

MINUTES
SCARBOROUGH TOWN COUNCIL
WEDNESDAY – AUGUST 17, 2005
SPECIAL MEETING – 6:00 P.M.
TOWN MANAGER’S ANNUAL EVALUATION

Item 1. Call to Order. Chairman Messer called the special meeting of the Scarborough Town Council to order at 6:00 p.m.

Item 2. Roll Call. Those present were Ronald W. Owens, Town Manager and the following Councillors:

Steve N. Ross	Carol S. Rancourt
Sylvia J. Most, Vice-Chair	Shawn A. Babine (Absent)
Patrick J. O’Reilly,	Robert E. Patch (Absent)
Jeffrey A. Messer, Chair	

Order No. 05-91. Act on the request for an executive session pursuant to Title 1, §405(6)(A) of the M.R.S.A. to discuss a personnel matter relating to the annual evaluation of the Town Manager. Motion by Chairman Messer, seconded by Councillor O’Reilly, to move approval of the request for an executive session pursuant to Title 1, §405(6)(A) of the M.R.S.A. to discuss a personnel matter relating to the annual evaluation of the Town Manager.

Vote: 5 yeas.

The meeting recessed to executive session at 6:01 p.m. Chairman Messer reconvened the meeting at 6:05 p.m.

Item 3. Adjournment. Motion by Councillor O’Reilly, seconded by Councillor Rancourt, to move approval to adjourn the special meeting of the Scarborough Town Council.

Vote: 5 yeas.

Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Marcia McGinnis,
Deputy Town Clerk
(Transcribed minutes but not present at meeting.)