

MINUTES
SCARBOROUGH TOWN COUNCIL
WEDNESDAY – MARCH 14, 2019
SPECIAL MEETING – 4:30 P.M.
TOWN COUNCIL WORKSHOP RE: PINE POINT CO-OP 6:00 P.M.

Item 1. Call to Order. Chairman Hayes called the special meeting of the Scarborough Town Council to order at 4:37 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	Councilor Donald R. Hamill
Chairman Peter F. Hayes	

Order No. 19-016. Act on the request from Councilor Caterina to give testimony to the Legislature on behalf of the Town Council relating to funding of Municipal Revenue Sharing. [Councilor Caterina] Thomas J. Hall, Town Manager, gave a brief introduction on Municipal Revenue Sharing and Councilor Caterina gave an overview on her proposed testimony before the Legislature.

Motion by Councilor Donovan, seconded by Councilor Foley, to move approval on the request from Councilor Caterina to give testimony to the Legislature on behalf of the Town Council relating to funding of Municipal Revenue Sharing.

After a discussion on this Order, the motion was withdrawn by Councilor Donovan and the second by Councilor Foley. Councilor Caterina would give testimony as an individual Councilor and not on behalf of the Town Council.

Motion by Councilor Foley, seconded by Councilor Donovan, to move approval to send this item to the Rules and Policies Committee to develop a Policy for Councilors to who would give testimony on behalf of the Town Council.

Vote: 6 Yeas.

Order No. 19-017. Act on the request for an executive session pursuant to Title 1, M.R.S.A. §405(6)(E) for consultation with legal counsel regarding the Piper Shores Contract Zone Amendment. [Town Manager] Chairman Hayes gave a brief overview no this Order.

Motion by Councilor Caterina, seconded by Councilor Foley, to move approval on the request for an executive session pursuant to Title 1, M.R.S.A. §405(6)(E) for consultation with legal counsel regarding the Piper Shores Contract Zone Amendment, to come back to public session for adjournment.

Vote: 6 Yeas.

The Town Council recessed to executive session at 5:07 p.m. Chairman Hayes reconvened the meeting at 6:06 p.m.

Item 4. Adjournment. Motion by Councilor Donovan, seconded by Councilor Foley, to move approval to adjourned the Special Town Council meeting.

Vote: 6 Yeas.

Meeting adjourned at 6:07 p.m.

Respectfully submitted,

Yolande P. Justice

Town Clerk

[Not present at meeting- transcribed from notes.]