



**AGENDA**

**SCARBOROUGH TOWN COUNCIL  
WEDNESDAY – JUNE 17, 2009  
APPOINTMENTS COMMITTEE MEETING – 6:15 P.M.  
WORKSHOP ON THE RUNNING HILL AREA – 6:30 P.M.  
REGULAR MEETING – 7:00 P.M.**

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

**Item 1.** Call to Order.

**Item 2.** Pledge of Allegiance.

**Item 3.** Roll Call.

**Item 4.** Minutes: June 3, 2009 – Regular Meeting.

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

**Procedure for Addressing Council**, please see end of agenda.

**Order No. 09-66, 7:00 p.m. Public hearing** and second reading on the proposed amendments to Chapter 405, the Scarborough Zoning Ordinance, Section XII, Sign Regulations – Subsection A.2. Sign Permits.

**Order No. 09-77, 7:00 p.m. Public hearing** and second reading on the proposed amendments to Chapter 404A, the Town of Scarborough Plumbing Ordinance, to amend the provisions for common disposal areas under Article V. Section 4.

**Order No 09-81, 7:00 p.m. Public hearing** on the proposed amendments to Chapter 405c – the Shoreland Zoning Ordinance.

**Order No. 09-84, 7:00 p.m. Public Hearing** on the new request for a Food Handlers License from Milton Truman d/b/a Whitecaps Variety, located at 423 Black Point Road.

**Item 6.** Presentation from Mr. Griffin’s class from the Middle School.

**Item 7. Non-Action Items.**

a. Discussion on town owned property located on Tibbetts Road.

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

**NEW BUSINESS:**

**Order No. 09-85.** Act on the request to amend the Public Safety Building Capital Improvement Account Policy.

**Order No. 09-86.** Act on the appointments to the Ad-Hoc Energy Committee, as recommended by the Town Council Chair.

**Order No. 09-87.** Act to authorize the Town Manager to sign a Memorandum of Understanding between the Trust for Public Land, the Town of Scarborough and the Vasile Family.

**Order No. 09-88.** Act to approve the acceptance of the fee of the land identified on Scarborough Tax Map 22, Lot 109-A from Peter and Nicholas Truman, and to authorize the Town Manager to accept the deed on behalf of the Town once it has been reviewed and approved by the Town Attorney. The approximate location of the land to be accepted by the Town is depicted in sketch plan entitled “Concept Land Swap dated May 5, 2009” as the “Truman Parking Parcel to Town”.

**Order No. 09-89.** Act to approve acceptance of a release deed from Peter and Nicholas Truman to the Town of the land in the approximate location which is shown as “Portion of Town ROW To Be Retained” depicted in a sketch plan entitled “Concept Land Swap dated May 5, 2009”, and to authorize the Town Manager to accept the deed on behalf of the Town once it has been reviewed and approved by the Town Attorney.

**Order No. 09-90.** Act to approve the release to Peter and Nicholas Truman of the land in the approximate location shown as “Town ROW to Trumans” depicted in a sketch plan entitled “Concept Land Swap dated May 5, 2009”, and to authorize the Town Manager to execute the deed on behalf of the Town once it has been reviewed and approved by the Town Attorney, and further subject to restrictive covenants to protect the dunes and preserve public access to the beach and public view corridors.

**Order No. 09-91.** Act to discontinue all of that portion of the town way accepted on March 28, 1872 and depicted as “Town Road” on a plan entitled “Plan of Pine Point, Scarborough, Me.” recorded in the Cumberland County Registry of Deeds at Plan Book 6, Page 36, formerly known as Depot Street and renamed Pine Point Road in 1976, which lies southeasterly of the intersection of King Street and Pine Point Road, with the westerly boundary line of that portion of Pine Point Road to be discontinued being defined by the turning of an approximate 49.5 ft radius, with the radius point on the pin at the intersection of the northeasterly sideline of Pine Point Road and the northwesterly sideline of King Street, from the southeasterly sideline of Pine Point Road to the extension and on the same course of the southeasterly sideline of King Street and then on the same course of that sideline extension to the southeasterly sideline of King Street as depicted on said plan. Said discontinuance to take effect only upon recording in the registry of deeds of the deeds described in Order No. 09-88, Order No. 09-89 and Order No. 09-90.

**Item 8. Committee Reports:**

1. Standing Committee Reports.
  - a. Appointments Committee
  - b. Finance Committee.
  - c. Ordinance Committee.
  - d. Rules and Policy Committee.
2. Other Committee Reports.

**Item 9.** Public Comments. (\*Please see **NOTICE** at the end of the agenda.)

**Item 10.** Town Manager Report.

**Item 11.** Council Member Comments.

**Item 12.** Adjournment.

**\*NOTICE Procedure for Addressing Council.**

**201.0: PROCEDURES FOR ADDRESSING THE COUNCIL.** Any person wishing to address the Town Council will be given an opportunity to do so in accordance with the following procedures:

**201.1: 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).

**201.2: 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.

**201.2.a:** 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.

**201.2.b:** 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).

**202.3: 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.

**202.3.a:** 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).