

AGENDA
SCARBOROUGH TOWN COUNCIL
WEDNESDAY - DECEMBER 16, 1998
REGULAR MEETING - 7:30 P.M.

Item 1. Call to Order.

Item 2. Pledge of Allegiance.

Item 3. Roll Call.

Item 4. Minutes - December 2, 1998

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

Order No. 98-141, 7:30 p.m. Public hearing and second reading on the renewal applications for Junkyard renewals are as follows:

<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 Roads	Off Running Hill Road & Green

Order No. 98-142, 7:30 p.m. Public hearing and second reading the renewal applications for Mobile Home Parks are as follows:

<u>Name</u>	<u>Address</u>
1. Crystal Springs	Route 22

- David & Donna Alexander
2. Pinecrest Mobile Home Park 126 U.S. Route One
Theresa Desfosses
 3. Hillcrest Manufactured Housing 126 U.S. Route One
Theresa Desfosses

Order No. 98-143, 7:30 p.m. Public hearing and schedule a second reading the recommendations by the Ordinance Committee to make 13 parking spaces along the front - the northeasterly corner of the site plan designated the Scarborough Town Landing.

Order No. 98-150. Act on the request for an executive session for consultation with the Town Attorney concerning pending litigation: United States Bankruptcy Court, District of Maine, Chapter 13 Case No. 96-20541.

Order No. 98-135. Second reading on the recommendation from the Ordinance Committee regarding the request to name the (Coulthard Farms) Pleasant Hill Recreation area to the "Jennie and Isaac E. Willey Recreation Area" and the ball field "Preston Park."

Order No. 98-149. Act on Council Committee Appointments. (Tabled from the 12/02/98 Town Council meeting)

Order No. 98-151. First reading and schedule a public hearing on the amendments to the Shellfish Conservation Ordinance as recommended by the Shellfish Conservation Committee and Ordinance Committee.

Order No. 98-152. First reading and schedule a second reading to award the big on renovations to Engine 1 Fire Station; located on the Black Point Road.

Order No. 98-153. First reading and schedule a second reading on the Bond Order for Engine 1 Fire Station in an amount not to exceed \$715,000 (CIP Budget 98/99).

Order No. 98-154. Review the report of the Municipal Facilities Committee regarding the former Amvets Building (located at 675 US Route One) and take any action thereon.

Order No. 98-155. Act to schedule a Council workshop regarding the Haigis Parkway.

Order No. 98-156. Act to schedule a workshop between the Town Council and the Board of Education.

Order No. 98-157. Act to appoint representatives to the Citizen Advisory Committee regarding the Maine Turnpike Open Barrier System.

Order No. 98-158. Act on the new request from the American Legion - Libby Mitchell Post #76 for a "Blanket Letter of Approval" to operate a "Game of Chance."

Order No. 98-159. Act on the new request from James Griffin d/b/a Dunstan Variety located at 618 US Route One for a Victualer's License (formerly G & P General Store and Deli).

Order No. 98-160. Act on the request from Councillor Foley-Ferguson to direct the Manager and Council Chair to sign the "Memorandum of Understanding" for the Southern Maine Regional Beach Planning Project.

Order No. 98-161. Report from Chairman Kennedy on the Council Goals Workshop and schedule next Goals Workshop.

Item 6. Report on the National League of Cities.

Item 7. Update on the RWS Recycling Committee.

NON AGENDA

- 1.** Public Comments.
- 2.** Council Comments.