

CAPE ELIZABETH TOWN COUNCIL

MINUTES

MEETING

MEETING # 6-99/00

Wednesday, October 13, 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

Rebecca Boulos

X

Andrew Rowe

X

Pledge of Allegiance To The Flag

Reports and Correspondence

Councilor Watson reported on the MMA Convention held in Portland September 30 – October 1.

Councilor Berry – October 14, 1999 7:00PM CC Budget CC Courthouse

Councilor McGinty clarified that the final decision rests with the Town Council regarding proposed street names and numbers changes in conjunction with E911. Recommendations from the E911 Committee are forthcoming. Councilor McGinty stated he would carefully review recommendations to name what is commonly known as a private driveway.

Councilor Swift-Kayatta reported on the recent dedication of Battery Blair.

Councilor Fritz reported that RWS is in the process of purchasing equipment to handle recycled material. It is anticipated that the installation will be completed by the end of this year.

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Town Manager's Report

The Town's bond rating is currently being updated.

The bid for the Public Works Garage will be opened November 4.

Manager McGovern recently met with the School Board at workshop session to clarify the division on the tax bill.

The Fire Department had a slight incident with Engine 4 during a call on Shore Road. The Fire truck took out part of a stone wall - \$5,000 damage to the truck, \$2,000 to the stone wall.

Citizens' Discussion of Items Not On the Agenda

Paul Phillipps, Littlejohn Road – Paul reported on the recent dedication of Battery Blair. Panels depicting the history of the Fort Williams are on display at Town Hall. Residents who wish to sponsor a panel should contact Paul. Congratulations.

Moved by H. Berry and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council approves the minutes of Meeting #5-99/00 held September 13, 1999 as written.

(7 yes) (0 no)

ITEM #40-99/00 Intro – Debra Lane, Town Clerk

Moved by J. McGinty and Seconded by R. Watson

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

(7 yes) (0 no)

ITEM #41-99/00 Moved by J. McGinty and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council acknowledges receipt of the report from the Zoning Board of Appeals that withdraws their request for applicants for setback reductions and variances to provide a sketch plan.

(7 yes) (0 no)

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ITEM #42-9/00 Moved by H. Berry and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council acknowledges receipt of a report from the Ordinance Committee and sets to public hearing on Monday, November 8, 1999 at 7:30PM at Town Hall recommended amendments to the Zoning Ordinance and the Zoning Map providing for a new Town Farm District covering the upland portion of the Town Farm off Spurwink Avenue and adoption of the Report of the Town Farm Property dated October 16, 1997 as a component of the Comprehensive Plan.

(7 yes) (0 no)

ITEM #43-99/00 Intro – Debra Lane, Town Clerk
Present – Chairman Milton Hallowell, Riverside Trustees
Member – Wayne Brooking

Moved by C. Fritz and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the proposed minor revisions to the Riverside Memorial Cemetery Rules and Regulations 1996 as recommended by the Riverside Memorial Cemetery Trustees as presented.

(7 yes) (0 no)

See attachment.

ITEM #44-99/00 Intro – Manager McGovern

Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council sets to public hearing on Monday, November 8, 1999 at 7:30PM at Town Hall recommended new appendices to the General Assistance Regulations.

(7 yes) (0 no)

ITEM #45-99/00 Moved by R. Watson and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council sets the opening polling hours of the November 2, 1999 Referendum Election for 7:00AM. The Town Council also approves the opening hour for future state and federal elections at 7:00AM, until further notice.

(7 yes) (0 no)

Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council takes Citizens' Discussion of Items Not On The Agenda prior to ITEM #46-99/00 executive session.

(7 yes) (0 no)

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Citizens' Discussion of Items Not On the Agenda

ITEM #46-99/00 Moved by R. Watson and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council enters into executive session at 8:24PM to discuss land acquisition/disposition matters and to begin discussions with the town manager relating to upcoming collective bargaining with the Teamsters representing the Cape Elizabeth public works employees and with the Cape Elizabeth Police Benevolent Association representing police department employees.

(7 yes) (0 no)

Moved by J. McGinty and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council exits executive session and reenters public session at 9:12PM.

(7 yes) (0 no)

Moved by J. McGinty and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council adjourns at 9:12PM.

(7 yes) (0 no)

Workshop Re: Facilities 2000(Public Safety)
 Dogs on Crescent Beach

Wednesday, November 17, 7:00PM

Debra M. Lane, Town Clerk