

**TOWN OF CAPE ELIZABETH**

**SPECIAL TOWN COUNCIL MEETING MINUTES      MEETING #5-98/99  
SEPTEMBER 1, 1998  
7:15 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***

**ITEM #40-98/99**

Chairman Beyer announced that he will be resigning from the Cape Elizabeth Town Council effective September 30, 1998. Mr. Beyer has accepted a position in Meredith, New Hampshire.

Intro - Debra Lane, Town Clerk

**Moved by H. Berry and Seconded by Ruth Watson**

Ordered the Cape Elizabeth Town Council accepts the resignation of Henry G. (Bill) Beyer effective September 30, 1998. The Town Council approves the warrant for a special election to be held on Tuesday, November 3, 1998 to fill the unexpired term of Bill Beyer. Polls open at 7:00AM and close at 8:00PM. Nomination papers are available on Wednesday, September 2, 1998. The deadline is Monday, September 21, 1998 at 5:00PM.

(7 yes) (0 no)

**ITEM #41-98/99**      Intro - Manager McGovern

**Moved by J. McGinty and Seconded by H. Berry**

Ordered the Cape Elizabeth Town Council adopts the following bond resolution:

**TOWN OF CAPE ELIZABETH, MAINE  
TOWN COUNCIL VOTE DESIGNATING BONDS AS  
QUALIFIED TAX EXEMPT OBLIGATIONS  
UNDER SECTION 265(b)(3) OF THE  
INTERNAL REVENUE CODE**

WHEREAS, the Town of Cape Elizabeth, by votes of its Town Council duly enacted on August 10, 1998, authorized the issuance of certain General Obligation Refunding Bonds and General Obligation Bonds to finance various capital projects (the "Bonds"); and

WHEREAS, the Town of Cape Elizabeth wishes to have the Bonds be qualified tax exempt obligations under Section 265(b)(3) of the Internal Revenue Code.

NOW, THEREFORE, it is hereby

VOTED: That the Bonds are hereby designated as qualified tax exempt obligations for purposes of Section 265(b)(3) of the Internal Revenue Code.

(7 yes) (0 no)

The National Center for Small Communities (NCSC) has announced that Rosemary A. Reid, Town Councilor, is a recipient of the American Hometown Leadership Award for outstanding leadership of communities with populations of 25,000 or less. Wal-Mart, a co-sponsor of the award, will present a grant of \$1,000 to the Town of Cape Elizabeth in Ms Reid's honor. Manager McGovern nominated Ms Reid for her efforts in the development of the bottle shed at the Transfer Station. To date, approximately \$100,000 has been raised for local Cape Elizabeth organizations.

Moved by H. Berry and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council adjourns at 7:40PM.

(7 yes) (0 no)

Following the special meeting, the Town Council held a caucus in anticipation of the vacancy of Town Council Chairman.

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Debra M. Lane, Town Clerk