

Town Council Agenda

**Town Council Agenda**  
REGULAR MEETING  
MEETING # 1-97  
JANUARY January 13, 1997  
7:30 P.M.

ROLL CALL BY THE TOWN CLERK

Pledge Of Allegiance To The Flag  
Reports And Correspondence  
Minutes Of Meetings # 11 & 12 held December 11, 1996 and December 17, 1996  
Citizens' Discussion Period Of Items Not On The Agenda

123. Consider Proposal to Enter Executive Session for Annual Evaluation of Town Manager

Consent Agenda

124. Approval of Quit Claim Deed for U34-17 at 138 Mitchell Road

125. Approval of USCG Change of Command ceremony at Fort Williams Park 6/27/97

126. Acknowledge receipt of FY 1998-2002 Capital Improvement Plan

127. Schedule Public Hearing On Proposed Bridge Name for 2/10/97

Public Hearing Items

128. Consideration of Public Hearing Comments and Survey Results on Condition of Fowler Road

Other Items

129. Consider Approval of Proposed Allocation of FY 1997 Roadway/Drainage Account

130. Consider Proposed Emergency Amendment to Sec 19-2-10 of the Zoning Ordinance

131. Consider Approval of Proposed Policy Manual for the Thomas Memorial Library

132. Consider Authorizing Application to Planning Board for Proposed Fort Williams Park Cliff Walk

133. Consider Report From Ordinance Committee Re: Fort Williams Park Open Space

134. Consider Setting Public Hearing for March 12, 1997 on Proposed Zoning Ordinance

135. Consider Acknowledging Receipt of School Service Delivery Option Committee Report

136. Consider Proposal from City of South Portland to Perambulate the Boundary

137. Consider Report From Appointments Committee Re: Vacancies on Boards and Committees

138. Consider Entering Executive Session to Discuss: Land Acquisition/Disposition, A request for a Poverty Abatement and Upcoming Negotiations with the Cape Elizabeth Police Benevolent Association

Citizen's Discussion of Items Not on the Agenda