

AGENDA
SCARBOROUGH TOWN COUNCIL
WEDNESDAY – DECEMBER 19, 2001
IMPACT FEE WORKSHOP – 5:30 P.M.
REGULAR MEETING – 7:30 P.M.

Item 1. Call to Order.

Item 2. Pledge of Allegiance.

Item 3. Roll Call.

Item 4. Minutes: December 5, 2001

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

***NOTICE: Procedure for Addressing Council, please see back of agenda.**

Order No. 01-139, 7:30 p.m. Public hearing and schedule the second reading on the proposed change to Chapter 303. Personnel Ordinance, Section 502. Sick Leave.

Order No. 01-146, 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. Speedway Auto	343 Payne Road
3. Goldstein Steel Company Inc.	36 Running Hill Road
4. A. Gagnon or E. Perry Iron & Metal	Rigby Road
5. John B. Dickinson	34 Running Hill Road
6. Scarborough Auto Parts	40 Holmes Road
7. Regional Waste Systems	Off Running Hill Road & Green Roads

Order No. 01-147, 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. Pincrest 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. 01-133. Second reading on the proposed request from Brown Development Corporation to rezoning a portion of their property located on Highland Avenue from an R-F Zone to R-2 Zone.

Order No. 01-140. Second reading to amend the Police Budget for FY 2001/2002 by increasing revenues and expenditures in the following amounts: a. a \$5,000 grant from the Department of Public Safety and b. a \$500 donation from Kleen Master for the Explorer Program.

NEW BUSINESS:

Order No. 01-148. Act to authorize the Treasurer to sign a release deed on property located at 68 Travelo Street, Map T1, Lot 68. (Real estate taxes are to be paid through June 30, 2002.)

Item 7. Non-Action Items:

- a. Report regarding the status of the Wetland Mitigation Project.

Item 8. Standing Committee Reports:

- a. Appointments Committee
- b. Finance Committee
- c. Ordinance Committee
- d. Rules & Policies Committee

Item 9. Special Committee Reports.

Item 10. Liaison Reports.

Item 11. Public Comments. (*Please see **NOTICE** at the end of the agenda.)

Item 12. Council Member Comments.

Item 13. Adjournment.

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

***NOTICE Procedure for Addressing Council**

Section 34. Any person wishing to address the Town Council will be given an opportunity to do so in accordance with the following procedures:

1. Procedure. Persons wishing to address the Town Council on an agenda item shall signify their desire to speak by raising their hands when the Town Clerk announces consideration of such item. After being recognized to speak by the Chair, such persons will preface their comments by giving their name and address. No person shall be permitted to address the Town Council on such item once the Town Council has begun deliberations. (Amended 04/18/01)
2. Time Limit. Persons addressing the Town Council on an agenda item shall be permitted to speak only once per item and shall limit their remarks to three minutes. Persons addressing the Town Council during the public comment period at the end of the meeting shall be permitted to speak only once and limit their remarks to five minutes. Persons addressing the Town Council during a public hearing shall limit their remarks to five minutes and may be allowed to speak more than once at the discretion of the Chair. (Amended 04/18/01)
3. Decorum. Persons present at Council meetings are requested not to applaud or otherwise express approval or disapproval of any statements made or action taken at such meeting. Citizens will strive to be accurate in their statements, avoid personalities, and conduct themselves in a manner expected of all meeting participants. (Amended 04/18/01)