

**Town of Cape Elizabeth
Fort Williams Advisory Commission
Meeting Minutes
April 13, 2006**

Revision: First draft, 5/2/06.

Present: Ellen Nadeau (Chair), Tina Harnden, Maureen McCarthy, Chuck Wilson, Jim Rowe, Dan Chase (Secretary).

Absent: Steve Parkhurst

Staff: Bob Malley

Guests: Ed Shaw, T Mobil

Called to Order: 7:18 PM in the Public Works Building conference room.

Approval of March 16, 2006 Meeting Minutes

The minutes of the 03/16/06 meeting were approved as submitted.

Cellular Tower Proposal Presentation – Ed Shaw

Ed Shaw presented a proposal to erect a flagpole-style cellular tower near the old fire station. The Commission reviewed the plans and mocked-up photographs presented, and asked questions. Ultimately, the Commission felt this particular location is too visible, but expressed openness to considering other locations, especially near the old officers quarters. Ed will survey the park with Bob to identify other possibilities and develop new proposals.

Update on Goddard Mansion Findings - Committee

There was no new information to report at this meeting.

Joint Meeting with the Fort Williams Charitable Foundation

Joel Russ contacted Ellen to say that he has two speakers who are willing to come to the meeting to talk about fund raising. The Commission expressed interest in hearing the speakers, but had some concerns about the content and how long the presentations would be. Ellen will discuss the agenda for the meeting with Joel.

Formation of “Pay & Display” Subcommittee

There are to be three meetings before June 1st. Ellen will be on the subcommittee, and asked Tina and Chuck to join also. Dan will be an alternate if one of the primary members has a conflict for a particular meeting.

Budget & Park Projects Update

Bob Malley noted:

- œ the picnic shelter re-roofing will be done by the end of the month.
- œ the parking lot for the beach will be striped.
- œ the area around Portland Head Light has been cleaned up and is ready for the season.
- œ the review of the budget was uneventful.

Next Meeting

The next meeting will be Thursday, May 18th, at 7:15 PM, and is a joint meeting with the Fort Williams Charitable Foundation.

Adjournment

The meeting was adjourned at 9:10 PM.

Respectfully submitted,
Daniel Chase, Secretary