

CAPE ELIZABETH TOWN COUNCIL MINUTES
Regular Meeting # 1-00/01
June 12, 2000
7:30 p.m.

Swearing- in of Councilors-Elect

Penelope P. Carson, Henry N. Berry III and Carolyn M. Fritz.

Swearing in of School Board Members- Elect

Elaine S. Moloney, Kevin P. Sweeney and Susan K. Steinman

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
Michael McGovern				X
Debra Lane				X

Jaime Cluchey and Kristin Elia were introduced. These students will serve as the Student Representatives for next year.

Pledge of Allegiance to the Flag

Presentations

CEHS Girls Tennis

CEHS Girls Track

Reports and Correspondence

Town Manager's Report

Manager McGovern reported that his term as Rotary District Governor would be ending June 30. He thanked the Town Council, Barbara Ray, Debra Lane, Department Heads, and Town Staff for their support.

Thank you to Debra Lane for her supervision of the June 13 Primary Election.

Citizens' Discussion of Items Not on the Agenda

Minutes of Meeting # 14-99-00 held May 8, 2000

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

Ordered the Cape Elizabeth Town Council approves the minutes of Meeting #14-99/00 held May 8, 2000 as written.

(7 yes) (0 no)

Item # 1-00/01 Moved by A. Swift-Kayatta and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council elects Penelope P. Carson to serve as the Town Council Chairman for 2000-1001.

(7 yes) (0 no)

Item # 2-00/01 Moved by C. Fritz and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council adopts the **Rules of the Cape Elizabeth Town Council** as presented.

(7 yes) (0 no)

Note: No changes were recommended.

Item # 3-00/01 Moved by J. Roberts and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council appoints Anne E. Swift Kayatta as Chairman of the Finance Committee and the Council as a whole to serve as the Finance Committee.

(7 yes) (0 no)

Item # 4-00/01 Moved by J. McGinty and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council appoints Henry N. Berry III, Chairman of the Ordinance Committee and Carol Fritz and John McGinty, Members.

(7 yes) (0 no)

Item # 5-00/01 Moved by A. Swift-Kayatta and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council appoints John E. Roberts, Jr., Chairman of the Appointments Committee and Anne E. Swift-Kayatta and Ruth E. McCleery Watson, Members.

(7 yes) (0 no)

Item # 6-00/01 Moved by C. Fritz and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council elects Ruth E. McCleery Watson as Representative and Carol Fritz as the Alternate to the Maine Municipal Association Legislative Policy Committee.

(7 yes) (0 no)

Item # 7-00/01 Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council elects Carol Fritz as Representative and Anne E. Swift-Kayatta as the Alternate to RWS, Inc. Board of Directors.

(7 yes) (0 no)

Item # 8-00/01 Moved by R. Watson and Seconded by J. McGinty
Ordered the Cape Elizabeth Town Council appoints Anne E. Swift-Kayatta to serve as Representative to Greater Portland Council of Governments Executive Committee.
(7 yes) (0 no)

Item # 9-00/01 Moved by A. Swift-Kayatta and Seconded by J. McGinty
Ordered the Cape Elizabeth Town Council appoints Carol Fritz as Representative and John E. Roberts, Jr., as the Alternate to the Greater Portland Council of Governments General Assembly.
(7 yes) (0 no)

Item # 10-00/01 Moved by J. McGinty and Seconded by H. Berry
Ordered the Cape Elizabeth Town Council appoints Michael McGovern to serve as Representative to PACTS Policy Committee.
(7 yes) (0 no)

Item # 11-00/01 Present – Anthony Kostopoulos, Owner

Moved by J. Roberts and Seconded by A. Swift-Kayatta
Ordered the Cape Elizabeth Town Council approves the renewal of malt, spirituous and vinous liquor license for the Good Table, Inc. at 527 Ocean House Road.
(7 yes) (0 no)

Item # 12-00/01 Moved by A. Swift-Kayatta and Seconded by J. Roberts
Ordered the Cape Elizabeth Town Council sets to public hearing on Monday, July 10, 2000 at 7:30 p.m. at the Town Hall proposed amendments to the Zoning Ordinance relating to establishing a practical difficulty standard for certain variance requests.
(5 yes) (2 no H. Berry and J. McGinty)

Item # 13-00/01 Moved by J. McGinty and Seconded by A. Swift-Kayatta
Ordered the Cape Elizabeth Town Council sets to public hearing on Monday, July 10, 2000 at 7:30 p.m. at the Town Hall proposed changes to rescue services in the community including the establishment of fees.
(7 yes) (0 no)

Item # 14-00/01 Intro – Manager McGovern

Moved by H. Berry and Seconded by J. Roberts
Ordered the Cape Elizabeth Town Council confirms the Town Manager's appointment of Neil R. Williams as the new Chief of Police.
(7 yes) (0 no)

Page 4 Minutes
June 12, 2000

Item # 15-00/01 Intro – Manager McGovern
Ordered the Cape Elizabeth Town Council approves the year-end transfer of \$4,000 into the Dispatcher account.
(7 yes) (0 no)

Item # 16-00/01 Intro – Manager McGovern

Chairman Carson entertained public comment regarding this item.

Peter Mullin, 44 Two Lights Road – Mr. Mullin expressed his opposition to the proposed St. Bartholomew’s pedestrian easement, as his property already abuts an easement for the public to enjoy. The proposal would invade their privacy that they do have. It was recommended the Council consider a path on the south side of the pond connecting to the Highlands path.

Anton Ward, 36 Two Lights Road – Mr. Ward supports the trail without becoming overbuilt. He questioned the location, the nature of the project, wheelchair access and aesthetics.

Ordered the Cape Elizabeth Town Council approves the carry-forward balances as recommended, except that no funds may be expended out of the Greenbelt Work account for the St. Bartholomew’s pedestrian easement, except for survey work, without further consideration from the Town Council and public input:

Carry-Forward Balances		
For June 30, 2000		
GIS Updates	\$6,160	
Police Uniforms	\$2,500	
Police Cruisers	\$44,046	
Roadway Improvements	\$232,833	
Sidewalk Replacements	\$12485	
Goddard Mansion	\$4,917	
Library Improvements	\$15,320	
Greenbelt Work	\$45,000	(see above motion)
Communication System	\$12,000	
Pool Project	\$35,000	
Fowler Road Project	\$150,000	
Rental Unit Improvements	\$12,000	
Town Hall Projects	\$5,000	
	\$577,261	

Page 5 Minutes
June 12, 2000

Street Openings	6/30/00 Balance
Library Copier	6/30/00 Balance
Fire Donation Fund	6/30/00 Balance
Police Donation Fund	6/30/00 Balance
DARE Account	6/30/00 Balance
Enhanced 911 Project Acct.	6/30/00 Balance
Gull Crest Project	6/30/00 Balance
Public Safety Project	6/30/00 Balance
Temporary Dispatch Center	6/30/00 Balance

(7 yes) (0 no)

Item # 17-00/01 Intro – Manager McGovern

Moved by R. Watson and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council authorizes the submittal of projects to be considered by PACTS for funding in the next PACTS Transportation Improvement Program, as presented.

(7 yes) (0 no)

See attachment.

Item # 18-00/01 Intro – Manager McGovern

Moved by J. McGinty and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council tables ITEM #18-00/01 to the July 10, 2000 meeting, in order for the Town Manager to obtain additional information regarding anticipated town expenses, relating to OpSail 2000.

Adjournment

Moved by J. McGinty and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council adjourns at 9:15PM.

(7 yes) (0 no)

Following the Town Council Meeting, the Boards of the Thomas Jordan Trust and the Museum at Portland Head Light will meet briefly to conduct their annual elections of officers. The boards are composed of the members of the Town Council.

NOTE: The Trustees of both boards will hold their annual meetings on Tuesday, July 11, 2000 at 6:00PM at the Snow Squall, South Portland.

Debra M. Lane, Town Clerk