

**CAPE ELIZABETH TOWN COUNCIL MINUTES**  
**Regular Meeting # 5-00-01**  
**October 2, 2000**  
**7:30 p.m.**

**Roll Call by the Town Clerk**

**Present      Absent**

Penelope P. Carson, Chairman	36 Trundy Road	799-8029	6/2003	X
Henry N. Berry III	110 Two Lights Rd.	799-6500	6/2003	X
Carolyn M. Fritz	9 Hunt Club Road	767-3737	6/2003	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**

Gay Howe and Spencer Howe and Dan and Claudia Shedd presented the Town a \$2000 check from Casco Bay Soccer. In 1996 Casco Bay Soccer pledged \$16,000 for athletic fields. This pledge brings the Club within \$10,000 of their pledge.

**Reports and Correspondence**

Councilor Swift-Kayatta, on behalf of Councilor Roberts, announced openings are still available on the Conservation Commission. Interested residents can apply on the website ([www.capeelizabeth.com](http://www.capeelizabeth.com)) or by contacting the office of the Town Manager. An ad will be in the October 7 edition of the Cape Courier announcing annual committee openings.

Chairman Carson asked for comments or questions from the student representatives. At this time, they have no questions, however they are enjoying their experience.

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**Town Manager's Report**

Police Chief David Pickering died on September 13, 2000. Manager McGovern sends the Town's support to the Chief's daughters and family. The Chief spent his life in public service. He would have been pleased with the memorial services in Wiscasset and Cape Elizabeth. He also would have been very proud of his daughters, and how they handled themselves during this difficult time. Chief Pickering's 48<sup>th</sup> birthday would have been today.

**Citizens' Discussion of Items Not on the Agenda**

**Minutes of Meeting # 4-00-01 held September 11, 2000**

Moved by Councilor Swift-Kayatta and Seconded by Councilor Fritz  
Ordered the Cape Elizabeth Town Council approves the minutes of Meeting #4-00/01 held September 11, 2000 as amended. Councilor Berry mentioned the 2000 National Field Hockey Festival in Florida. The students from Cape Elizabeth are accepting donations. Anyone interested in supporting these students should contact Councilor Berry or Manager McGovern.

(6 yes) (0 no)

Item # 39-00/01

Moved by Councilor Berry and Seconded by Councilor Swift-Kayatta  
Ordered the Cape Elizabeth Town Council sets the opening polling hours of 7AM for the November 7, 2000 General and Referendum Election. The election will be held at the Cape Elizabeth High School gymnasium. The polls close at 8PM.

(6 yes) (0 no)

Item # 40-00/01 Intro-Manager McGovern

Moved by Councilor Berry and Seconded by Councilor Fritz  
Ordered the Cape Elizabeth Town Council approves a proposed 35 foot easement from the Town to Leslie T. and Maureen A. Corey, Trustees of the Khina Realty Trust, to permit the use of the easement area to allow access and egress to the rear of 312 Ocean House Road, and authorizes the Town Manager to sign the easement on behalf of the Town.

(6 yes) (0 no)

See attachment entitled Quitclaim Deed Without Covenant or Release Deed

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Item # 41-00/01

Moved by Councilor Fritz and Seconded by Councilor Swift-Kayatta

Ordered the Cape Elizabeth Town Council approves the proposed slate of officers for the Mail Ballot for the Maine Municipal Association and authorizes the Town clerk to cast the ballot on behalf of the Town. The Councilor further authorizes Councilor John McGinty to serve as the voting delegate and Town Clerk Debra Lane as alternate.

(6 yes) (0 no)

Item # 42-00/01 Intro-Manager McGovern

Moved by Councilor Swift-Kayatta and Seconded by Councilor Berry

Ordered the Cape Elizabeth Town Council authorizes the Town Manager to issue a request for proposals for landscape improvements to the Portland Head Light area.

(6 yes) (0 no)

**At this point in the meeting, the Town Council recessed for a workshop at 7:56PM.**

**Citizens' Discussion of Items Not on the Agenda**

Item # 43-00/01

Moved by Councilor Berry and Seconded by Councilor Watson

Ordered the Cape Elizabeth Town Council grants a request to enter executive session for the discussion of land acquisition/disposition issues, following the workshop.

(6 yes) (0 no)

**7:56PM**

**Annual Financial Status Workshop**

Present - Greg Chabot, Runyon Kersteen & Ouellette

Mr. Chabot presented the Town Council with the audit, ending June 30, 2000.

**9:11PM**

**Proposed Program for Compost Handling**

Present Scott Collins

Recycling Committee Members Priscilla Armstrong, Peter Rich, and Larry Glantz

Intro Manager McGovern

For many years, the Town has tried composting, however the product hasn't been very good. The operation is labor intensive. The Town has tried various ways to dispose of the compost.

Scott Collins has presented the Town with a proposal. Mr. Collins will provide labor and equipment to produce a better product, and sell it. The intention is to take the idea to other communities. The leaf bags will be sold, as part of the business, as a service to the residents. Joint demonstrations with the Recycling Committee will help to educate residents.

The Recycling Committee supports the idea, and looks forward to continued education.

**It was a consensus of the Town Council to hold a Special Town Council Meeting on Wednesday, October 4, 2000 at 5:00PM at Town Hall to act upon the proposal.**

**The Town Council entered Executive Session at 9:51PM.**

Moved by Councilor Berry and Seconded by Councilor Watson

Ordered the Cape Elizabeth Town Council exits executive session and reenters public session at 10:54PM.

(6 yes) (0 no)

**Adjournment**

Moved by Councilor Berry and Seconded by Councilor Watson

Ordered the Cape Elizabeth Town Council adjourns at 10:55PM.

(6 yes) (0 no)

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Debra M. Lane, Town Clerk