

**MINUTES**  
**SCARBOROUGH TOWN COUNCIL**  
**WEDNESDAY – JUNE 2, 2010**  
**REGULAR MEETING – 7:00 P.M.**

**Item 1. Call to Order.** Council Chair Rancourt called the regular meeting of the Scarborough Town Council to order at 7:00 p.m.

**Item 2. Pledge of Allegiance.**

**Item 3. Roll Call.** Roll was called by Yolande P. Justice, Town Clerk. Thomas J. Hall, Town Manager was also present.

Ronald D. Ahlquist	Karen A. D’Andrea
Jessica L. Holbrook	Michael J. Wood
Shawn A. Babine [Absent]	Judith L. Roy, Council Vice-Chair
Carol S. Rancourt, Council Chair	

**Item 4. General Public Comments.**

- M. Carifio of 31 Morning Street spoke on the proposed resolution on the Ad-Hoc Higgins Beach Parking Committee and asked the Council to reconsider the surf member being from the Surfriders Foundation and have the member from the local community.
- Martin Tripp of 26 Ocean View Road spoke on the School Budget vote; also spoke against the lap top program and stated that the town needs to stop spending.
- Bruce Bell of 13 West Beech Ridge Road commented on the School Budget.

**Item 5. Minutes: May 5, 2010 – Regular Meeting; May 19, 2010 – Regular Meeting and May 24, 2010 – Special Meeting.** Motion by Councillor Roy, seconded by Councillor Wood, to move approval of the meeting minutes as noted.

Vote: 6 Yeas.

**Item 6. Adjustment to the Agenda.** None at this time.

**Item 7. Items to be signed: a. Treasurer’s Warrants.** Treasurer’s Warrants were signed during the meeting.

**Order No. 10-56, 7:00 p.m. Public Hearing and second reading on the proposed School Budget for FY2011.** Council Chair opened the public hearing. The following individuals spoke:

- Martin Tripp of 26 Ocean View Road spoke on the School Budget and the proposed tax increase; if the town keeps raising taxes people will move away.
- Bruce Bell of 13 West Beech Ridge Road commented on the School Budget and stated that a 4% increase in the property tax would be too high. He then encouraged everyone to get out and vote.
- Chris Fream of 14 Horseshoe Drive stated that he voted against the first budget because he felt that it was too low and felt the proposal was still too low.

There being no further comments either for or against, the hearing was closed at 7:25 p.m.

Motion by Councillor Wood, seconded by Councillor Roy, to move approval of the second reading on the proposed School Budget for FY2011, as follows:

**Order No. 10-56.  
Budget Order for Fiscal Year 2011 School Budget**

Be it ordered that the Scarborough Town Council moves approval of the second reading to adopt the Fiscal Year 2011 School Budget; and,

Be it further ordered the Scarborough Town Council hereby appropriates for the Education Operating Budget for school purposes the sum of \$34,974,459 and the Town of Scarborough raises as the local share for Education Operating Budget the sum of \$27,975,941.

Roll Call Vote:	Councillor Ahlquist – Yea	Councillor D’Andrea – Yea
	Councillor Holbrook – Yea	Councillor Wood – Yea
	Councillor Roy – Yea	Council Chair – Rancourt – Yea

**Order No. 10-57, 7:00 p.m. Public Hearing and action on the request for a Food Handlers License from Eric A. Tomazin, d/b/a Eat Lobster, located at 162 Black Point Road.** Council Chair opened the public hearing. As there were no comments either for or against, the hearing was closed at 7:37 p.m.

Motion by Councillor Wood, seconded by Councillor Roy, to move approval on the request for a Food Handlers License from Eric A. Tomazin, d/b/a Eat Lobster, located at 162 Black Point Road.

Vote: 6 yeas.

**Resolution 10-06. Resolution to approve the formation of an Ad-Hoc Higgins Beach Parking Advisory Committee.** Motion by Councillor D’Andrea, seconded by Councillor Roy, to move approval of Resolution 10-06. Resolution to approve the formation of an Ad-Hoc Higgins Beach Parking Advisory Committee, as follows:

**RESOLUTION No. 10-06  
Resolution To Approve The Formation Of An  
Ad-Hoc Higgins Beach Parking Advisory Committee**

**BE IT RESOLVED**, by the Council of the Town of Scarborough, Maine, in Town Council Assembled, that,

**WHEREAS**, the Town of Scarborough recognizes the value of public access to Higgins Beach, but acknowledges that public access presents certain impacts and pressures on the Higgins Beach area, and to that end has convened Ad Hoc Committees in 1980 and 1998 to recommend improvements to the public infrastructure to mitigate these impacts; and,

**WHEREAS**, although many of the recommendations of these prior efforts have been implemented, the impacts and pressures relating to parking remain and extend beyond the Higgins Beach neighborhood proper, affecting areas as far away as Spurwink Road and Acorn Lane; and,

**WHEREAS**, in an effort to ensure public access and to relieve parking pressures in the area, the Town of Scarborough has acquired 1.55 acres off Ocean Avenue for the purpose of operating a public parking facility; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Scarborough Town Council in Town Council assembled, that there is hereby an Ad-Hoc Higgins Beach Parking Advisory Committee created, and the membership, terms, offices and duties shall be as follows:

1. **Purpose.** The purpose of the Committee is to advise the Town Manager and Town Council on maintaining public access while addressing parking issues and improvements related thereto in the larger Higgins Beach area, including adjoining neighborhoods such as Acorn Lane and Spurwink Road. As part of their consideration of current parking conditions, the Committee is charged to review the 1980 and 1998 Higgins Beach Management Plans to determine the extent to which parking-related recommendations have been implemented. The Committee's powers and duties shall not exceed those prescribed, herein or otherwise restricted by Town Council Rules, Policies and Charter. The Committee will recommend and report a course of action to the Town Council by September 30, 2010, at which time the Committee shall cease to exist unless otherwise extended by the Town Council.
2. **Membership.** The Committee shall be comprised of seven (7) members as follows: one (1) beach front property owner at Higgins Beach, one (1) non-beach front property owner at Higgins Beach, two (2) citizens of Scarborough at-large, one (1) member of Surfrider Foundation, Northern New England Chapter, one (1) member who resides on Acorn Lane, and one (1) member of the Town Council appointed by the Town Council. All appointment will be made by the Town Council.
3. **Vacancies and Removal.** Any vacancies shall be filled by the Town Council. The Town Council may remove any member of the Committee by vote of a majority of its members for misconduct or non-performance of duty.
4. **Officers.** The Committee shall elect a Chair and Recording Secretary from among its members. The Chair shall be counted to determine a quorum and shall have the same rights as other members of the Committee, including the right to vote.
5. **Quorum and Voting.** A quorum shall consist of five (5) members. The concurrence of a majority of the members present and voting shall be necessary to decide any question before the Committee.
6. **Meeting and Records.** The Committee shall meet at least monthly on a date and time specified by a vote of the majority of the Committee at its first organization meeting. Other meetings may be called by the Chair, provided that the Chair shall call a meeting of the Committee upon the request of at least three (3) members. The Committee shall keep minutes of its meetings and submit them to the Town Clerk's Office.

Signed and dated this 2<sup>nd</sup> day of June, 2010, on behalf of the Scarborough Town Council and the Town Manager of Scarborough, Maine.

Vote: 6 Yeas.

**OLD BUSINESS:** None at this time.

**NEW BUSINESS:** None at this time.

**Item 8. Non Action Items.**

**Item 9. Standing and Special Committee Reports and Liaison Reports.**

- Councillor Wood noted that the Rules and Policies Committee would be meeting sometime before this fall.
- Councillor D’Andrea noted that the next Ordinance Committee meeting has been scheduled for Tuesday, June 29, 2010, at 4:30 p.m.
- Councillor Roy noted that the Finance Committee held a meeting to review the local ordinance governing tax rebate and proposed that this be made into a policy and would be forwarding this recommendation to the Rules and Policies Committee.
- Councillor Holbrook noted that the next Charter Review Committee will be held on Thursday, June 10, 2010, at 9:00 a.m. She also noted that she would be visiting the Scarborough Fish & Game Gun Club.

**Item 10. Town Manager Report.** Thomas J. Hall, Town Manager, gave an update on the following:

- Update on the construction progress at Pine Point.
- Noted that there would be a contest to name the park at Pine Point and then gave an explanation on the rules.
- Update on the paving project from Fogg Road to Spurwink Road.
- Update on the zoning changes in the Running Hill Road area and that the town has been working with the residents in this area.

**Item 11. Council Member Comments.**

- Councillor Ahlquist encouraged everyone to vote on Tuesday, June 8, 2010.
- Councillor Holbrook encouraged everyone to vote on Tuesday, June 8, 2010.
- Councillor Roy encouraged everyone to vote on Tuesday, June 8, 2010 and those who had voted absentee on the Primary Ballots could come back and vote absentee on the School Validation Referendum. Thursday, June 10<sup>th</sup> at 8:45 a.m. the Energy Committee will be meeting. The Finance Committee will be meeting on Thursday, June 14<sup>th</sup> at 4:00 p.m. She commented on the budget and indicated that she would like to be the Council Liaison to the Ad Hoc Higgins Beach Parking Committee.
- Councillor Wood also commented on the budget and urged everyone to vote and noted that he would like to serve on Design Phase of the Higgins Beach Project.
- Councillor D’Andrea urged everyone to vote on Tuesday, June 8<sup>th</sup>.
- Councillor Rancourt thanked the Finance Committee for its work on the Town and School Budgets. There would be a table at the elections for the contest on “Name the Park”. She wanted everyone to remember that this Sunday was D-Day and to remember those who served.

**Item 12. Adjournment.** Motion by Councillor Wood, seconded by Councillor Ahlquist, to move approval to adjourn the regular meeting of the Scarborough Town Council.

Vote: 6 Yeas.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Yolande P. Justice  
Town Clerk