

MINUTES
SCARBOROUGH TOWN COUNCIL
MONDAY – NOVEMBER 5, 2007
SPECIAL MEETING – 12:00 P.M.

Item 1. Call to Order. Chairman Messer called the special meeting of the Scarborough Town Council to order at 12:01 p.m.

Item 2. Pledge of Allegiance.

Item 3. Roll Call. The following were present:

Ronald D. Ahlquist	Richard J. Sullivan, Jr.
Sylvia J. Most	Carol S. Rancourt
Jeffrey A. Messer, Chair	Ronald W. Owens, Town Manager

Order No. 07-148. Act on a first reading to purchase real property (discussion is anticipated to occur in executive session pursuant to Title 1, of the MRSA §405(6)(C). Motion by Chairman Messer, seconded by Councillor Rancourt, to move approval of the first reading to purchase real property.

Motion by Chairman Messer, seconded by Councillor Ahlquist, to move approval to recess to executive session pursuant to Title 1, of the MRSA §405(6)(C) regarding the purchase of real property.

Vote: 5 yeas.

The Town Council and Town Manager recessed to executive session at 12:03 p.m. Chairman Messer reconvened the special meeting of the Town Council to order at 12:35 p.m.

Motion by Chairman Messer, seconded by Councillor Most, to move approval to amend the main motion to substitute the distributed motion for approval, as follows:

Authorize the Town Manager to negotiate and execute the documents necessary for acquisition by the Town of real estate located near the intersection of Commerce Drive and U. S. Route 1, identified in the Town Assessor's records as Map U40, Lot 1, and to complete the acquisition of said real estate for the Town, provided that the total cash consideration paid by the Town for the acquisition does not exceed \$360,000, to be paid from the FY2007 Capital Project, Public Safety Building, FY2007 - 13957213-043441-88259 Account. As additional consideration for the acquisition of said real estate, the Town Manager is authorized to negotiate the documents necessary to convey, in partial exchange for the acquisition of said real estate, +/- 10,000 square feet of Town-owned land located at Avenue 4, Pine Point, identified in the Town Assessor's records as a portion of Map U22, Lot 38. Unless extended by order of the Council, the authority provided by this order shall expire if the said real estate is not acquired prior to December 31, 2007, and to hold the second reading for Wednesday, November 7, 2007.

Vote: 5 yeas.

Item 4. Adjournment. Motion by Chairman Messer, seconded by Councillor Ahlquist, to move approval to adjourn the special meeting of the Scarborough Town Council.

Vote: 5 yeas.

Meeting adjourned at 12:47 p.m.

Respectfully submitted, Yolande P. Justice, Town Clerk
[Transcribed - not present at meeting.]