

CAPE ELIZABETH TOWN COUNCIL

SPECIAL TOWN COUNCIL MEETING MINUTES

MEETING #3-96/97

JUNE 25, 1996

APPROX. 3:00 P.M.

MIDDLE SCHOOL

CAFETORIUM

ROLL CALL BY THE TOWN CLERK

PRESENT ABSENT

Janet L. McLaughlin, 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	

3:45 p.m.

ITEM #28-96/97 (Tabled from Special Meeting #2-96/97 held June 24, 1996)

Intro - Manager McGovern

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

Moved by R. Reid and Seconded by J. Groff

Ordered the Cape Elizabeth Town Council awards the bid for insurance to Kyes Insurance, which is the Great American policy, in the amount of \$53,972 and deletes the exclusion of contractual liability under the personal injury coverage. It is anticipated that the Town will remain with Kyes for a period of three years, however the Town reserves the right to cancel the policy if dissatisfied.

(4 yes) (1 no W. Linnell) (1 abstention) (1 absent)

Moved by J. McGinty and Seconded by P. Coggeshall

Ordered the Cape Elizabeth Town Council adjourns at 3:54 p.m.

Debra M. Lane, CMC
Town Clerk