

CAPE ELIZABETH TOWN COUNCIL

MINUTES

MEETING

MEETING # 3-99/00

July 12, 1999

7:30 P.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

Student Representatives Faherty and Martin were absent.

Note: The Town Council meeting was preceded by a joint Town Council and Facilities 2000 workshop at 6:00PM.

Pledge of Allegiance to the Flag

Presentations

Past Chairman Plaque

Tom Emery - Town Farm Ordinance and Easement Drafting Committee

Reports and Correspondence

Councilor Berry announced the next meeting of the Historic Preservation Study Committee - July 21, 1999 7:00PM at Town Hall. It's tick season, check your animals.

Councilor Watson reported on legislation that will not allow municipalities to sue gun manufacturers.

Councilor Roberts represented the Town at the recent dedication of walking trails near Chancellor Gardens.

Councilor Swift-Kayatta announced various board vacancies. Applications are due to Barbara Ray by July 30, 1999.

Councilor McGinty reminded the public of the upcoming bandstand concerts and July 24 celebration in recognition of the Fort Williams Centennial Celebration.

Town Manager's Report

Mr. McGovern publicly sent his sympathy to the family of John J. Civile, as Mr. McGovern was away during last month's meeting.

Elsa DiMillo passed away. Mrs. DiMillo was instrumental in the creation of the Route 77 bikeway.

The Town Council held a special meeting on June 29, 1999 at 8:15AM in order to consider the bid of Town insurances.

Projects are progressing including the town center and pool.

Citizen's Discussion of Items Not On The Agenda

Minutes

Moved by J. McGinty and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council tables action on the minutes of Meeting #1-99/00 held June 14, 1999 and special meeting #2-99/00 held June 29, 1999 until the August 9, 1999 meeting. The minutes were not included in the Council packet.

(7 yes) (0 no)

ITEM #19-99/00

Intro - Manager McGovern

Present - Maureen O'Meara, Town Planner

Moved by H. Berry and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council acknowledges receipt of a report from the Planning Board recommending zoning ordinance amendments for a new "Town Farm District" and an amendment to the Zoning Map showing the proposed district and refers the report to the Ordinance Committee.

(7 yes) (0 no)

ITEM #20-99/00

Intro - Manager McGovern

Moved by C. Fritz and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council approves the bond resolution authorizing the expenditure of \$2,700,000 for improvements and renovations to the Richards Pool and the issuance of \$2,200,000 in bonds to finance such expenditure and approves the bond resolution authorizing the expenditure of \$3,500,000 for constructing and equipping a new Public Works facility at the Town's Gull Crest property on Spurwink Avenue and the issuance of \$3,500,000 in bond to finance such expenditure.

(7 yes) (0 no)

See attachment.

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ITEM #21-99/00 Intro - Debra Lane, Town Clerk
Present - Milton Hallowell, Chairman Riverside Cemetery Trustees

Moved by A. Swift-Kayatta and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council requests that the Riverside Memorial Cemetery Trustees revisit their recommendation to name three new roads in the expanded section of the cemetery. The Town Council prefers to name the roads in conjunction with E911 - eliminate similar and same name roads. The Trustees recommendation would have named the area near the flag pole as Lilac Lane, Birch Lane for the outer road, and Maple Lane for the inner road. The Trustees are asked to prepare another recommendation for the August 9, 1999 Town Council meeting.

(5 yes) (2 no P. Carson, J. Roberts)

ITEM #22-99/00 Intro - Manager McGovern

Moved by R. Watson and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council authorizes the proposed carry forward balances from Fiscal Year 1999 to Fiscal Year 2000 as presented.

(7 yes) (0 no)

See attachment.

Public Hearing - Technical Amendments - Fire Protection and Prevention Ordinance, the Construction Ordinance and the Zoning Ordinance

Chairman Carson opened the hearing to public comments at 8:16PM.
After hearing no comments, the hearing was closed.

ITEM #23-99/00 Intro - Manager McGovern
Present - Maureen O'Meara, Town Planner

Moved by J. McGinty and Seconded by R. Watson

Be it ordained by the Town Council of the Town of Cape Elizabeth, Maine, in Town Council assembled that the proposed updates of the Fire Protection and Prevention Ordinance, the Construction Ordinance and the Zoning Ordinance be approved as presented including the technical amendment to Section 19-4-5 E.2. that was provided to the Town Council in a memo from the Town Manager dated July 12, 1999 re: Technical Amendment Package.

(7 yes) (0 no)

A copy of the amendments are filed in the Town Clerk's records.

Citizen's Discussion of Items Not On The Agenda

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Moved by R. Watson and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council adjourns at 8:21PM.
(7 yes) (0 no)

Workshop to Follow Re: Discussion of the annual Ralph T. Gould Award

Workshop July 15, 1999 7:30PM Joint workshop with Planning Board re: Communication towers
Town Council goals

Debra M. Lane, Town Clerk