

TOWN OF CAPE ELIZABETH

TOWN COUNCIL MEETING MINUTES

MEETING #3-98/99

AUGUST 10, 1998

7:30 P.M.

ROLL CALL BY THE TOWN CLERK PRESENT ABSENT

HENRY G. (BILL) BEYER, CHAIRMAN	X
HENRY N. BERRY III	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

PRESENTATIONS

Little League State Championship
Erin Maloney - Conservation Commission Essay Contest Winner
Emily Caras - 2nd Prize(not present)

CITIZENS' DISCUSSION OF ITEMS NOT ON THE AGENDA

Paul Lavallee, President Cape Elizabeth Youth Football - Mr. Lavallee asked that the Town Council consider authorizing the use of the Parade Ground at Fort Williams Park for Youth Football practice from now until September 5, 1998. Currently practice is being held at Lions Field, however the size of the Parade Ground more accurately reflects the size of a regulation football field.

The Fort Williams Advisory Commission denied the request to utilize the Parade Ground field at Fort Williams Park as Cape Elizabeth's Youth Football home field for the fall of 1998. An oral request to grant permission to use the Parade Ground field for practice on "a few days in August" was also denied. Please refer to the Fort Williams minutes dated July 16, 1998. It was recommended that the organization request the use from the Town Council.

Moved by H. Berry and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council suspends the **Rules of the Cape Elizabeth Town Council** to take ITEM #38-98/99 out of order.

(7 yes) (0 no)

ITEM #38-98/99 Moved by H. Berry and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council instructs the Town Manager to work with the Cape Elizabeth Youth Football organization to schedule practice for Youth Football at the Parade Ground at Fort Williams Park from now until September 5, 1998 with the understanding that previously scheduled events shall take precedence.

(6 yes) (1 no)

COUNCILOR'S REPORTS AND CORRESPONDENCE

Councilor Berry reported that Chris Bowering, South Portland City Councilor has been elected to serve on the Cumberland County Budget Advisory Committee. (Minutes amended 9/14/98)

Councilor Reid announced that applications for the returnable bottle shed at the Transfer Station are available. Contact Barbara Ray, Town Manager's Secretary at 799-5251.

Councilor Groff thanked employees for their efforts on the Beach to Beacon Road Race. The race was a success.

Councilor McGinty thanked the spectators for their support and enthusiasm during the road race.

Manager McGovern reported on department activities since July 1, 1998.

Moved by H. Berry and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council approves the minutes of Meeting #2-98/99 held July 13, 1998 with the amendment to correct a duplicate numbering error. The first item of the August 10, 1998 meeting will be ITEM #29A-98/99.

(7 yes) (0 no)

ITEM #29A-98/99 Intro - Manager McGovern
Present - Sue Weatherbie, Community Services
Ernie MacVane, Facilities Manager

Moved by R. Reid and Seconded by J. Groff

Ordered the Cape Elizabeth Town Council approves the renovation plans for the basement of the Middle School as presented.

(6 yes) (1 no C. Fritz)

ITEM #30-98/99 Intro - Debra Lane, Town Clerk

Moved by R. Reid and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the warrant as presented, for the Special Municipal Referendum and Portland Water District Trustee Elections to be held on Tuesday, November 3, 1998 at the Cape Elizabeth High School gymnasium, polls are open at 7 AM and close at 8 PM.

Moved by C. Fritz and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council amends the original motion to read as follows:

"Shall the Town renovate and expand the Swimming Pool facilities at the Cape Elizabeth High School to provide for, among other things, a new pool entrance area, spectator seating, weight room and therapeutic whirlpool; a complete renovation of the pool structure and related mechanical systems; renovations to locker room; and repairs to the pool room, all at an estimated project cost \$2,200,000.00.?"

(1 yes) (6 no Berry, Beyer, Groff, McGinty, Reid, Watson)

Original Motion: (7 yes) (0 no) See attachment.

ITEM #31-98/99 Intro - Debra Lane, Town Clerk

Moved by J. Groff and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council authorizes the total expenditure of \$300,000 for the expansion of Riverside Cemetery as presented. Said expenditure to include the award of bid to Gorham Sand and Gravel for \$259,080, and an additional amount of \$25,900 contingency for a total cost of expansion of \$284,980. Additional funds are need for mapping, lot markers and signage at a cost of \$15,020. The project to be funded by the cemetery capital improvement fund of \$160,000 and a loan from the general fund of \$140,000.

Effective immediately lot prices shall increase from \$300 to \$400.00 and \$150.00 to \$200.00 for a cremation lot. Upon the opening of the expansion, a \$500.00 fee per lot for the entire cemetery will be established. A recommendation on the price of cremation lots to be decided.

A reservation system is established at \$400.00 per lot for the first 300, all proceeds to be paid against the general fund loan. Individuals may choose lot sites in predetermined sections of the cemetery on a first paid, first choice manner. Lots can only be reserved until the opening of the expanded section of the cemetery.

(6 yes) (1 no R. Watson)

ITEM #32-98/99 Intro - Manager McGovern

Moved by H. Berry and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council authorizes the advancing refunding of the 1994 School/Town/Portland Head Light bond and the bonding of \$400,000 for last fiscal year's purchase of the Leavitt property, \$330,000 for renovations to the second floor and the basement of the Middle School and \$154,000 for the recently ordered fire truck as presented.

(7 yes) (0 no)

ITEM #33-98/99 Moved by H. Berry and Seconded by J. Groff

Ordered the Cape Elizabeth Town Council acknowledges receipt of the Thomas Memorial Library Trustee's proposed mission statement and five year plan for the library.

(7 yes) (0 no)

ITEM #34-98/99 Intro - Councilor McGinty, Chairman Ordinance Committee

Moved by H. Berry and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council sets to public hearing a proposed Addressing Ordinance on Monday, September 14, 1998 at 7:30PM at Town Hall.

(7 yes) (0 no)

ITEM #35-98/99 Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council abates the Fiscal Year 1997 assessment on Cape Insurance Agency, account #C0050P for a total amount of \$107.85, in order to correct an error of a duplicate bill.

(7 yes) (0 no)

ITEM #36-98/99 Moved by R. Reid and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the recommendation of the Appointments Committee to appoint Penny Carson and Linda Beyer to serve on the Fort Williams Centennial Celebration Commission to replace Dick Walker and Don Evans who have retired from the committee.

(7 yes) (0 no)

Moved by R. Reid and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves the recommendation of the Appointments Committee to appoint Rachel B. Stamieszkin to serve on the Thomas Memorial Library Trustees. Ms Stamieszkin will serve a three year and four month term to fill the unexpired term of Patricia Twitchell until 1/1/2002.

(7 yes) (0 no)

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Reminder: Deadline for applications for the Town Farm Ordinance and Easement Drafting Committee is August 31, 1998. Applications are available by contacting Barbara Ray, Town Manager's Secretary at 799-5251.

CITIZENS' DISCUSSION OF ITEMS NOT ON THE AGENDA

9:29PM

ITEM #37-98/99 Moved by C. Fritz and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council enters into executive session to discuss a personnel matter, property land acquisition/disposition issues and collective bargaining with Local 340 of the Teamsters.
(7 yes) (0 no)

Moved by J. Groff and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council exits executive session and reenters public session at 10:00PM.

(7 yes) (0 no)

Moved by J. Groff and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council adjourns at 10:01PM.

(7 yes) (0 no)

Workshop: Wednesday, August 19, 1998 7:30PM

Debra M. Lane, Town Clerk