

**FORT WILLIAMS PARK COMMITTEE MEETING  
PAY DISPLAY SUB COMMITTEE MEETING AGENDA**

**DATE:** Wednesday, July 18, 2018 @ 7:00 PM

**LOCATION:** Cape Elizabeth Community Center – Conference Room

**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 Committee discussion. Any person wishing to address the Committee 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 Committee 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 Committee members present.

In the event there is a topic of interest to many persons, or if the Committee 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 Committee 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 Committee members present. Comments shall be limited to three minutes per person. The time may be extended by a majority vote of the Committee 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**

**Approved by Town Council: 2/14/2011. Changed “Commission” to “Committee” – 7/18/2016**

**Agenda Items:**

**7:00 Call to Order – Jim Kerney, Chair**

**7:05 Approval of July 11, 2018 Sub committee minutes**

**7:10 Public Comment Opportunity for Discussion of Items Not on the Agenda**

**7:20 Discussion on the following:**

Understand Standard Operating Procedure with Chief of Police regarding deputizing rangers, summer hires, contractors, etc. (MS)

Review neighborhood impact and on-street overflow possibilities and solutions (MR)

Review and Solution FWP event (B2B etc.) impact of Pay & Display (MR)

Review original FWP purchase deed restrictions if any (KP)

Understand legal impact of federal grant money relative to resident and PoFWP season passes (KP)

**8:45 Public Comment Opportunity for Discussion of Items on the Agenda**

**9:00 Adjournment**

**Next meeting: Tuesday, July 24<sup>th</sup> @ 7:00 pm @ Cape Community Center**