the tax acquired property pursuant to the Disposition of Tax Acquired Property Policy, as follows:

Town of Scarborough Manager's Office Memorandum

To: Scarborough Town Council
From: Thomas J. Hall, Town Manager
Re: Recommendations for the Disposition of Tax Acquired Properties
Date: May 18, 2015

Since 2002 the Town has had a Policy for the Disposition of Tax Acquired Property, which most recently updated last in March 2015. Currently, the Town has a total of twenty-six (26) properties that have been acquired by the Town through the tax lien foreclosure process (see the attached spreadsheet). Pursuant to the policy this memorandum serves as my recommendation(s) related to the disposition of each of these properties.

As required by Article 3, Section 3.1 of the policy I have solicited input from various Town staff and Boards and Committees to determine if there is any compelling public interest for the Town to maintain ownership. In December 2012 I solicited input regarding those properties owned by the Town at the time and again in January 2015 I solicited further input regarding the additional properties that have been acquired since then. Below please see all of the comments received and which form the basis of my recommendation(s):

December 2012 Comments- Dan Bacon Wrote:

Parcel 8 – this property likely has high natural resource value as it borders Stuart Brook that leads into the Marsh and abuts both Town land and State of Maine IF and W land. The Town may want to continue to own this land as conservation land or deed/sell it to the State for the same, or maintain ownership to be potentially be used as wetland compensation sometime in the future (like we did with Wiley).

Parcels 9, 10, 11, 12 – much like Parcel 8, these parcels, though small, likely have high natural resource value and abut either Town or State conservation land. Consideration should be given to these a conservation land or conveyance to the State or land trust.

Parcel 7 – This may be a long shot, but this parcel may be worth retaining as a potential alignment if the Town was ever going to run sewer and water under the Turnpike to serve the Holmes Rd area that is being proposed as a light industrial area. Sewer and water may be more likely to be extended off of the end of Ginn Rd, but this parcel may provide another option if needed.

Parcel 2 – Dan Horihan who owns Nonesuch Golf Course may be interested in acquiring this piece if the Town wanted to sell it, given his interest in developing on this end of the course someday.

Parcel 1 – this parcel is right on the edge of Red Brook, which we are working hard to protect. We may want to just conserve this small parcel, rather than sell it and have someone try to squeeze in some development that threatens the stream.

January 2015 Comments- Dan Bacon Wrote:

Thanks for the opportunity to review and comment on this. I conducted a quick review of the properties listed and two of them jumped out at me as being very good candidates for conservation / preservation. These properties are 38 County Rd and 4 Brown Hill Rd, and Red Brook (our priority urban impaired stream and watershed) run right through them.

In fact 38 County Rd. includes a significant manmade pond that is one of the headwaters of Red Brook, which would be very beneficial to buffer and protect, as well as exhibits a mature wooded buffer to the main stream channel and 4 Brown Hill Rd has the main stem of Red Brook running right down the center of the parcel and actually offers an opportunity for a culvert remove and restoration effort, similar to what we are doing further downstream to restore and enhance the stream channel through at DEP grant.

Such efforts are very much in line with the Town's Red Brook Watershed Plan, and I've cc'd Mike on this given his efforts with this initiative.

If the Council is interested in revenue, or concerned about not generating revenue off some of these properties, perhaps we earmark these two as potential wetland mitigation / preservation sites for the future (like we did for Wentworth) or calculate the development potential and sell development rights in the future... but I personally discourage development on either of these.

Based on this input my recommendations fall into three district categories, each prescribing a different process relating to determining the final disposition. My recommendations are as follows:

1. Parcels 1,7,8,9,10,11 and 12 be retained as Town property given the relatively small monetary value and high natural resource value.
2. Parcels 2,3,4,5,6,13,14,15 be offered for public sale. Given the fact that most of these parcels are undevelopable on their own, we will contact the abutters to make them aware of the sale. I have attached the process and related documents that I intend to use. All sales will be approved by the Town Council.

- Parcel 16 – Recent foreclosure and I have finally made contact with prior owner who would like to enter into an Installment Sales Contract as this property is the primary residence.
- Parcel 18 and 20- Recent foreclosures and I have been unsuccessful in contacting prior property owner. If prior owner is interested in reacquiring, Article 4 of the policy will be used; otherwise property will be offered for public sale.
- Parcels 17, 19 and 21 – Prior owners have all made contact with the Town and expressed interest in reacquiring their property. I request authorization to offer the one-time opportunity for reacquisition as prescribed in Article 4.
- Parcel 25 was previously under an Installment Sales Contract but the prior owner failed to fulfill the terms of the contract. Prior owner still resides in the home, I propose we offer the one-time opportunity for reacquisition as prescribed in Article 4.
- Parcels 22, 23 and 24 are all under existing Installment Sales Contracts so no further action required.
- Parcel 26 is in bankruptcy and legal counsel advises that no action should be taken until the bankruptcy proceeding is finalized.

With authorization, I will proceed to dispose of the properties in accordance with the requirements of the policy.

Map-Lot	Location	Previous Owner	Property Description	Date First Acquired	Area	Zone	Current Assessment	Improved	Abutters
1 R035-0104	5 New Road	Kathleen Douvis	Substandard stream, likely unbuildable	1/5/1994	0.33	RF	\$1,300	No	R35-90 & 10
2 R036-017	27 Holmes Road	Marston	NW 1/4 footprint, possible conservation	12/7/1960	1.00	R2	\$15,000	No	R34-1
3 R036-020	19 Bridges Drive	Stokely	Substandard NW 1/4 footprint, conservation MeTP	5/3/1997	0.60	R2	\$85,000	No	R30-21 & MeTP
4 R044-010	14 Heaton Road	Curlew	Substandard, unbuildable	12/1/1967	0.25	RF	\$1,000	No	R39-6A & 1A
5 R055-003	217 Gorman Road	Edridge G. Libby, Heirs	Substandard-unbuildable, intersection R11 & Spring	6/28/1985	0.18	TVC	\$500	No	R55-31
6 R051-007	12 Spurnink Road	Sawyer	Substandard-unbuildable, intersection Spurnink/Bridg	12/20/1972	0.50	RF	\$2,000	No	R51-6
7 R039-006	20 Holmes Road	Ruth H. McGraw, Estate	No rd frng - abuts Turnpike, adj to turnpike	12/1/2004	5.10	R2	\$1,000	No	R39-4
8 R067-014	Off Old Blue Point Rd	Norma Chapman, Heirs	Landlocked lot abuts Scarborough Mem.	4/16/2003	3.00	RF	\$12,000	No	R67-19
9 U058-028	12 Rhonda Drive	Red Brick Assoc.	Unbuildable lot, NW 1/4 total lot	4/16/2003	0.95	R2	\$3,000	No	U18-27
10 U058-029	13 Rhonda Drive	Red Brick Assoc.	Unbuildable lot, NW 1/4 total lot	4/16/2003	0.95	R2	\$3,000	No	U18-30
11 U058-030	13 Rhonda Drive	Red Brick Assoc.	Unbuildable lot, NW 1/4 total lot	4/16/2003	0.95	R2	\$3,000	No	U18-30
12 U058-050	24 Thomas Drive	Red Brick Assoc.	Unbuildable lot, NW 1/4 total lot	4/16/2003	0.53	R2	\$2,800	No	U18-49
13 R058-128	Broadburn Rd	James Miller	Substandard-unbuildable (Access only)	20/15/2008	0.65	RF	\$2,600	No	R58-12A, 12C, 3C
14 R068-016	89 Pine Point Rd	Richard Twomey	Substandard-unbuildable - abuts State of ME parcel	10/15/2008	0.06	RF	\$4,900	No	R68-15
15 U043-036A	6 West Street	Conrider L. Kelle	Substandard-unbuildable. Possible sale to abutters	12/16/2011	0.08	R4	\$12,600	No	U43-36 & 37
16 R037-003A	175 Beach Ridge Rd	Henry P. Brown	SF Dwelling with outbuildings	12/18/2014	3.00	RF	\$309,000	Yes-Occup	
17 R035-012	4 Brown Hill Lp	Kathy E. Brown	Vacant some building, potential NW 1/4 num thrs	12/21/2012	6.83	RF	\$109,600	No	
18 R031-033A	127 Holmes Rd	Maria L. & Wilfred C. Dow	Vacant, appears buildable	12/19/2014	2.90	RF	\$87,600	No	
19 R011-003A	38 County Rd	Joseph S. Pao	Vacant, buildable lot	12/21/2012	42.70	RF	\$183,500	No	
20 R016-001	94 Saco St	Saco Street Realty LLC	Vacant - Some water, 7 potential for at least 3 lot	12/19/2014	5.10	RF	\$194,600	No	
21 R020-001E	5 Little Bear Rd	Troy W. Wagesman	Unbuildable - 77. Derivation needed, NW 1/4	12/19/2014	1.86	RF	\$7,400	No	R20-7, 7C, 7D
VALID INSTALLMENT CONTRACT									
22 R038-017	238 Gorman Rd	Tan & Su-Lan Chau	SF Dwelling & Commercial Restaurant w/ apt	12/19/2014	1.30	R7	\$571,700	Yes-Occup	
23 R043-015	11 Black Point Rd	Dorothy & Raymond Wright	SF Dwelling & Outbuildings	12/19/2014	0.19	R4	\$155,100	Yes-Occup	
24 R045-017A	48 Grant Rd	Steven G. Grant	SF Dwelling & Outbuildings	12/21/2012	10.80	RF	\$227,900	Yes-Occup	
PENDING INSTALLMENT CONTRACT									
25	202 Spurnink Rd	Ferry L. Webster	SF Dwelling	12/16/2008	0.46	RF	\$239,400	Yes-Occup	
BANKRUPTCY									
26 U034-005	594 US Rte. 1	Nathan & Tamara Jones (Pm-Hang Wai)	Commercial - Subway & Hang Wai	12/19/2014	0.52	TVC	\$397,800	Yes-Occup	
Totals This Page:					89.21		\$2,506,300		

NWI=National Wetlands Inventory

Vote: 6 Yeas.

Order No. 15-033. Act on the request to set the date, time and location of the School Budget Validation Referendum for Tuesday, June 9, 2015. Motion by Councilor Babine, seconded by Councilor Caterina, to move approval on the request to set the date, time and location of the School Budget Validation Referendum for Tuesday, June 9, 2015.

Motion by Councilor Hayes, seconded by Councilor Blaise, to move approval to amend the main motion to include the following language on the Election Warrant and the Official Ballot:

School Budget Validation Referendum Question No. 1:

- ☐ YES Do you favor approving the Scarborough School budget for the upcoming school
☐ NO year that was adopted at the latest Town of Scarborough budget meeting?

The following is a non-binding expression of opinion for the consideration of the Town Council and School Board.

I find the school budget adopted at the May 20, 2015, Town Council meeting to be:

- ☐ TOO HIGH
☐ ACCEPTABLE
☐ TOO LOW
-

The Registrar of Voters will hold office hours while the polls are open to correct any error in or change a name or address on the voting list; to accept the registration of any person eligible to vote, and to accept new enrollments.

A person who is not registered as a voter may not vote in any Scarborough election.

Given under our hand this 6th day of May, 2015, at Scarborough, Maine. Signed by a majority of the municipal officers of the Town of Scarborough.

Vote: 6 Yeas.

Motion by Councilor Babine, seconded by Councilor Caterina, to move approval to suspend the rules to go past the 10:00 p.m. to conclude with new business.

Vote; 6 Yeas.

Order No. 15-034. Act to charge the Energy Committee to review the “Pay As You Throw Program” to study and recommend viable methods for achieving and reducing waste and saving money; prepare a Town-wide Plan(s) and develop recommendations for the Town Council; and provide a Report to the Council one year from the date of approval of this Order. The following individuals spoke on this item:

- Marge DeSantis of Beech Ridge Road voiced her disapproval of the “Pay as Throw” program.
- Robert Rovner of King Street asked if the town had considered the residents pay for their own trash to be picked up. This would free up money to be allocated someplace else.
- Drew Stevens of Ferry Road asked if the Town had considered a composting company.

Motion by Councilor Babine, seconded by Councilor Caterina, to move approval to charge the Energy Committee to review the “Pay As You Throw Program” to study and recommend viable methods for achieving and reducing waste and saving money; prepare a Town-wide Plan(s) and develop recommendations for the Town Council; and provide a Report to the Council one year from the date of approval of this Order.

Vote: 6 yeas.

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

- Councilor Caterina – Long Range Planning - Cherett June 5/6 meeting Friday 8:00 a.m

- Councilor Donovan gave an updates on Finance Committee and the “Pay as You Throw” proposal.
- Councilor Babine gave an update on Finance Committee and provided the Council information for the meeting next week. He thanked Mr. Freeman for moderating the Forum. He then responded to the questions that had been asked during the Council meeting.
- Council Chair Holbrook noted that the Appointments Committee met earlier in the evening and would like to posted the following:

Pest Management Advisory Committee:

Chris Herrick as the Member at Large with a term to expire in 2016.

Coastal Waters and Harbors Committee:

Erica Snow as the 1st Alternate with a term to expire in 2016.

Shellfish Conservation Commission:

Erica Snow as a full voting member with a term to expire in 2015

Paul Erickson as 1st Alternate with a term to expire in 2015.

Zoning Board of Appeals:

James Hebert as the 2nd Alternate with a term to expire in 2016.

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

- There were approximately 110 residents at the Budget Forum. There were 38 questions that were town related and 37 questions were school related.
- He reminded the Council of the ribbon cutting ceremony on Gallery Blvd tomorrow at 10:00 a.m.

Item 11. Council Member Comments.

- Councilor Caterina announced that the Kiwanis would be having their annual Food Drive from May 2 -9. The food drive will kick off on Saturday, May 2, at 9 a.m. during the club’s annual Kids Fishing Derby, which is held at Bayley’s Camping Resort. In addition, on Saturday, May 9, the club will take donations from 9 a.m.-1 p.m. at the Dunstan Fire Station or the Scarborough Food Pantry located at 167 Black Point Road. During the week, donations can be dropped off at Ron Forest & Sons Fence Co., 354 Payne Road, or at Saco & Biddeford Savings Institution, 41 Gorham Road. Pickups can also be arranged by calling Jackie Perry at 883-2451 or Sherry Forest at 883-2775. Checks can be made payable to: Scarborough Food Pantry c/o Scarborough Kiwanis, P.O. Box 846, Scarborough, Maine 04070-0846.
- Councilor Hayes encourage the public to get informed with the upcoming budget and be able to make an informed decision when you vote on the School Budget.
- Council Chair Holbrook sent condolences to families of Matthew Brady, Gordon Clark, Charles Foley and Roger Knight. She noted that Public Works would be having a Hazard Waste drop off on Saturday, May 9th 8:00 a.m. to Noon. She then gave a quick overview to the budget process noting that the Council does not direct how the budget is submitted. At the second reading is when amendments are made. The rules are set by charter and state law.

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

Vote: 6 Yeas.

Meeting adjourned at 10:25 p.m.

Respectfully submitted, Yolande P. Justice - Town Clerk