



CAPE ELIZABETH TOWN COUNCIL MINUTES
Regular Meeting # 14-00/01
March 14, 2001
7:30 p.m.

Roll Call by the Town Clerk

Present Absent

Student Representatives

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
Jamie Cluchey				X
Kristin Elia				X
Michael McGovern				X
Debra Lane				X

Pledge of Allegiance to the Flag

Reports and Correspondence

Councilors Swift-Kayatta, Fritz and McGinty reported on the National League of Cities Conference held in Washington D.C. March 9-13. Members of the Maine delegation met Tuesday with Maine's Congressional delegation. Issues included special education funding, CSO's, e-commerce taxation, weight limits on Maine's highways.

Councilor Watson reported on the March 1 MMA Legislative Policy Committee meeting.

Councilor Roberts complimented Engine 2 for their recent scholarship fund raising dinner.

Nomination papers for Town Council and School Board are now available. The deadline for submission is 5:00PM, Monday, March 19, 2001. The Municipal Election will be held on Tuesday, May 1, 2001.

Councilors Swift-Kayatta and Berry commended Public Works for their efforts this winter.

Town Manager's Report

- The Town Manager commended all departments including public works, public safety, and custodians etc. for the team effort during the winter storms.
- Update on road conditions - A neighborhood meeting will be held on Wednesday, April 11 at 7:30PM at St. Bartholomew's regarding the road project on Broad Cove Road from Route 77 to Salt Spray Lane. The Town continues to work with the state regarding the Fowler Road and Route 77 from the South Portland line to Fowler Road (past the high school) and Mitchell Road to Cumberland Farms projects.
- Mr. McGovern thanked the Town Council and Debra Lane for their support during his recent training session, in Anaheim, CA, for District Governors of Rotary International.

Citizens' Discussion of Items Not on the Agenda

Minutes of Meeting # 13-00-01, held February 12, 2001

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

Ordered the Cape Elizabeth Town Council approves the Minutes of Meeting #13-00/01 held February 12, 2001 as written.

(7 yes) (0 no)

Item # 74-00-01 Present – Hank Kinsley, Chairman Thomas Memorial Library Trustees

Moved by H. Berry and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council approves the recommendations of the Thomas Memorial Library Trustees to amend to the Thomas Memorial Library Policy Manual relating to displays and exhibits and to electronic information, electronic services and network access, as presented.

(6 yes) (1 no C. Fritz)

See attachment.

March 14, 2001

Item # 75-00-01 Intro – J. Roberts, Chairman Appointments Committee

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

Ordered the Cape Elizabeth Town Council approves the recommendations of the Appointments Committee to appoint members to the Community Center Planning Committee and amend the charge to include a student representative and alternate:

Community Center Planning Committee:

Gilbert Jordan
Kathy Perkins (Community Services)
Andy Strout
Mike Walsh (Student)
Mary Jean Mork
Elaine Moloney (School)
Jennifer Rice DeSena (School)
Cara Jordan, (Student Alternate)
John McGinty
Carolyn Fritz

(7 yes) (0 no)

Moved by J. Roberts and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves the recommendations of the Appointments Committee to appoint members to the Fort Williams Charitable Foundation:

Fort Williams Charitable Foundation:

Penelope Robinson
Richard Kurtz
Glenn Israel
John Sears
Jeff Van Fleet
Penelope Carson (Town Council)
Clinton Blood

(7 yes) (0 no)

March 14, 2001

Item # 76-00-01 Intro – Manager McGovern
Beach to Beacon Road Race has already been approved for the first Saturday in August.

Moved by J. Roberts and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves the use of Fort Williams Park, as presented:

Fort Williams Park Use Requests for 2001

- a. Cape Elizabeth Little League Use of Parade Ground and Double A Field
- b. CEHS Graduation: June 10
- c. Family Fun Day: June 16
- d. Portland Symphony Orchestra: June 29
- e. United States Coast Guard Change of Command Ceremony: July 12
- f. Northern Sky Toyz Kite Flies: April 15, June 17, September 8, October 14
- g. Engine One Labor Day Weekend Art Show: September 2 or if rain, the 3rd.
- h. Downeast Classic Car Show: September 9 or if rain, September 16
- i. American Cancer Society Walk Against Breast Cancer: October 14

(7 yes) (0 no)

Item # 77-00-01 Intro – Debra Lane, Town Clerk

Moved by H. Berry and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council signs the Dog Warrant for 2001, as presented.

(7 yes) (0 no)

Item # 78-00-01 Intro – Manager McGovern

The municipal budget, as submitted, is 2.91% increase from the previous fiscal year.

Expenditures increased 5.25% or \$350,000.

The Manager's budget is restrained. The budget implements long range plans, adequate pay levels. Where are future revenues?

Moved by H. Berry and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council refers to the Finance Committee the proposed fiscal year 2002 Municipal Budget.

(7 yes) (0 no)

Item # 79-00-01 Moved by H. Berry and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council refers to the Finance Committee the proposed fiscal year 2002 Special Funds Budgets.

(7 yes) (0 no)

Item # 80-00-01 Intro – Manager McGovern

Moved by C. Fritz and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council acknowledges receipt of the municipal pay study dated January 2001 prepared by Michael Wing, an independent consultant.

(7 yes) (0 no)

Item # 81-00-01 Moved by J. McGinty and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council refers the issuance of a request for proposals for Town Hall area landscape improvements to the Finance Committee for review within the fiscal year 2002 budget deliberations.

(7 yes) (0 no)

Item # 82-00-01 Moved by A. Swift-Kayatta and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves a request from Central Maine power to place a new pole on Spurwink Avenue near the Purpoodock Club, starting at Pole 55, easterly on Spurwink Avenue, 50’.

(7 yes) (0 no)

Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council suspends the **Rules of the Cape Elizabeth Town Council** to take ITEM #83-00/01 out of order.

(7 yes) (0 no)

Item #83-00/01 Moved by R. Watson and Seconded by R. Watson

Ordered the Cape Elizabeth Town Council approves the abatement request as recommended by Matthew Sturgis, Assessor, for Peter Reilly of 13 Juniper Lane in the amount of \$139.02. Two years ago the Homestead Exemption was removed from this property in error.

(7 yes) (0 no)

Citizens’ Discussion of Items Not on the Agenda

Adjournment

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

Ordered the Cape Elizabeth Town Council adjourns at 9:20PM.

(7 yes) (0 no)

Debra M. Lane, Town Clerk