

MINUTES
SCARBOROUGH TOWN COUNCIL
WEDNESDAY – JANUARY 9, 2019
SPECIAL MEETING – 6:00 P.M.

Item 1. Call to Order. Chairman Hayes called the special meeting of the Scarborough Town Council to order at 6:00 p.m.

Item 2. Pledge of Allegiance.

Item 3. Roll Call. Roll was called by Thomas Hall, Town Manager. The following Councilors were present:

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

Item 4. Post the recommendations from the Appointments/Negotiations Committee. Councilor Hamill, Chair of the Appointments/Negotiations Committee posted the following names:

Board of Assessment Review:

Re-appoint Matt Chamberlain and Melinda Torrens, as full voting members, with terms to expire in 2021.

There are 2 vacancies left on this Board – 1st Alternate [2021] and 2nd Alternate [2019]

Cable Television Committee:

Re-appoint Art Dillon, as a full voting member, with a term to expire in 2021.

There are 2 vacancies left on this Committee – 1st Alternate [2021] and 2nd Alternate [2021]

Coastal Waters and Harbor Committee:

Re-appoint Calvin Bayley and Maria Odlin, as full voting members, with terms to expire in 2021 and appoint Michael Slavin as 1st Alternate, with a term to expire in 2021.

There is 1 vacancy left on this Committee – 2nd Alternate [2020]

Community Services and Recreation Advisory Board:

Re-appoint Richard Murphy, as a full voting member, with a term to expire in 2021.

With these appointments, this Board is full.

Conservation Commission:

Re-appoint Rachel Hendrickson as a full voting, with a term to expire in 2021.

There is 1 vacancy left on this Commission – full voting member [2021]

Energy Committee:

Re-appoint Rick Meinking and David Kirsten as full voting members and Ronald Allen as 1st Alternate – all terms would expire in 2021.

There is 1 vacancy left on this Committee – 2nd Alternate [2020]

Historic Preservation Implementation Committee:

Appoint Will Rowan as a full voting member to fill a term to expire in 2019.

With these appointments, this Board is full.

Housing Alliance:

Re-appoint Eric Boucher and Deborah Grew as full voting members with a term to expire in 2021 and appoint Will Rowan as a full voting member with a term to expire in 2021.

There is 1 vacancy left on the Alliance – full voting member [2019]

Long Range Planning Committee:

Re-appoint Judy Roy as 1st Alternate and Cory Fellows as 2nd Alternate with terms to expire in 2021.

With these re-appointments, this Committee is full.

Parks and Conservation Land Board:

Re-appoint Rachel Hendrickson as a full voting member, with a term to expire in 2021.

There is 1 vacancy on this Board - full voting member [2021]

Personnel Appeals Board:

Re-appoint J. Anton Bodor as a full voting member, with a term to expire in 2021. Move Art Dillon from 1st Alternate into a full voting position with a term to expire in 2019.

There is 2 vacancies on this Board – 1st Alternate [2021] and 2nd Alternate [2020]

Senior Advisory Board:

Re-appoint Carol Spencer as full voting member with a term to expire in 2021 and appoint Erica Jordan as a full voting member with a term to expire in 2021.

There are 2 vacancies on this Board – 1st Alternate [2020] and 2nd Alternate [2021]

Shellfish Conservation Commission:

Re-appoint Paul Erickson as a full voting member with a term to expire in 2021 and move Nathan Orff from 1st Alternate to a full member, with a term to expire in 2020 and appoint Matthew Hassler as a full voting member with a term to expire in 2021.

There is 1 vacancy on this Commission – 1st Alternate [2019]

Zoning Board of Appeals:

Re-appoint Karen Shupe as a full voting member with a term to expire in 2021 and appoint David Bourke as a full voting member with a term to expire in 2021.

There are 2 vacancies on this Board – 1st Alternate [2021] and 2nd Alternate [2020]

Councilor Hamill noted that these names would be approved at the next regular Town Council meeting on Wednesday, January 16, 2019.

Item 5. Adjourn to the Piper Shores Contract Zone Workshop. Prior to the workshop Councilor Caterina stated that she would like to disclose that she has a relative that is on the Board of Directors for Piper Shores.

Chairman Hayes noted that prior to the workshop, public comments would be taken.

Motion by Councilor Caterina, seconded by Councilor Donovan, to move approval to adjourn the regular meeting and move into the workshop with Piper Shores.

Vote: 5 Yeas.

The special meeting adjourned at 6:10 p.m. and went into the workshop with Piper Shores.

Respectfully submitted,

Yolande P. Justice

Town Clerk

[Not present at meeting- transcribed from notes.]