

CAPE ELIZABETH TOWN COUNCIL MINUTES

Special Meeting # 3-2008

Wednesday, January 9, 2008

7:00 p.m.

Roll Call by the Town Clerk

| | | | | | Present |
|--------------------------|----------------------|----------|---------|--------|---------|
| Mary Ann Lynch, Chairman | 2 Olde Colony Lane | 232-1048 | 12/2010 | X | |
| David J. Backer | 2 Rugosa Way | 253-0529 | 12/2009 | X | |
| Cynthia Dill | 1227 Shore Road | 767-7197 | 12/2008 | absent | |
| Sara W. Lennon | 54 Cranbrook Drive | 741-5139 | 12/2009 | X | |
| Paul J. McKenney | 5 Katahdin Road | 899-0045 | 12/2010 | X | |
| James S. Rowe | 127 Oakhurst Road | 799-5825 | 12/2009 | X | |
| Anne E. Swift-Kayatta | 14 Stone Bridge Road | 767-5754 | 12/2008 | X | |

Town Manager Mike McGovern

X

Town Clerk Ruth Noble

X

Pledge of Allegiance to the Flag

Item# 26-2008 Executive Session

MOTION: A. Swift-Kayatta to enter executive session at 7:05pm in accordance with 1 MRSA, §405 6 D. to discuss contractual issues relating to the current contract with the Cape Elizabeth Police Benevolent Association and in accordance with 1 MRSA §405 6 A to begin the annual evaluation of the town manager.

SECOND: J. Rowe

VOTE: 6 in favor – 0 opposed

The Council returned from executive session at 7:43pm.

MOTION: M. Lynch to recess for a workshop at 7:43pm.

SECOND: J. Rowe

VOTE: 6 in favor – 0 opposed

Town Council returned from the workshop at 9:20pm.

MOTION: M. Lynch to end the recess and reenter executive session at 9:20pm.

SECOND: A. Swift-Kayatta

VOTE: 6 in favor – 0 opposed

MOTION: P. McKenney to reenter public session at 9:26pm.

SECOND: S. Lennon

VOTE: 6 in favor – 0 opposed

Adjournment - 9:26 pm

MOTION: M. Lynch

SECOND: D. Backer

VOTE: 6 in favor – 0 opposed

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The next regular meeting of the Town Council is on Monday, January 14, 2008 at 7:30 p.m.

Respectfully submitted,

Ruth M. Noble
Town Clerk