

FORT WILLIAMS ADVISORY COMMISSION MEETING AGENDA

DATE: Thursday, April 28, 2016

TIME: 7:00 PM

LOCATION: Public Works Facility - Lunchroom

Rules for Public Participation at Meetings:

Persons wishing to address topics on the agenda may do so following introduction of the item by the chairman and prior to the Commission discussion. Any person wishing to address the Commission shall signify by raising their hand. When recognized by the chairman, the speaker shall give his or her name and affiliation, if applicable. Comments shall be limited to three minutes per person. The time may be extended by a majority vote of the members present.

Persons wishing to address topics not on the agenda may do so following the Call to Order and the approval of any applicable meeting minutes. On each meeting agenda, there will be an item titled "Public Comment", which shall be placed directly after the approval of any meeting minutes.

The chairman shall ask if there are any members of the public who wish to speak. Any person wishing to address the Commission shall give his or her name and/or affiliation. Comments shall be limited to three minutes per person. The time may be extended by a majority vote of the Commission members present.

In the event there is a topic of interest to many persons, or if the Commission members wish to solicit public comment on a particular issue a separate meeting or public forum may be scheduled. Rules of the meeting or forum will be discussed by the Commission and published prior to the meeting or forum.

During a workshop, persons may not comment on any issue and/or topic without the approval of a majority of the Commission members present. Comments shall be limited to three minutes per person. The time may be extended by a majority vote of the Commission members present.

Decorum

Persons present shall not applaud or otherwise express approval or disapproval of any statements made or actions taken at such meeting. Expressions of approval or disapproval may be intimidating to others who wish to speak

Approved by Cape Elizabeth Town Council: 2/14/2011

Agenda Items:

7:00 Call to Order – Mark Russell, Chair

7:05 Approval of March 17, 2016 Meeting Minutes and the April 13, 2016 Site Walk Minutes

7:10 Citizen Opportunity for Discussion of Items Not on the Agenda

7:15 Commission Member Updates & Correspondence

7:20 FWPF Update – Bob Ayotte

- 7:30 Follow-up Discussion on FWP April 13th Site Walk**
- 7:40 Update from Steve Lyons on Meeting with Dick Gilbane Re: Goddard Mansion**
- 7:55 Discussion & Adoption of Capital Project Prioritization Requested by Town Council & Town Manager**
- 8:50 Other Business Not on the Agenda**
- 8:55 Citizen Opportunity for Comments of Items Not on the Agenda**
- 9:00 Adjournment**

Next regular meeting: Thursday, May 19, 2016 @ 7:00 PM – Joint Meeting with FWPF (TBC)