

MINUTES

SCARBOROUGH TOWN COUNCIL WEDNESDAY – NOVEMBER 14, 2018 SWEARING-IN CEREMONY OF NEWLY ELECTED OFFICIALS SPECIAL MEETING – 6:00 P.M.

Item 1. Call to Order. Chairman Donovan called the special meeting of the Scarborough Town Council to order at 6:00 p.m. He further stated that Councilor Caterina would be late, as she had a prior commitment.

Item 2. Pledge of Allegiance.

Item 3. Swearing-in of newly elected officials. Yolande P. Justice, Town Clerk, swore in Donald R. Hamill and Paul M. Johnson as Town Councilors with a terms to expire in 2021. Those sworn in earlier to office were Nicholas A. Gill, Sarah K. Leighton and April V. Sither for the Board of Education, with terms to expire in 2021; Alicia C. Giftos and Amy Glidden for the Board of Education to fill two 1 year terms to expire in 2019; Nicola F. Rico and Benedetto Violas, for Trustees of the Sanitary District, with terms to expire in 2021.

Order No. 18-077. Act on the request for nominations and election of a new Town Council Chair. [Town Clerk] Motion by Councilor Foley, seconded by Councilor Babine, to move approval of the nomination of Councilor Hayes, as Chair of the Town Council.

Vote: 6 Yeas.

Order No. 18-078. Act on the request for nominations and election of a new Town Council Vice-Chair. [Town Clerk] Motion by Councilor Johnson, seconded by Councilor Donovan, to move approval of the nomination of Councilor Foley, as Vice Chair of the Town Council.

Vote: 6 Yeas.

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

Councilor Shawn A. Babine	Councilor Jean-Marie Caterina [Arrived Late]
Councilor William J. Donovan	Councilor Donald R. Hamill
Councilor Kathleen M. Foley	Councilor Paul M. Johnson
Chairman Peter F. Hayes	

Item 5. Town Council Discussion on the Downtown TIF and CEA for Scarborough Downs. Chairman Hayes stated that the Council would adjourn for a workshop session to discuss the Downtown TIF and CEA for Scarborough Downs.

Meeting adjourned to a workshop session at 6:05 p.m. Chairman Hayes reconvened the special meeting 7:33 p.m.

Order No. 18-079. Act on the request for an executive session pursuant to Title 1 M.R.S.A. §405(6)(c) in consultation with legal counsel relating to the proposed Downs Credit Enhancement Agreement. [Town Manager] Motion by Councilor Babine, seconded by Councilor Caterina, to move approval on the request for an executive session pursuant to Title 1 M.R.S.A. §405(6)(c) in consultation with legal counsel relating to the proposed Downs Credit Enhancement Agreement, to come back to public session to adjourn the special meeting.

Vote: 7 Yeas.

Meeting recessed to executive session at 7:34 p.m. Chairman Hayes reconvened the special meeting to public session at 9:18 p.m.

Item 6. Adjournment. Motion by Councilor Babine, seconded by Councilor Foley, to move approval to adjourn the special meeting of the Scarborough Town Council.

Vote: 7 Yeas.

Meeting adjourned at 9:18 p.m.

Respectfully submitted,

Yolande P. Justice
Town Clerk