



CAPE ELIZABETH TOWN COUNCIL MINUTES
Regular Meeting # 3-00-01
August 14, 2000
7:30 p.m.

Roll Call by the Town Clerk

Present Absent

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

Student Representatives

Jamie Cluchey	X
Kristin Elia	X
Michael McGovern	X
Debra Lane	X

Pledge of Allegiance to the Flag

Presentations- Conservation Commission Essay Contest Winners-

First Place presented by Nasir Shir, Conservation Commission to Ashley LaRose.
 Second Place presented by Ogden Williams, CE Land Trust to Emily Atkins.

Town Council Resolution- Constitution Week- September 18-22 2000

This resolution was signed by the Town Council.
 See attachment.

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Town Manager's Report

Manager McGovern recognized and thanked the town departments and volunteers who participated in the OpSail Maine 2000 and Beach to Beacon 10K Road Race. Both events were a success. Thanks to the Police Department, Fire Department, Rescue, Public Works, Fire/Police Unit and all other organizations and volunteers.

The Manager thanked the public safety departments for their professionalism during the recent tragic car accident that claimed the life of Kevin Brady.

Reports and Correspondence

Councilor Berry congratulated the organizers and volunteers for the successful OpSail and Beach to Beacon 10K Road Race. Mr. Berry also reminded bicyclists of the ordinances and rules governing bicycle safety along the public way.

Councilors Roberts announced that the Appointments Committee is now accepting applications for the Conservation Commission as Bob Harrison has resigned. Applications are available at www.capeelizabeth.com or by contacting the office of the Town Manager. Mr. Roberts thanked the emergency response personnel for their efforts during the recent Brady car accident. A reminder to residents to lock your homes.

Councilor McGinty recently attended the organizational meeting of the Cumberland County Budget Advisory Committee. Mr. McGinty will be updating the Town Council and the public, as the Committee deliberates.

Citizens' Discussion of Items Not on the Agenda

Minutes of Meeting # 2-00-01 held July 10, 2000

Moved by J. Roberts and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council approves the minutes of Meeting #2-00/01 held July 10, 2000 as amended. Page 2 – Dan Brown resides at 258 Mitchell Road.

(7 yes) (0 no)

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Item #27-00/01 Intro – Manager McGovern

Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the recommendations from the Addressing Committee as follows:

- A lane off Shore Road that was to become Romoser Lane is to be Heatherstone Lane
- The end of Peabbles Cove Road is to become Shipwreck Cove Road (note: Shipwreck is spelled as one word)
- A lane off Monastery Road is to be Bacchus Place.

(7 yes) (0 no)

Clarification: The effective date for street name and number changes is September 1, 2000. The Emergency 911 implementation date has not been confirmed.

Item # 28-00/01 Intro – Joel Fitzpatrick

Moved by J. Roberts and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council conditionally accepts the request from Fitzpatrick Associates to accept open space as part of the proposed Whale Back Ridge Subdivision, per the final subdivision plan dated 7/31/00 showing the open space extending out to Route 77. The Town Council also conditionally agrees to accept the proposed Whale Back Way upon its satisfactory completion.

(7 yes) (0 no)

Item # 29-00/01 Intro – Chief McGouldrick
Present - Gil Jordan, Member Engine 2 Company

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

Ordered the Cape Elizabeth Town Council approves the request from the Fire Department to conduct a fundraiser for two thermal imaging cameras.

(7 yes) (0 no)

Item # 30-00/01

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

Ordered the Cape Elizabeth Town Council approves the proposed Town Council goals for 2000-2001 as outlined, including two minor revisions.

#1 – bullet #4 – Review in March 2001, progress on the new Cape Elizabeth Rescue initiative.

#11 – Review by the end of the Town Council year, the impact of the “Practical Difficulty” Zoning variance standard adopted by the Town Council in July 2000.

(7 yes) (0 no)

See attachment.

Item # 31-00/01

Intro – Councilor Roberts, Chairman Appointments Committee

Moved by J. Roberts and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council acknowledges receipt of a report from the Appointments Committee and approves the recommendation to appoint Dr. Jay Chatmas, 11 Pilot Point Road, to serve the unexpired term of Ann Elderkin to the Zoning Board of Appeals. A term to expire January 1, 2002.

(7 yes) (0 no)

Citizens’ Discussion of Items Not on the Agenda

Item # 32-00/01

Moved by H. Berry and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council approves the request from the town manager to enter executive session to discuss land acquisition/disposition matters at 8:15PM.

(7 yes) (0 no)

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

Ordered the Cape Elizabeth Town Council exits executive session and reenters public session at 9:31PM.

(7 yes) (0 no)

Discussion of Potential Dates for Future Workshops

Tuesday, September 26 Town Council Workshop
Re: Trails/Boardwalks

Monday, October 2 Regular Town Council Meeting

Monday, November 13 Regular Town Council Meeting

Tuesday, November 14 Town Council Workshop

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December 5 – 9 National League of Cities Conference
Boston, MA

Monday, December 11 Regular Town Council Meeting

Monday, January 8, 2001 Regular Town Council Meeting

Tuesday, January 9, 2001 Town Council Workshop

Adjournment

Moved by A. Swift-Kayatta and Seconded by R. Watson
Ordered the Cape Elizabeth Town Council adjourns at 9:45PM.
(7 yes) (0 no)

Debra M. Lane, Town Clerk