

TOWN OF CAPE ELIZABETH

TOWN COUNCIL MEETING MINUTES

MEETING #5-97/98

AUGUST 11, 1997

7:30 P.M.

ROLL CALL BY THE TOWN CLERK PRESENT ABSENT

JOSEPH H. GROFF III, CHAIRMAN	X
HENRY N. BERRY III	X
HENRY G. (BILL) BEYER	X
CAROLYN M. FRITZ	X
WILLIAM H. JORDAN	X
JOHN W. MCGINTY	X
ROSEMARY A. REID	X

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZENS' DISCUSSION OF ITEMS NOT ON THE AGENDA

REPORTS AND CORRESPONDENCE

Councilor Beyer reported on the July 14 and August 11 meetings of the Thomas Jordan Trust Subcommittee. Two requests were approved on July 14, and one request was approved on August 11, with conditions.

Manager McGovern reported on the following personnel changes:

Marguerite Hallowell	Retired	Thomas Memorial Library
Julie Bell	Accepted position in PA	Thomas Memorial Library
Scott Poulin	Accepted position Town of Cumberland	School Central Office
Keith Sherrard	Retired	Sealer of Weights and Measures

PRESENTATIONS

A proclamation was presented to the members of the All-Star State Champion Girls' 11 & 12 Softball.

Moved by H. Berry and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council approves the Minutes of Meeting #4-97/98 held July 14, 1997 as written, including the minor amendment to page four as follows:

Line #1 The Cape Elizabeth recesses ... should read
The Cape Elizabeth Town Council recesses...
(7 yes) (0 no)

ITEM #31-97/98 Intro - Manager McGovern
Present - Betty Crane - Fort Williams Advisory Commission

Moved by R. Reid and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council approves the recommendation of the Fort Williams Advisory Commission to permit the Maine Department of Economic and Community Development to use Fort Williams Park for a QVC broadcast on September 21, 1997 as presented (agreements include certificate of insurance, \$1,000 donation to the Fort Williams Park Trust and other fees to be paid by QVC).

(6 yes) (1 no C. Fritz)

ITEM #32-97/98 Intro - Manager McGovern and Joan Benoit Samuelson
Present - Jim Toulouse, Charles Scribner

Moved by R. Reid and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council approves the recommendation of the Fort Williams Advisory Commission to use Fort Williams Park for the terminus of a road race from Crescent Beach State Park in August, 1998 as presented.

(7 yes) (0 no)

See attachment.

ITEM #33-97/98 Intro - Manager McGovern

Moved by H. Berry and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council approves the charge for the Fort Williams Centennial Celebration Committee.

(7 yes) (0 no)

See attachment.

ITEM #34-97/98 Intro - R. Reid, Chairman Appointments Committee

Moved by R. Reid and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves the recommendation of the Appointments Committee to appoint the following citizens to serve on the Fort Williams Centennial Celebration Committee:

Jeffrey Barker
Alan Barthelman
Clinton Blood
Don L. Evans
Sally Hinckley
Barbara R. Sanborn
Jeffrey Van Fleet
Richard Walker
William Wadman

(7 yes) (0 no)

ITEM #35-97/98 Intro - Manager McGovern
Present - Maureen O'Meara, Town Planner

Moved by H. Berry and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council sets a public hearing for Monday, September 8, 1997 at 7:30 PM at Town Hall regarding the proposed action on paper streets. A total of 8 papers streets are recommended for vacation in Delano Park and off Stephenson Street. The remaining 43 streets are recommended to extend the incipient dedication rights in those paper streets for 20 years.

(7 yes) (0 no)

ITEM #36-97/98 Intro - Manager McGovern

Moved by R. Reid and Seconded by H. Beyer

Ordered the Cape Elizabeth Town Council approves the job description of the facilities manager position as presented.

(7 yes) (0 no)

See attachment.

ITEM #37-97/98 Intro - Manager McGovern

Moved by R. Reid and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council confirms the Town Manager's appointment of Ernest W. MacVane, Jr. to serve as the Facilities Manager effective September 2, 1997.

(6 yes) (1 no H. Berry)

ITEM #38-97/98 Intro - Manager McGovern

Moved by J. McGinty and Seconded by H. Beyer

Ordered the Cape Elizabeth Town Council approves the request for an abatement of property taxes of \$161.82 for FY 1996 and \$153.99 for FY 1995 for property located at 5 Rock Wall Lane, owned by Myron and Alma B. Read.

(7 yes) (0 no)

ITEM #39-97/98 Intro - Manager McGovern

Chairman Groff recused himself of the vote and discussion on ITEM #39-97/98 since he is a member of the Purpoodock Club.

Councilor Jordan served at Chairman Pro-Tem for this item.

Moved by J. McGinty and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council approves the request from Purpoodock Club for Games of Chance to be held on September 13, 1997 as presented.

(6 yes) (1 abstention)

CITIZENS' DISCUSSION OF ITEMS NOT ON THE AGENDA

Manager McGovern announced to the public that the Town has received a generous donation from Augustus Barber, Shore Road, in the amount of \$52,000 for the Cliff Walk at Fort Williams Park. The Manager stated that this donation is the largest single cash donation to the Town. The Town Council joins the residents in thanking Mr. Barber for his generosity.

ITEM #40-97/98 Moved by H. Berry and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council enters into executive session to discuss land acquisition/disposition issues and collective bargaining with the Cape Elizabeth Police Benevolent Association at 8:39 PM.

(7 yes) (0 no)

Moved by H. Beyer and Seconded by J. McGinty

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

(7 yes) (0 no)

Page 5 Minutes August 11, 1997

Workshop Monday, August 18, 1997 Goals, Public Safety Answering Point(PSAP)

Moved by H. Beyer and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council adjourns at 10:36 PM.

(7 yes) (0 no)

Debra M. Lane, Town Clerk