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TOWN COUNCIL MEMBERS

Henry Berry	6/2000	110 Two Lights Road
Anne Swift-Kayatta	6/2002	14 Stone Bridge Road
Carol Fritz	6/2000	1 Stirrup Road
Ruth McCleery Watson	6/2001	7 Winding Way
John (Jack) E. Roberts Jr.	6/2002	185 Fowler Road
John W. McGinty	6/2001	86 Brentwood Road
Penelope P. Carson	6/2000	36 Trundy Road

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Agendas

Cape Elizabeth Town Council Agenda

February 12, 2001

7:30 p.m.

Cape Elizabeth Town Hall

Roll Call by the Town Clerk

Pledge of Allegiance to the Flag

Reports and Correspondence

Town Manager's Report

Citizens' Discussion of Items Not on the Agenda

Minutes of Meeting # 10-00-01, held December 11, 2000 (tabled 01/08/01)

Minutes of Meeting # 11-00-01, held January 8, 2001

Minutes of Meeting # 12-00-01, held January 10, 2001

Item # 69-00-01

Action to refer a citizen petition to the amend the Zoning

Ordinance to the Planning Board. Petition requests an amendment to Article VI. Sec 19-6-5 (c) which would provide that effective January 1, 2001, no conditional use and permitted non-residential use may simultaneously occur on a single parcel of land within the Business District A.

Item # 70-00-01

Action upon recommended board and commission appointments

Item # 71-00-01

Action to authorize an application to the Planning Board for landscaping improvements upon and adjacent to the Portland Head Light property.

Item # 72-00-01

Action to enter executive session to begin the annual evaluation of the town manager

Citizens' Discussion of Items Not on the Agenda

Adjournment

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DRAFT MINUTES OF Dec. 11, 2000 COUNCIL MEETING

Regular Meeting # 10-00-01

December 11, 2000

7:30 p.m.

ROLL CALL BY THE TOWN CLERK

Councilor	Term Expires	Address	Telephone	Present	Absent
Henry Berry	6/2000	110 Two Lights Road	799-6500	X	
Ann E. Swift-Kayatta	6/2002	14 Stone Bridge Road	767-5754	X	
Carol Fritz	6/2000	1 Stirrup Road	767-3737	X	
Ruth McCleery Watson	6/2001	7 Winding Way	799-3559	X	
John E.	6/2002	185	767-4526	X	

"Jack" Roberts		Fowler Road			
John W. McGinty	6/2001	86 Brentwood Road	767-0139	X	
Penelope P. Carson	6/2000	36 Trundy Road	799-8029	X	

STUDENT REPRESENTATIVES-

Jaime Cluchey				X	
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Kristin Elia				X	
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TOWN STAFF

Michael McGovern				X	
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Debra Lane				X	
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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

POLICIES

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