

MINUTES
SCARBOROUGH TOWN COUNCIL
TUESDAY – AUGUST 5, 2008
SPECIAL MEETING – 7:30 P.M

Item 1. Call to Order. Chairman Messer called the special meeting of the Scarborough Town Council to order at 5:30 p.m.

Item 2. Pledge of Allegiance.

Item 3. Roll Call. Roll was called by Chairman Messer. Also present were Ronald Owens, Town Manager, and Brian Smith, Human Resources Director.

Ronald D. Ahlquist, Vice Chair	Michael J. Wood
Carol S. Rancourt	Judith L. Roy
Richard J. Sullivan, Jr.	Sylvia J. Most
Jeffrey A. Messer, Chair	

Order No. 08-102. Act on the request for an executive session pursuant to Title 1 of the M.R.S.A. §405(6)(A) to discuss a personnel matter pertaining to the Town Manager's search. Motion by Chairman Messer, seconded by Councillor Rancourt to move approval on the request for an executive session pursuant to Title 1 of the M.R.S.A. §405(6)(A) to discuss a personnel matter pertaining to the Town Manager's search.

Item 5. Adjournment. Motion by Chairman Messer, seconded by Councillor Roy, to move to adjourn the special meeting of the Scarborough Town Council.

Vote: 7 yeas.

Respectfully submitted,

Tracey O'Roak
Deputy Town Clerk

[Transcribed, but not present at meeting.]