

MINUTES
SCARBOROUGH TOWN COUNCIL
TOWN MANAGER'S CONFERENCE ROOM
WEDNESDAY- JUNE 27, 2001
SPECIAL MEETING – 6:00 P.M.

Item 1. Call to Order. Vice Chairman, Jeff Messer, called the meeting to order at 6:00 p.m.

Item 2. Pledge of Allegiance.

Item 3. Attendance: Councillors Messer, Temm, Borduas, Downs and Chairman Maroon who arrived late. Absent was Councillor Foley-Ferguson. Town Manager Owens, Executive Director, SEDCO, Rosenfeld and citizen Kerry Anderson were also in attendance.

Order No. 01-86. Discussion and action on the Town Manager's Evaluation format. Motion by Councillor Temm, seconded by Councillor Downs to approve the form for the town manager's evaluation; set the date of August 16, 6 PM to discuss the evaluation with the manager; and request the manager prepare an addendum to the manager's contract to reconcile the language concerning the time frame for evaluation with the new language in the charter.

During discussion, Councillor Borduas requested that less emphasis be place on numerical rating and more on commentary. Councillor Messer agreed.

Vote on the motion was unanimous.

Order No. 01-85. Act on the request from SEDCO for an executive session pursuant to the Municipal Development Statute, Title 30-A, Chapter 207. Moved by Councillor Temm, seconded by Councillor Borduas to enter into executive session for the purpose of discussing a matter requested by SEDCO pursuant to the Municipal Development Statute, Title 30-A, Chapter 207.

Vote on the motion unanimous.

Item 4. Adjournment. Moved by Councillor Temm, second by Councillor Borduas moved to adjourn at 7:15 p.m.

Vote on the motion unanimous.