## TOWN OF CAPE ELIZABETH MINUTES OF THE PLANNING BOARD

February 7, 2012 7:00 p.m. Town Hall

Present: Elaine Falender, Chair Liza Quinn

Josef Chalat Henry Steinberg
Peter Curry Victoria Volent

Carol Ann Jordan

Also present was Maureen O'Meara, Town Planner and John Wall, Town Attorney.

The Planning Board discussed options for the February 27th meeting. No projects have been submitted for review, but the Planning Board has been referred work from the Town Council. The Planning Board decided to cancel the February 27th regular meeting, but will hold a workshop at that time to begin work on ordinance referrals from the Town Council.

Joe Chalat made a motion to go into Executive Session to obtain legal advice from the Town Attorney, motion seconded by Carole Ann Jordan. The motion passed by a vote of 7-0 at 7:20 p.m. Town Council representative and Planning Board Liaison David Sherman also joined the Executive Session.

The Executive Session ended at 8:20 p.m. with a motion from Henry Steinberg, seconded by Joe Chalat, and a unanimous vote.

The Planning Board adjourned the regular meeting and entered into a workshop.

Respectfully submitted,

Maureen O'Meara Town Planner