

CAPE ELIZABETH TOWN COUNCIL MINUTES
Regular Meeting # 11-00/01
January 8, 2001
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 | |
| 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

Reports and Correspondence

Councilor Roberts – Last week, on behalf of Town Council, presented a plaque to retiring Head Dispatcher Michael Walsh, for 29 years of service. Mr. Roberts thanked the Town Council and residents for their support during the passing of his father.

Councilor Berry – An Open House will be held at the new Public Works Facility on Saturday, January 27, 9-1.

Presentation

Nancy N. Masterton was presented the 2000 Ralph T. Gould Award for outstanding citizenship.

Town Manager's Report

Public Works is now located at Cooper Drive. Phone service will be installed within a few days.

Temporary Dispatch is now located at the Town Center Fire Station.

Town Planner has provided a new open space trail map. Within the next month, text will be added to the map. The map and text will be distributed in an upcoming issue of **The Cape Courier**.

Assessor's Search Committee – Councilors Swift-Kayatta, Fritz and Berry.

The manager has been instructed to offer the position to a candidate. It is likely that a special town council meeting, to act upon the recommendation of the Search Committee, will be held Wednesday evening (January 10) following the Town Council/School Board workshop.

Citizens' Discussion of Items Not on the Agenda

Minutes of Meeting # 10-00-01, held December 11, 2000

The minutes will be accepted at the February meeting.

Item # 63-00-01 Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the creation of a Community Center Planning Committee as amended. The charge shall include a recommendation from the committee for uses of the building, if the recommendation is to retain the property.

(6 yes) (0 no)

See attachment.

Item # 64-00-01 Intro – Town Manager

Moved by C. Fritz and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council authorizes the Town Manager to sign a lease with Pond Cove Millwork and Pond Cove Paint in a form acceptable to the Town Attorney, for soon to be owned municipal property at 343 Ocean House Road.

(6 yes) (0 no)

See attachment.

Item # 65-00-01 Intro – Town Manager

Present – Town Planner, Maureen O'Meara

Conservation Commission Members: Mike Duddy, John Herrick

Moved by J. Roberts and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council acknowledges receipt and sets to workshop the proposed Vision and Goal Statement for the Cape Elizabeth greenbelt.

(6 yes) (0 no)

See Attachment.

Item # 66-00-01 Present – Town Planner, Maureen O'Meara

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

Ordered the Cape Elizabeth Town Council approves the deadline of April 1, 2001 for the Planning Board to submit to the Town Council any proposed zoning ordinance amendments relating to non-conforming lots.

(6 yes) (0 no)

Page 3 Minutes
January 8, 2001

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

Ordered the Cape Elizabeth Town Council suspends the **Rules of the Cape Elizabeth Town Council** to add an item to the agenda.

(6 yes) (0 no)

ITEM #67-00-01 Moved by J. Roberts and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council approves the recommendation of the Appointments Committee to reappoint Peter Rich to the Recycling Committee, for a term to expire 1/1/2004. Mr. Rich was inadvertently omitted from the agenda item last month.

(6 yes) (0 no)

Citizens' Discussion of Items Not on the Agenda

Adjournment

Moved by H. Berry and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council adjourns at 8:10PM.

(6 yes) (0 no)

The Town Council will hold a workshop following the Town Council meeting. The topics will include a follow-up on the recommendations of the Historic Preservation Study Committee and a review of progress on the annual goals of the Town Council and a mid year financial report.

Debra M. Lane, Town Clerk