

# CAPE ELIZABETH TOWN COUNCIL

## MINUTES

SPECIAL MEETING

MEETING # 2-99/00

June 29, 1999

8:15 A.M.

ROLL CALL BY THE TOWN CLERK		PRESENT	ABSENT	
Penelope P. Carson, Chairman	36 Trundy Road	X	799-8029	6/2000
Henry N. Berry, III	110 Two Lights Rd.	X	799-6500	6/2000
Carolyn M. Fritz	9 Hunt Club Woods	X	767-3737	6/2000
John W. McGinty	65 Starboard Drive	X	767-0139	6/2001
Anne E. Swift-Kayatta	14 Stone Bridge Road	X	767-5754	6/2002
John E. "Jack" Roberts, Jr.	185 Fowler Road	X	767-4526	6/2002
Ruth E. McCleery Watson	7 Winding Way	X	799-3559	6/2001

### Pledge of Allegiance to the Flag

**ITEM #18-99/00** Intro - Manager McGovern

Moved by H. Berry and Seconded by R. Watson

BE IT RESOLVED by the Council of the Town of Cape Elizabeth, as follows:

That the Town of Cape Elizabeth become a member of the Maine Municipal Association Property and Casualty Pool and further, that the Town Manager be authorized to execute any Contract Agreement required for membership on behalf of the Town and take whatever other actions may be necessary.

(7 yes) (0 no)

Moved by H. Berry and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council adjourns at 8:21 A.M.

(7 yes) (0 no)

Monday, July 12, 1999      6:00PM Facilities 2000 Workshop (light dinner will be served)  
7:30PM Regular Town Council Meeting

Thursday, July 15, 1999      7:30PM Tower and Council Goals Workshop (Tentative)

Monday, August 9, 1999      6:00PM Tower Workshop (Tentative)

7:30PM Regular Town Council Meeting

Council Goals Following Council Meeting (Tentative)

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Debra M. Lane, Town Clerk

