



**CAPE ELIZABETH TOWN COUNCIL MINUTES**  
**Regular Meeting # 2-01-02**  
**July 9, 2001**  
**7:30 p.m.**

Anne E. Swift-Kayatta, Chairman	14 Stone Bridge Road	767-5754	6/2002
Henry N. Berry III	110 Two Lights Rd.	799-6500	6/2003
Penelope P. Carson	36 Trundy Road	799-8029	6/2003
Carol Fritz	1 Stirrup Road	767-3737	6/2003
Mary Ann Lynch	2 Olde Colony Lane	741-2709	6/2004
John W. McGinty	86 Brentwood Road	767-0139	6/2004
John E. "Jack" Roberts, Jr.	185 Fowler Road	767-4526	6/2002

**Roll Call by the Town Clerk**

**Pledge of Allegiance to the Flag**

**Reports and Correspondence**

Councilor Berry and McGinty will be meeting with county officials regarding the restructuring of the office of Treasurer. Their findings will be reported back to the Town Council.

**Town Manager's Report**

The demolition of the police station continues. It is anticipated the demolition will be completed this week.

The Fire Department has moved to its new facility at the Town Center Fire Station. The renovation is almost complete.

Thanks to the Family Fun Day Committee for another successful day.

Congratulations to Sgt. Richard Lindsey who just completed his 30<sup>th</sup> year as a police officer.

**Citizens' Discussion of Items Not on the Agenda**

**Minutes of Meeting # 1-01-02 held June 11, 2001**

Moved by P. Carson and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the minutes of Meeting #1-01/02 held June 11, 2001 as written.

(7 yes) (0 no)

**Presentation from Maine Secretary of State Dan A. Gwadosky on Maine's Online Motor Vehicle Registration Renewal Program- "Rapid Renewal"**

Debra M. Lane, Town Clerk introduced Secretary of State Dan A. Gwadosky. Joining Secretary Gwadosky was staff members Domna Giatas and John Smith. Shaye Robbins was present representing InforME.

**Item # 20-01/02**      Moved by P. Carson and Seconded by M. Lynch

Ordered the Cape Elizabeth Town Council authorizes the Town of Cape Elizabeth to participate in the Secretary of State's "Rapid Renewal" program for the online renewal of vehicle registrations.

(7 yes) (0 no)

**Item # 21-01/02**      Moved by H Berry and Seconded J. McGinty

Ordered the Cape Elizabeth Town Council tables ITEM #21-01/02, pending the resolution of project details, regarding a request from the developers of Christina's Woods in South Portland to place storm water in Cape Elizabeth's storm drain system on Fickett Street.

(7 yes) (0 no)

**Item # 22-01/02**      Moved by H. Berry and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council acknowledges receipt of a report from the Planning Board dated June 20, 2001 entitled Historic Resources Zoning Amendment and approves the recommendation of the Planning Board to **not** approve the proposed amendments to the historic resource provisions from the zoning ordinance which would have included the elimination of the 45 day notice provision prior to the issuance of a demolition permit, in whole or part, of a historical building or structure listed in Appendix C.

(7 yes) (0 no)

**Item # 23-01/02**      Intro-Manager McGovern

Moved by H. Berry and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves a donation to the Fort Williams Charitable Foundation transferring funds from the Fort Williams Trust Fund and Capital Fund to the Fort Williams Charitable Foundation in the amount of \$18442.54.

(7 yes) (0 no)

**Item# 24-01/02**      Intro – Manager McGovern

Moved by H. Berry and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council authorizes certain balances to be carried forward into Fiscal Year 2002, as amended, for a total of \$1,367,576.

(7 yes) (0 no)

See attachment.

**Item # 25-01/02**      Intro – Debra Lane

Moved by J. Roberts and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves a quitclaim deed for property located at 34 Longfellow Drive, to Nathan F. Wardwell, and Susan B. & Daniel C. Dennett, as amended.

(7 yes) (0 no)

See attachment.

**Item # 26-01/02**      Moved by P. Carson and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves the recommendation of the Town Assessor Matthew Sturgis to abate personal property taxes for the former Cape Elizabeth House of Pizza as follows:

FY 1998      \$381.60

FY 1999      \$394.40

(7 yes) (0 no)

**Citizens' Discussion of Items Not on the Agenda**

Moved by M. Lynch and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council adjourns at 8:37PM

(7 yes) (0 no)

Community Center Planning Committee      Review of RFP      9AM July 11, 2001      Town Hall  
Workshop with Conservation Commission      Tentative Date August 6 (alternate dates 8/7,8/8)  
7PM      Town Hall

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Debra M. Lane, Town Clerk