

CAPE ELIZABETH TOWN COUNCIL

MINUTES

MEETING

MEETING # 4-99/00

August 9, 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	86 Brentwood Road	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.

Pledge of Allegiance To The Flag

Reports and Correspondence

Councilor Berry reported that the August 5 meeting of the Historic Preservation Study Committee will be rescheduled due to the lack of a quorum.

Councilor Fritz announced the following:

8/12 6-7PM CE Land Trust Dedication of the Hobstone Trail
8/16 4:00PM Ordinance Committee Re: Town Farm Ordinance

Councilor McGinty congratulated the organizers, town departments and volunteers for a successful Beach to Beach 10K Road Race held August 7.

The Lorraine M. Fleury Award has been awarded to Debra Lane for outstanding contributions to the election process. Secretary of State Dan Gwadosky presented the award to Ms Lane on August 3, 1999 in Bangor, at the annual elections conference. Ms Lane is the 6th recipient.

Bruce Smith recently accepted an award on behalf of the Town from the National Flood Insurance Program - Community Rating. The award states that the community has taken strides to protect citizens from losses.

Chairman Carson congratulated the organizers and volunteers of the Fort Williams Centennial Celebration. The event was held at Fort Williams Park on July 24, 1999.

CITIZENS' DISCUSSION OF ITEMS NOT ON THE AGENDA

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Moved by R. Watson and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the minutes of Meeting #1-99/00 held June 14, 1999, Special Meeting #2-99/00 held June 29, 1999 as written and Meeting #3-99/00 held July 9, 1999 as amended.

ITEM #21-99/00 The vote of the Town Council was
(5 yes) (2 no P. Carson, J. Roberts).

ITEM #24-99/00 Intro - Debra Lane

Moved by H. Berry and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council approves the recommendation of the Riverside Memorial Cemetery Trustees to name the roads within the expanded section as follows:

Area surrounding the flag pole	Lilac Lane
Outer Road	Sycamore Lane
Inner Road	Dogwood Lane

(7 yes) (0 no)

ITEM #25-99/00 Present Chief Pickering
 Robert Konczal, Assessor

Moved by C. Fritz and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council acknowledges receipt of the report from the Enhanced 911 Addressing Committee.

(7 yes) (0 no)

ITEM #26-99/00 Intro - Manager McGovern

Moved by A. Swift-Kayatta and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council adopts the proposed fees for the Use of the Donald Richards Community Pool and Fitness Center, as proposed, effective January 1, 2000. Before the rates are published, the Pool Resident Membership rate is to be clarified. Is there an Individual Student rate, as offered in the other memberships?

(7 yes) (0 no)

See attachment.

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ITEM #27-99/00 Present Chief Pickering
Intro Paul Gaspar, CEPD
John Cranshaw, Gary Johnson - Cape Coalition

Moved by H. Berry and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council acknowledges receipt of a report regarding the awarding of a VISA volunteer to the Cape Coalition.

(7 yes) (0 no)

ITEM #28-99/00 Intro - Manager McGovern

Moved by H. Berry and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council approves the proposed pedestrian easement for the Cape Elizabeth greenbelt from the Roman Catholic Bishop of Portland, and authorizes the Town Manager to sign the Transfer Tax form on behalf of the Town. Said documents are to be reviewed by the Town Attorney for accuracy, prior to filing.

(7 yes) (0 no)

See attachment.

ITEM #29-99/00 Intro - Councilor Swift-Kayatta

Moved by A. Swift-Kayatta and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council adopts the Town Council Goals July 1, 1999 - June 30, 2000 as presented.

(7 yes) (0 no)

See attachment.

Town Manager's Report

Mr. McGovern reported on several projects including the Town Center and the Assessor's final commitment for the FY 2000.

Moved by H. Berry and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council adjourns at 8:31PM.

(7 yes) (0 no)

Debra M. Lane, Town Clerk

