

CAPE ELIZABETH TOWN COUNCIL MINUTES

Regular Meeting # 12-99-00

April 10, 2000

7:30 p.m.

Roll Call by the Town Clerk

Present Absent

Student Representatives

Penelope P. Carson, Chairman	36 Trundy Road	799-8029	6/2000	X
Henry N. Berry III	110 Two Lights Rd.	799-6500	6/2000	X
Carolyn M. Fritz	9 Hunt Club Road	767-3737	6/2000	X
John W. McGinty	86 Brentwood Road	767-0139	6/2001	X
John E. "Jack" Roberts, Jr.	185 Fowler Road	767-4526	6/2002	X
Anne E. Swift-Kayatta	14 Stone Bridge Road	767-5754	6/2002	X
Ruth E. McCleery Watson	7 Winding Way	799-3559	6/2001	X

Rebecca Boulos

X

Andrew Rowe

X

Pledge of Allegiance to the Flag

Reports and Correspondence

Councilor Berry announced the final report of the Historic Preservation Study Committee is ready for Town Council review.

Councilor Roberts

- Congratulations to the Middle School **Gone With The Breeze** participants
- Cape Elizabeth residents are encouraged to complete the Census surveys
- Councilor Roberts has been named, by Chairman Carson, to the Playground Committee
- A memo from Ernie MacVane, Facilities Manager dated April 7, 2000 Re: HCI Systems/Building Blocks will be forwarded to the Town Council for informational purposes

Town Manager's Report

The Town Council will meet on Wednesday, April 12, 2000 at 7:30PM as the Finance Committee for a final review of the FY 2001 proposed budget. The Town Council will hold a Special Town Council Meeting, following the workshop, to set the public hearing date for the proposed budgets.

Citizens' Discussion of Items Not on the Agenda

Minutes of Meeting # 11-99-00 held March 15, 2000

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

Ordered the Cape Elizabeth Town Council approves the Minutes of Meeting #11-99/00 held March 15, 2000 as written.

(7 yes) (0 no)

Page 2 Minutes
April 10, 2000

Item # 111-99/00 Intro – Debra Lane, Town Clerk

Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the proposed warrant for the Municipal Election to be conducted on May 2, 2000 as presented.
(7 yes) (0 no)

Item # 112-99/00 Intro – Debra Lane, Town Clerk

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

Ordered the Cape Elizabeth Town Council approves the nomination of election clerks as recommended by the Democratic and Republican Town Committees:

Democrats: Frances & Marvin Chaiken, Loraine Staszko, Betty Ketch, Judith Simonds, Karen Dunfey

Republicans: Barbara Adams, Jane Harley, Evelyn Strom, Audrey Jordan, Theo Hill, Mary Rivotto, Marguerite Hallowell, Betsey Berry.
(7 yes) (0 no)

Item # 113-99/00 Intro – Manager McGovern

Moved by R. Watson and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council approves the acceptance of a utility easement from Scott and Lorrie Dorrance and authorizes the Town Manager to sign a quitclaim deed for the extinguishment of an easement, both on Lot U3-22.
(7 yes) (0 no)

See attachment.

Citizens' Discussion of Items Not on the Agenda

Page 3 Minutes
April 10, 2000

Item # 114-99/00 Moved by R. Watson and Seconded by H. Berry
Ordered the Cape Elizabeth Town Council enters executive session to discuss
a legal matter with the Town Attorney at 7:39PM.
(7 yes) (0 no)

Moved by H. Berry and Seconded by J. McGinty
Ordered the Cape Elizabeth Town Council exits executive session and re-enters public session at
9:15PM.
(7 yes) (0 no)

Moved by H. Berry and Seconded by J. McGinty
Ordered the Cape Elizabeth Town Council adjourns at 9:15PM.
(7 yes) (0 no)

Following the Town Council meeting, the Finance Committee met to review progress on the annual
budget and review human services funding requests and intergovernmental assessments.

Debra M. Lane, Town Clerk