

**AGENDA  
SCARBOROUGH TOWN COUNCIL  
WEDNESDAY – DECEMBER 20, 2000  
REGULAR MEETING – 7:30 P.M.**

**Item 1.** Call to Order.

**Item 2.** Pledge of Allegiance.

**Item 3.** Roll Call.

**Item 4.** Minutes: December 6, 2000 and to amend the minutes of April 19, 2000 (page 5).

**Item 5.** Items to be signed: a. Treasurer's Warrants.

**Order No. 00-194, 7:30 p.m. Public hearing** on the amendments to the Shellfish Conservation Ordinance, as recommended by the Shellfish Conservation Committee and Ordinance Committee.

**Order No. 00-201, 7:30 p.m. Public hearing** on the following renewal applications for Junkyards:

<u>Business</u>	<u>Address</u>
1. Meserve & Sons	224 Black Point Road
2. Waldron's Scrap Iron & Metal, Inc.	391 U.S. Route One
3. Speedway Auto	343 Payne Road
4. Goldstein Steel Company Inc.	36 Running Hill Road
5. A. Gagnon or E. Perry Iron & Metal	Rigby Road
6. John B. Dickinson	34 Running Hill Road
7. Scarborough Auto Parts	40 Holmes Road
8. Regional Waste Systems	Off Running Hill Road & Green Roads

**Order No. 00-202, 7:30 p.m. Public hearing** on the following renewal applications for Manufactured Housing Communities:

<u>Name</u>	<u>Address</u>
1. Crystal Springs Manufactured Housing Community David & Donna Alexander	U.S. Route 22
2. Pinecrest Manufactured Housing Community Theresa Desfosses	126 U.S. Route One
3. Hillcrest Manufactured Housing Theresa Desfosses	126 U.S. Route One

**OLD BUSINESS:**

**Order No. 00-189.** Second reading to amend the Police Department Budget 2000/2001 expenditures and revenues in the amount of \$23,000.00 for a Department of Public Safety Grant for purchasing a multi-purpose trailer.

**Order No. 00-190.** Second reading to amend the Police Department Budget 2000/2001 expenditures and revenues in the amount of \$13,076.00 for a Local Law Enforcement Block Grant which requires a 10% local match that will be established through existing equipment purchase plans or program expenditures.

**Order No. 00-191.** Second reading to amend the Harbor Master Budget 2000/2001 expenditures and revenues in the amount of \$1,450.00 for the purchase of water/rescue equipment.

**Order No. 00-192.** Second reading to amend the Rescue Budget 2000/2001 expenditures and revenues in the amount of \$500.00 to be used for student rescue training.

**Order No. 00-193.** Second reading on the recommendation from the Police Chief to accept the low bid for purchase of police cruisers from Rowe Ford for \$86,328.00.

**NEW BUSINESS:**

**Order No. 00-203.** Act to establish an Ad-Hoc Committee to explore issues and options involving the Scarborough Harbors – to report back to the Town Council by May 1, 2001.

**Order No. 00-204.** Confirm Acting Town Manager as recommended by the Town Manager, for periods when the Town Manager is absent from the community.

**Order No. 00-205.** Appeal by John Lyon, of decision of the Shellfish Conservation Committee under section 5(H)(3) of the Shellfish Conservation Ordinance.

**Order No. 00-206.** Act on the application of Robert Lamy d/b/a Hodges Furniture for a license to conduct a closing out sale under 30-A M.R.S.A. Section 3781.

**Order No. 00-207.** Act on Council Committee Appointments.

**Order No. 00-208.** Discussion with possible action of Council Policy with regards to holding a second reading at the same meeting as the public hearing.

**Item 6.** Non-Action Items.

**Item 7.** Standing Committee Reports.

**Item 8.** Special Committee Reports.

**Item 9.** Liaison Reports.

**Item 10.** Public Comments. (\*Please see **NOTICE** at the end of the agenda.)

**Item 11.** Council Member Comments.

**Order No. 00-209.** Request by Councillor Borduas for an executive session to discuss status of litigation in the matter of Valentine vs. Town of Scarborough.

**Item 12.** Adjournment.

**NO NEW BUSINESS SHALL BE TAKEN UP AFTER 10:00 P.M.**

**\*NOTICE Procedure for Addressing Council**

**Section 33.** Any person wishing to address the Town Council will be given an opportunity to do so in accordance with the following procedures:

1. Persons wishing to address the Council on an item which appears on the agenda shall wait until the Town Clerk announces the consideration of such item, at which time they may address the Council on that particular item. Once the Council has begun deliberations on an item, however, no person shall be permitted to address the Council on such item, and any person desiring to further address the Council on such item must wait to do so until all items on the agenda have been completed.
2. Persons wishing to address the Council on an item not appearing on the agenda shall do so during the time periods provided for public comment.

3. Persons wishing to address the Council shall signify their desire by the raising of hands and, when recognized by the Chair, such persons shall thereupon request permission to address the Council, giving their name and address and designating the subject matter on which they desire to address the Council.
4. Persons present at Council meetings are requested not to applaud or otherwise express approval or disapproval of any statements made or actions taken at such meeting.
5. Persons addressing the Council on an item prior to start of deliberations on such item by the Council shall be permitted to speak only once on an item and shall limit their remarks on each item to 5 minutes.
6. Persons addressing the Council during the public comment period at the end of the Council meeting shall limit their comments to 5 minutes per person and may only speak once.
7. Citizens will address their comments to the Council Chair of the Council itself. On agenda items and in public hearings, citizens wishing to comment will confine comments to the item under consideration. Citizens will strive to be accurate in their statements, avoid personalities and conduct themselves in the manner expected of all Council Meeting participants to ensure proper meeting decorum.