

TOWN OF CAPE ELIZABETH

TOWN COUNCIL MEETING MINUTES

MEETING #1-97/98

JUNE 9, 1997

7:30 PM

Councilor Jordan presided over the meeting, until the election of the Town Council Chairman.

SWEARING IN OF TOWN COUNCIL MEMBERS ELECTED ON MAY 6, 1997

Henry G. (Bill) Beyer II , Henry N. Berry III and Carolyn M. Fritz

SWEARING IN OF SCHOOL BOARD MEMBERS ELECTED ON MAY 6, 1997

John F. Ridge, Kevin P. Sweeney and Keith D. Witherell

PLEDGE OF ALLEGIANCE TO THE FLAG

REPORTS AND CORRESPONDENCE

Councilor Groff reported that the Community Services Advisory Commission is in the process of analyzing recreational facilities in Cape Elizabeth. A report is due back to the Town Council in February, 1998.

Manager McGovern announced the retirement of Sgt. Donald Tubbs, CEPD and Gerald Daigle, Assessor. Thanks to Debra Lane for acting on behalf of the Town Manager during his absence during the month of May.

PRESENTATIONS

Councilor Reid presented proclamations to the "Fab Four" State Champion High School Girls and Boys Tennis and Lacrosse teams. Andy Strout, Coach and various team members and captains were present to accept the proclamations.

ROLL CALL BY THE TOWN CLERK

PRESENT ABSENT

Henry N. Berry III	X
Henry G. Beyer II	X
Carolyn M. Fritz	X
Joseph H. Groff III	X
William H. Jordan	X
John W. McGinty	X
Rosemary A. Reid	X

ITEM #1-97/98 Moved by J. McGinty and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council elects Councilor Joseph H. Groff III to serve as the Town Council Chairman for the 1997 -1998 year.

(7 yes) (0 no)

CONSENT AGENDA - PART A ORGANIZATION FOR TOWN COUNCIL 1997 - 1998

ITEM #2-97/98 Moved by J. McGinty and Seconded by H. Beyer

Ordered the Cape Elizabeth Town Council adopts the **Rules of the Cape Elizabeth Town Council** as presented.

(7 yes) (0 no)

ITEM ##3-15-97/98 Moved by H. Berry and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves ITEM ##3-15-97/98 as presented.

ITEM #3	Finance Committee Chairman	J. McGinty	
ITEM #4	Finance Committee Members	H. Berry H. Beyer C. Fritz J. Groff W. Jordan R. Reid	
ITEM #5	Appointments Committee Chairman	R. Reid	
ITEM #6	Appointments Committee	H. Berry H. Beyer	
ITEM #7	Ordinance Committee Chairman	W. Jordan	
ITEM #8	Ordinance Committee	C. Fritz J. McGinty	
ITEM #9	MMA Legislative Policy Committee	H. Beyer	
ITEM #10	RWS, Inc. Board of Directors	E. Irving Chappell	
ITEM #11	Alternate RWS, Inc. Board of Directors	C. Fritz	
ITEM #12	PACTS Policy Committee	M. McGovern	
ITEM #13	GPCOG Executive Committee	C. Fritz	
ITEM #14	GPCOG General Assembly	R. Reid	
	Alternate GPCOG General Assembly	W. Jordan	
ITEM #15	Thomas Jordan Grants Subcommittee	H. Berry H. Beyer J. McGinty	6/99 6/2000 6/98(currently serving on subcommittee)
	Portland Head Light Chairman	J. Groff	
	Portland Head Light Vice Chairman	H. Berry	

(7 yes) (0 no)

Moved by W. Jordan and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council approves the Minutes of Meeting #22-96/97 held May 5, 1997 as written.

(7 yes) (0 no)

CONSENT AGENDA - PART B

ITEM #16-97/98 Moved by H. Beyer and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council approves the request of The Good Table for a renewal malt, spirituous, and vinous liquor license.

(7 yes) (0 no)

ADDITIONAL ITEMS

ITEM #17-97/98 Intro - Manager McGovern

Moved by R. Reid and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council approves, as presented, the proposed carry forward balances for end of Fiscal Year 1997. See Attached.

(7 yes) (0 no)

ITEM #18-97/98 Intro - Manager McGovern

Moved by R. Reid and Seconded by H. Beyer

Ordered the Cape Elizabeth Town Council approves the following year-end transfers:

130	Town Council	\$35,000
230	Fire Department	\$ 6,000
250	Emergency Preparedness	\$ 2,000
610	Town Hall	\$ 1,500
616	Rental Units	\$ 6,000
630	Public Safety Building	\$ 8,000

(7 yes) (0 no)

ITEM #19-97/98 Intro - Manager McGovern

Moved by H. Beyer and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council approves the final approval of the proposed Cliff Walk at Fort Williams Park and authorizes the Town Manager to file an application with the Planning Board requesting an amendment to the approval in order to permit appropriate signage.

Consensus to Amend the Main Motion as follows:

The Town Council requests the Town Manager to bring back a signage plan to the Town Council, and any other pertinent information relative to signage, prior to submitting an application to the Planning Board for an amendment to the final approval.

(7 yes) (0 no)

Main Motion as Amended: (6 yes) (1 no C. Fritz)

ITEM #20-97/98 Present - Paul Phillipps and Betty Crane, Members Fort Williams Advisory Commission
Intro - Manager McGovern

Moved by R. Reid and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council approves, as presented, the FY 1998 projects as recommended by the Fort Williams Advisory Commission. This recommendation assumes \$34,000 in available funds. See attached.

(4 yes) (3 no H.Berry, H.Beyer, J.McGinty)

ITEM #21-97/98 Intro - Betty Crane, Member Fort Williams Advisory Commission

Moved by J. McGinty and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council approves the recommendation of the Fort Williams Advisory Commission to form an ad hoc committee to plan for a centennial celebration commemorating the 100th anniversary of the dedication of Fort Williams (1899-1999). The committee shall consist of 10 members of the public plus two members of the Fort Williams Advisory Commission. Appointments shall be made, as soon as possible, through the appointments process.

(7 yes) (0 no)

CITIZENS' DISCUSSION OF ITEMS NOT ON THE AGENDA

Page 5 Minutes June 9, 1997

ITEM #22-97/98 Moved by W. Jordan and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council enters into executive session at 8:27 PM to discuss issues relating to collective bargaining and land acquisition/disposition.

(7 yes) (0 no)

Moved by J. McGinty and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council exits executive session and reenters public session at 10:35 PM.

(7 yes) (0 no)

Tentative Workshop - Monday, June 23, 1997 7:00 PM

Moved by J. McGinty and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council adjourns at 10:35 PM.

(7 yes) (0 no)

Debra M. Lane, CMC
Town Clerk

