



**CAPE ELIZABETH TOWN COUNCIL MINUTES**  
**Special Meeting # 7-00-01**  
**Thursday, October 12, 2000**  
**7:00 p.m.**

**Roll Call by the Town Clerk Pro-Tem**

Penelope P. Carson, Chairman	Present
Henry N. Berry III	Present
Carol Fritz	Absent
Ruth E. McCleery Watson	Present
John W. McGinty	Present
John E. "Jack" Roberts	Present
Anne E. Swift Kayatta	Present
Student Representative Jamie Cluchey	Absent
Student Representative Kristen Elia	Present
Town Manager Michael McGovern	Present
Town Clerk Debra Lane	Absent

Pledge of Allegiance to the Flag

Chairman Carson announced that the meeting would begin with comments from the owner of Pond Cove Millwork/Pond Cove Paint and the owner of the property where these businesses are located.

Attorney Don Perkins, representing Pond Cove Millwork, spoke of the firm's history in Cape Elizabeth, its contributions to the Town and charitable causes, the other businesses who benefit from purchases by Pond Cove Millwork and its employees, the cost of renovation, the relationship with the landlord and the desire for Pond Cove Millwork to stay in Cape Elizabeth.

K. Wayne Murray, owner of the property, explained that the Town had made the best offer for the property and he indicated that the building is in good condition.

**Item # 45**

**Moved by H. Berry and seconded by A.E. Swift Kayatta** to enter executive session to discuss a potential purchase of land and buildings within the Town.

**(6 Yes) (0 No)**

The Town Council entered executive session at 7:20 p.m.

**Moved by J. McGinty and seconded by H. Berry** to re-enter public session

**(6 Yes) (0 No)**

The Town Council returned to public session at 8:20 p.m.

**Item # 46**

**Moved by H. Berry and seconded by A.E. Swift Kayatta** to set a public hearing for November 27, 2000 at 7:30 p.m. at the Town Hall on the potential purchase of land and buildings at 343 Ocean House Road. The town manager is authorized to execute an option to purchase the real estate on behalf of the Town of Cape Elizabeth for a purchase price of \$560,000 with the option cost being \$20,000 for the first 90 days and \$6,000 for each additional 30 days for three successive 30 day periods with the overall option not to exceed 180 days.

**(5 Yes) (1 No) (Ruth McCleery Watson)**

**Moved by J. McGinty and seconded by H. Berry** to adjourn.

**(6 Yes) (0 No)**

The Town Council adjourned at 8:27 p.m.

Respectfully submitted,

Michael K. McGovern, Town Clerk Pro-tem