

**TOWN OF CAPE ELIZABETH**

**TOWN COUNCIL MEETING MINUTES**

**MEETING #7-98/99  
OCTOBER 12, 1998  
7:30 P.M.**

<i>ROLL CALL BY THE TOWN CLERK</i>	<i>PRESENT</i>	<i>ABSENT</i>
JOSEPH H. GROFF III, CHAIRMAN	X	
HENRY N. BERRY III	X	
CAROLYN M. FRITZ	X	
JOHN W. McGINTY	X	
ROSEMARY A. REID	X	
RUTH E. McCLEERY WATSON	X	
VACANT		TO BE FILLED NOVEMBER 3, 1998

***PLEDGE OF ALLEGIANCE TO THE FLAG***

***CITIZENS' DISCUSSION OF ITEMS NOT ON THE AGENDA***

***COUNCILOR'S REPORTS AND CORRESPONDENCE***

Councilor Berry reported on the Cumberland County Budget Advisory Committee.

Councilor Reid announced vacancies on various boards and commissions. Applications may be obtained from the Town Manager's Office, 799-5251.

***TOWN MANAGER'S REPORT***

Congratulations to Chief Pickering. Chief Pickering was installed as President of the Maine Chief's of Police Association October 9, 1998.

Thanks to all staff and volunteers for their assistance during the weekend storm.

***MINUTES***

Moved by R. Reid and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council accepts the minutes of Meeting #6-98/99 held September 14, 1998 as written.

(6 yes) (0 no)

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***Public Hearing          November 3rd Vote on Pool Referendum***

Intro - Manager McGovern

Chairman Groff opened the hearing to public comments at 7:43PM.

Varney Hintlian, 8 Park Circle - Resident, member of the Pool Study Committee  
The Committee's report was reviewed briefly. Mr. Hintlian encouraged residents to vote in favor of the referendum.

After hearing no further comments, the hearing was closed at 7:48PM.

Chairman Groff gave the Town Council members an opportunity to speak to the referendum.

ITEM #51-98/99          Intro - Debra Lane, Town Clerk

Moved by R. Reid and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council sets the opening polling hours for the General/Referendum Election at 7:00AM. Polls close at 8:00PM.

(6 yes) (0 no)

ITEM #52-98/99          Intro - Debra Lane, Town Clerk

Moved by C. Fritz and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves Stacey Pickering and Erik Messerschmidt to serve as student election clerks for the November 3, 1998 election.

(6 yes) (0 no)

ITEM #53-98/99          Intro - Councilor Watson

Moved by R. Watson and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council approves the pilot program establishing two non-voting students representatives to the Town Council as presented.

(6 yes) (0 no)

See attachment.

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ITEM #54-98/99 Intro - Debra Lane, Town Clerk

Moved by H. Berry and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves the renewal spirituous, vinous, and malt liquor license and special amusement permit for the Purpoodock Club, 300 Spurwink Avenue.

(4 yes) (0 no)

(2 abstentions - J. Groff and C. Fritz - members of the Purpoodock Club)

ITEM #55-98/99 Intro - Manager McGovern

Moved by R. Reid and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves reserving the first Saturday of August each year starting with August 7, 1999 through 2003 for the Peoples Beach to Beacon 10K Road Race. The Road Race is subject to approval of the Town Council annually.

(6 yes) (0 no)

ITEM #56-98/99 Intro - Manager McGovern

Moved by H. Berry and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council approves the use of Fort Williams Park on July 31, 1999 for the Concours d'Elegance of the National Vintage Triumph as presented.

(6 yes) (0 no)

ITEM #57-98/99 Intro - Manager McGovern

Moved by H. Berry and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves the appendices to the General Assistance Ordinance as presented.

(6 yes) (0 no)

See attachment.

ITEM #58-98/99 Intro - Manager McGovern

Moved by R. Watson and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council authorizes the Town Clerk to cast the ballot for the annual election of the Maine Municipal Association.

(6 yes) (0 no)

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ITEM #59-98/99      Intro - Manager McGovern

Moved by R. Reid and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves the request of New England Telephone and Telegraph Company and Central Maine Power Company for a pole location on Two Lights Road from approximately 260' northeasterly of Beacon Lane.

(6 yes) (0 no)

***CITIZENS' DISCUSSION OF ITEMS NOT ON THE AGENDA***

Moved by H. Berry and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council adjourns at 8:15PM.

(6 yes) (0 no)

October 22, 1998      7:30PM Cape Elizabeth Town Hall  
Cape Elizabeth/South Portland Boundary Informational Meeting

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Debra M. Lane, Town Clerk