

**CAPE ELIZABETH TOWN COUNCIL MINUTES**  
**Special Meeting # 6-03-04**  
**Wednesday, September 24, 2003**  
**4:00 p.m.**

		<b>Present</b>	<b>Absent</b>	
<b>Mary Ann Lynch, Chairman</b>	<b>2 Olde Colony Lane</b>	<b>X</b>	<b>767-5788</b>	<b>6/2004</b>
<b>David J. Backer</b>	<b>2 Rugosa Way</b>	<b>X</b>	<b>799-2397</b>	<b>6/2006</b>
<b>Carolyn M. Fritz</b>	<b>1 Stirrup Road</b>	<b>X</b>	<b>767-3737</b>	<b>6/2006</b>
<b>John W. McGinty</b>	<b>86 Brentwood Road</b>	<b>X</b>	<b>767-0139</b>	<b>6/2004</b>
<b>Michael D. Mowles, Jr.</b>	<b>423 Ocean House Rd</b>	<b>X</b>	<b>741-2552</b>	<b>6/2006</b>
<b>John E. "Jack" Roberts, Jr</b>	<b>185 Fowler Road</b>	<b>X</b>	<b>767-4526</b>	<b>6/2005</b>
<b>Anne E. Swift-Kayatta</b>	<b>14 Stone Bridge Road</b>	<b>X</b>	<b>767-5754</b>	<b>6/2005</b>

**Manager Michael K. McGovern** **X**  
**Town Clerk Jacqueline N. Coy** **X**

**Roll Call by the Town Clerk**  
**Pledge of Allegiance to the Flag**

**Item # 50-03-04**      **Consideration of entering executive session to discuss matters relating to property acquisition/disposition.**

Moved by A. Swift-Kayatta and seconded by M. Mowles

Ordered the Cape Elizabeth Town Council to enter executive session to discuss matters relating to property acquisition/disposition at 4:05 p.m.

(6 yes)(0 no) D. Backer arrived to Executive session at 4:20 p.m.

Moved by M. Mowles and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council to leave executive session at 5:30 p.m.

(7 yes)(0 no)

Moved by A. Swift-Kayatta and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council to authorize the Town Manager to continue discussion with Isis Development LLC and Cape Center Group, LLC.

(7 yes)(0 no)

**Adjournment**

Moved by A. Swift-Kayatta and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council to adjourn at 5:35 p.m.

(7 yes)(0 no)

Respectfully Submitted,

Jacqueline N. Coy  
Town Clerk