

TOWN OF CAPE ELIZABETH

TOWN COUNCIL MEETING MINUTES

MEETING #1-98/99

JUNE 8, 1998

7:30 P.M.

Swearing In Ceremony for Councilors-Elect

John W. McGinty

Ruth E. McCleery Watson

School Board Members-Elect

Jennifer Rice DeSena

Marie A. Prager

ROLL CALL BY THE TOWN CLERK

PRESENT

ABSENT

HENRY N. BERRY III

X

HENRY G. (BILL) BEYER

X

CAROLYN M. FRITZ

X

JOSEPH H. GROFF, III

X

JOHN W. MCGINTY

X

ROSEMARY A. REID

X

RUTH E. McCLEERY WATSON

X

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZENS' DISCUSSION OF ITEMS NOT ON THE AGENDA

PRESENTATIONS

Town Council Resolutions

Vincent Olsen - First Prize Team Competition - Ford Triple A Student Auto Car Care Challenge for the State of Maine

Chad O'Malley - First Prize Team Event Featuring Skills in CPR/First Aid - Maine State Health Occupations of America Student Organization

Richard Mullen and the entire cast and crew who performed and presented Frank Loesser's Guys and Dolls, June, 1998

Past Chairman Plaques - Boards and Commissions

Jean Fine Recycling Committee

Paul Thelin Fort Williams Advisory Commission

Joe Frustaci Zoning Board of Appeals

Dr. Schenkel Thomas Memorial Library Trustees

John Greene Conservation Commission

20 Years of Service - Town Council Resolution

Town Manager Michael K. McGovern was recognized for his 20 years of service to Cape Elizabeth.

REPORTS AND CORRESPONDENCE

Councilor Berry informed residents of the proposed Cumberland County Building Project (parking and offices for Registry of Deeds and District Attorney's Office). Councilor Berry will be voicing his concern of the process and lack of notification to the CC Budget Advisory Committee and municipalities.

Chairman Groff thanked everyone involved in the Memorial Day Parade. The Parade, once again, was a huge success. Residents are encouraged to monitor the progress of the ballfields at Lions' Field and Fort Williams Park.

The Primary/Referendum Election will be held Tuesday, June 9, 1998 at the CEHS gym. Polls are open from 7:00AM - 8:00PM.

MINUTES

Moved by H. Berry and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council approves the minutes of Special Meeting #17-97/98 held May 4, 1998 and Meeting #18-97/98 held May 11, 1998 as written.

(7 yes) (0 no)

ITEM #1-98/99 Moved by H. Berry and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council elects Henry (Bill) Beyer as Chairman of the Cape Elizabeth Town Council for the 1998-1999 year.

(7 yes) (0 no)

Newly-elected Chairman Beyer presented outgoing Chairman Groff with the Past Chairman's Plaque recognizing Mr. Groff's year of service as the Town Council Chairman.

ITEM #2-98/99 Moved by J. McGinty and Seconded by H. Berry

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

(7 yes) (0 no)

It was a consensus of the Town Council to vote on ITEM ##3-10 collectively.

ITEM ##3-10-98/99 Moved by J. McGinty and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council approves the following appointments:

ITEM #3-98/99 Finance Committee Chairman Joseph Groff
Council as a whole to serve as the Finance Committee

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- ITEM #4-98/99 Ordinance Committee Chairman John McGinty
 Members Carol Fritz and Joseph Groff
- ITEM #5-98/99 Appointments Committee Chairman Rosemary Reid
 Members Henry Berry and Ruth Watson
- ITEM #6-98/99 MMA Legislative Policy Committee Henry (Bill) Beyer
- ITEM #7-98/99 RWS Board of Directors Carol Fritz
 Alternate Henry Berry
- ITEM #8-98/99 GPCOG Executive Committee Carol Fritz
- ITEM #9-98/99 GPCOG General Assembly
 Henry Berry, Representative
 Ruth Watson, Alternate
- ITEM #10-98/99 PACTS Policy Committee Michael McGovern

(7 yes) (0 no)

ITEM #11-98/99 Moved by H. Berry and Seconded by C. Fritz
Ordered the Cape Elizabeth Town Council approves the renewal malt, spirituous, and vinous liquor license for The Good Table, Inc. at 527 Ocean House Road.

(7 yes) (0 no)

ITEM #12-97/98 ***Public Hearing Amendment to Subdivision Ordinance That Would Permit The Planning Board to Waive the Requirement That There be a Sidewalk on Every Road in Every Subdivision Sec 16-3-2(a)(5)***

Chairman Beyer opened the public hearing to comments at 8:09PM.
After hearing no comments the hearing was closed.

Moved by R. Reid and Seconded by J. Groff

Be it ordained by the Town Council of the Town of Cape Elizabeth, Maine, in Town Council assembled to amend the Subdivision Ordinance Section 16-3-2(a)(5) to read as follows:

5. Sidewalks. Sidewalks shall be five(5) feet wide and shall be separated from the traveled way in accordance with the Road Classification Standards Table. Sidewalks shall be required on at least one side of the road. The design of a Rural Connector shall include a sidewalk path within ten feet of the outside edge of the right-of-way. The sidewalk path shall be field-located to avoid significant vegetation.

(7 yes) (0 no)

ITEM #13-98/99 Present- Chief McGouldrick and Captain Michael Jordan
Intro - Manager McGovern

Moved by J. McGinty and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council authorizes the purchase of the E-One Fire Truck with a budget of \$227,116 with the understanding that the lease purchase agreement will be before the Town Council in December, 1998, approximately a month before delivery of the truck.

(7 yes) (0 no)

ITEM #14-98/99 Intro - Manager McGovern

Moved by J. Groff and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council approves the recommendation of the Fort Williams Advisory Commission to permit individuals to donate park benches for a minimum donation of \$600.00. The placement and location of such benches shall be approved by the Commission.

(7 yes) (0 no)

ITEM #15-98/99 Intro - R. Reid, Chairman Appointments Committee

Moved by R. Reid and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the following appointments as recommended by the Appointments Committee:

Alan Barthelman Fort Williams Advisory Commission	Unexpired term to expire 1/1/99
Chip Stockford Recycling Committee	Term to expire 1/1/2001

(7 yes) (0 no)

ITEM #16-98/99 Moved by J. Groff and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council approves balances to be carried forward into Fiscal Year 1999 including an additional \$2500.00 to the Tree Planting Account(Oakhurst Dairy Grant) for a total amount of \$921,556.

(7 yes) (0 no)

See attachment.

ITEM #17-98/99 Intro - Manager McGovern

Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council appoints William French 1 Palmer Street, Brunswick, ME 04401 as the Sealer of Weights and Measures for the Town of Cape Elizabeth.

(7 yes) (0 no)

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ITEM #18-98/99 Present - Chief Pickering

Moved by R. Reid and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council sets to public hearing on Monday, July 13, 1998 at 7:30PM at Town Hall an amendment to Chapter 13 Traffic Regulations to read as follows:

Sec. 13-2-2 q. No parking any time: 14. On the westerly side of Preble Street, beginning at the intersection of Shore Road and extending 250' in a northerly direction.

(7 yes) (0 no)

ITEM #19-98/99 Present-Charlie Greer, School Board
Pauline Aportria, Business Manager
Sue Weatherbie, Director of Community Services
Ernie MacVane, Facilities Manager

Moved by J. Groff and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the plans for the Renovation of the Middle School Second Floor as presented.

(7 yes) (0 no)

ITEM #20-98/99 Moved by J. McGinty and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council sets to public hearing on Monday, July 13, 1998 at 7:30PM at Town Hall a proposed major renovation of the Donald Richard Pool currently estimated at 2.2 million to build a new pool entrance and filter room, to provide new pool spectator seating, to replace the pool basin, to repair the pool building and to renovate locker rooms.

(7 yes) (0 no)

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CITIZENS' DISCUSSION OF ITEMS NOT ON THE AGENDA

Manager McGovern updated the Town Council on various town projects.

Family Fun Day, Saturday, June 20

Moved by H. Berry and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council adjourns at 8:53PM.

(7 yes) (0 no)

Debra M. Lane, Town Clerk

Following the Town Council Meeting, the Boards of the Thomas Jordan Trust and the Museum at Portland Head Light will meet briefly to conduct their annual elections of officers. The boards are composed of the members of the Town Council.