TOWN OF CAPE ELIZABETH

SPECIAL TOWN COUNCIL MEETING MINUTES MEETING #7-97/98 OCTOBER 1, 1997 FOLLOWING 7:30 P.M. WORKSHOP

| 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

ITEM #50-97/98 Moved by R. Reid and Seconded by H. Beyer

Ordered the Cape Elizabeth Town Council enters into executive session at 7:34 PM to discuss land acquisition/disposition.

(7 yes) (0 no)

Moved by R. Reid and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council exits executive session and reenters public session at 7:47 PM.

(7 yes) (0 no)

The Town Council held a workshop until approximately 9:40PM. Chairman Groff left at 8:50 PM.

Moved by H. Beyer and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council reenters executive session at 9:40 PM to discuss land acquisition/disposition.

(6 yes) (0 no)

Moved by W. Jordan and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council exits executive session at 9:45 PM and reenters public session.

(6 yes) (0 no)

Moved by H. Beyer and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council adjourns at 9:45 PM.

(6 yes) (0 no)

Debra M. Lane, Town Clerk