

MINUTES
SCARBOROUGH TOWN COUNCIL
TUESDAY – AUGUST 19, 2008
SPECIAL MEETING – 7:00 P.M.

Item 1. Call to Order. Chairman Messer called the special meeting of the Scarborough Town Council to order at 7:15 p.m.

Item 2. Roll Call. Roll was called by Chairman Messer. Also present were Ronald Owens, Town Manager.

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

Order No. 08-116. 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 Councillor Rancourt, seconded by Councillor Ahlquist, 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; to come back to public session to adjourn the meeting.

Vote: 6 yeas.

Chairman Messer reconvened the meeting to public session at 11:45 p.m.

Item 3. Adjournment. Motion by Councillor Rancourt, seconded by Councillor Roy, to move to adjourn the special meeting of the Scarborough Town Council.

Vote: 6 yeas.

Meeting adjourned at 11:45 p.m.

Respectfully submitted,

Yolande P. Justice

Town Clerk

[Transcribed, but not present at meeting.]