

TOWN OF CAPE ELIZABETH

TOWN COUNCIL MEETING MINUTES

MEETING #18-97/98

May 11, 1998

7:30 P.M.

ROLL CALL BY THE TOWN CLERK PRESENT ABSENT

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| 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

PRESENTATIONS

Members of the Cape Elizabeth Town Council read a Proclamation for Retiring Councilor William H. Jordan in recognition of his 45 years of service to Cape Elizabeth.

Chairman Groff presented William H. Jordan the 1998 Ralph T. Gould Award.

Dan Fisher, Representing Cape Elizabeth Little League, presented Councilor Jordan with a plaque recognizing his support of youth activities and service to the community.

REPORTS AND CORRESPONDENCE

Councilor McGinty thanked the voters for electing him to his second, three year term.

Chairman Groff encouraged residents to attend the Middle School Band concert to be held Wednesday, May 13. This concert will be Tony Boffa's last concert as Cape's Music Director. Thanks to Tony for his service to Cape Elizabeth.

MINUTES

Moved by H. Berry and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves the Minutes of Meeting #15-97/98 held April 13, 1998 as written.

(7 yes) (0 no)

Moved by J. McGinty and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council approves the Minutes of Special Meeting #16-97/98 held April 15, 1998 and the Finance Committee Meeting Workshop Notes dated April 15, 1998 as written.

(7 yes) (0 no)

ITEM #134-97/98(tabled 4/13/98)

Moved by W. Jordan and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council takes ITEM #134-97/98 off the table.

(7 yes) (0 no)

Moved by W. Beyer and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council appoints John Doyon, 5 Elizabeth Road, to serve the unexpired term of Frank Gooch on the Voter Registration Appeals Board until September 29, 1998.

(7 yes) (0 no)

ITEM #154-97/98(tabled 5/4/98)

Moved by R. Reid and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council takes ITEM #154-97/98 off the table.

(7 yes) (0 no)

Moved by H. Beyer and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council refers to the Fort Williams Advisory Commission the memo dated May 5, 1998 entitled Study To Determine How to Make Fort Williams Park Self-sufficient. The Commission is asked to report back to the Town Council by February 28, 1999.

(7 yes) (0 no)

See attached.

ITEM #155-97/98 Moved by R. Reid and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council refers the Town Farm Technical Report dated May 4, 1998, to a workshop.

(6 yes) (1 no C. Fritz)

Note: The workshop date has been set for Monday, June 15, 1998 at 7:30 PM.

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ITEM #156-97/98 Intro - Manager McGovern

Moved by R. Reid and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council acknowledges receipt of the Planning Board report and sets to public hearing on Monday, June 8, 1998 at 7:30PM at Town Hall a proposed amendment to the Subdivision Ordinance that would permit the Planning Board to waive the requirement that there be a sidewalk on every road in each subdivision,
Section 16-3-2(a)(5).

(7 yes) (0 no)

ITEM #157-97/98 Intro - Manager McGovern

Moved by H. Berry and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council approves the request of the Telecommunications Facilities Task Force to extend the tenure of the Committee 6 months until November 1, 1998.

(7 yes) (0 no)

ITEM #158-97/98 Intro - Debra Lane, Town Clerk

Moved by H. Berry and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council authorizes the polls at the June 9, 1998 Primary/Referendum Election to open at 7:00AM. Polls close at 8:00PM.

(7 yes) (0 no)

ITEM #159-97/98 Intro - Manager McGovern

Moved by J. McGinty and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council approves the request of the Fort Williams Centennial Committee to provide \$7,500 in seed money for the celebration. Said seed money is to be expended from undesignated surplus.

(7 yes) (0 no)

CITIZENS' DISCUSSION OF ITEMS NOT ON THE AGENDA

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ITEM #160-97/98 Moved by H. Berry and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council enters into executive session at 8:35PM to discuss a request for a hardship abatement and to discuss the status of collective bargaining with Local 340 of the Teamsters representing Public Works employees.

(7 yes) (0 no)

Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council exits executive session and reenters public session at 9:17PM.

(7 yes) (0 no)

Moved by J. McGinty and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council approves the request for a hardship abatement in the amount of \$568.07.

(7 yes) (0 no)

Moved by J. McGinty and Seconded by H. Berry

In honor of Bill Jordan's 45+ years of service to Cape Elizabeth, the Town Council adjourns at 9:19PM.

(7 yes) (0 no)

The Town Council thanks Bill for his service and dedication to the Town of Cape Elizabeth.

Debra M. Lane, Town Clerk