



CAPE ELIZABETH TOWN COUNCIL MINUTES
Regular Meeting # 10-00-01
December 11, 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	1 Stirrup Road	767-3737	6/2000	X
John W. McGinty	86 Brentwood Road	767-0139	6/2001	X 7:45PM
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

Roll Call by the Town Clerk

Pledge of Allegiance to the Flag

Reports and Correspondence

Councilors Swift-Kayatta and Roberts attended the NLC Conference in Boston this past weekend. Information will be passed on to the Council.

Town Manager's Report

Public Works Department is moving to new facility on Cooper Drive.

The contract will be signed this week for the public safety building renovations.

Head Dispatcher Mike Walsh is retiring after 29 years. Dispatcher Walsh has fielded thousands of calls. He has provided training for other dispatchers, welcomed dozens of new police officers, and worked with four chiefs. Thank you Mike, and best of luck to you.

Citizens' Discussion of Items Not on the Agenda

Minutes of Meeting # 9-00-01, held November 27, 2000

Moved by H. Berry and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council approves the minutes of Special Meeting #9-00-01 held November 27, 2000 as written.

(6 yes) (0 no)

Item # 57-00-01 Intro – J. Roberts, Chairman Appointments Committee

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

Ordered the Cape Elizabeth Town Council approves the recommendations of the Appointments Committee to approve the annual board and commission appointments, as presented.

(6 yes) (0 no)

See attached.

Item # 58-00-01 Intro – Debra Lane, Town Clerk

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

Ordered the Cape Elizabeth Town Council approves the renewal malt, spirituous and vinous liquor license and Special Amusement Permit for Susan Legge Events & Fort Fairfield Yacht Club at the Inn by the Sea.

(6 yes) (0 no)

Item # 59-00-01 Intro – Debra Lane, Town Clerk

Moved by H. Berry and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council reappoints Debra M. Lane to serve as the Registrar of Elections until January 1, 2003 and until a successor is appointed and sworn.

(6 yes) (0 no)

Item # 60-00-01 Moved by H. Berry and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council accepts gifts received from November 1999 through November 2000, as presented.

(6 yes) (0 no)

Item # 61-00-01 Intro – Manager McGovern

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

Ordered the Cape Elizabeth Town Council accepts Apple Tree Lane and the portion of Cross Hill Road in Phases I and II of the Cross Hill Subdivision as presented.

(6 yes) (0 no)

J. McGinty arrives 7:45PM

Item # 62-00-01 Moved by H. Berry and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council enters into executive session at 7:45PM, as recommended by the town manager, to discuss a personnel matter and negotiations for a possible lease of a portion of property to be owned by the Town of Cape Elizabeth.

(6 yes) (0 no)

Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council exits executive session and reenters public session at 8:30PM.

(7 yes) (0 no)

Workshop

1. Review draft committee charge for proposed Community Center Planning Committee. A revised draft will be presented to the Town Council for approval.
2. Discussion of appointment process for Fort Williams Charitable Foundation Board. Members of the original Charitable Foundation Study Committee will be invited to apply. A revised draft of the appointment process will be presented to the Town Council.

Moved by A. Swift-Kayatta and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council adjourns at 9:00PM.

(7 yes) (0 no)

Note: The January workshop, originally scheduled for January 9, will be rescheduled.

Citizens' Discussion of Items Not on the Agenda

Adjournment

Debra M. Lane, Town Clerk