

CAPE ELIZABETH TOWN COUNCIL

SPECIAL TOWN COUNCIL MEETING MINUTES

**MEETING #2-96/97
JUNE 24, 1996
7:00 P.M.**

ROLL CALL BY THE TOWN CLERK

PRESENT ABSENT

Janet L. McLaughin, Chairman	X
Phyllis C. Coggeshall	X
Joseph H. Groff, III	X
William H. Jordan	X
William S. Linnell, II	X
John W. McGinty	X
Rosemary A. Reid	X

PLEDGE OF ALLEGIANCE TO THE FLAG

ITEM #28-96/97

Consensus of the Town Council to allow Councilor Coggeshall to abstain from discussion and voting on ITEM #28-96/97 due to a perceived conflict of interest.

Present - Alan K. Morison, The Kyes Agency, Inc.

Intro - Manager McGovern

Moved by R. Reid and Seconded by W. Linnell

Ordered the Cape Elizabeth Town Council tables ITEM #28-96/97 regarding the award of bid for insurance to a Special Town Council Meeting to be held Tuesday, June 25, 1996 at approximately 3:00 p.m. at the Middle School Cafetorium. The Town Council agrees to sign a waiver of the required 24 hour notice for a special meeting. The Town Council requests answers to several questions from the apparent low bidder, Kyes Insurance:

- does the policy cover 1983 liability coverage? re: federal civil rights violations
- volunteers are apparently covered - the Town Council would like the coverage in writing.

- who are the approved lawyers in Maine?

(6 yes) (1 abstention)

Manager McGovern briefly explained a payroll shortfall in the Fire Department budget - matter to be discussed at the 6/25/96 workshop.

Moved by P. Coggeshall and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council adjourns at 7:27 p.m.

(7 yes) (0 no)

Debra M. Lane, CMC

Town Clerk