

CAPE ELIZABETH TOWN COUNCIL MINUTES
Special Meeting # 8-01-02
Thursday, December 13, 2001
Following Town Council Workshop Beginning at 7:30PM

Roll Call by the Town Clerk **Present** **Absent**

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

Town Manager Michael McGovern X
Town Clerk Debra Lane X

Julia Dunfey, Student Representative X
Mariah Nelson, Student Representative X

8:46PM.

Pledge of Allegiance To The Flag

ITEM #70-01/02 Report of the Appointments Committee

Intro – Councilor Berry, Chairman Appointments Committee

Moved by H. Berry and Seconded by P. Carson

Ordered the Cape Elizabeth Town Council approves the recommendation of the Appointments Committee to appoint the annual vacancies on boards and commissions, including Marcia Alexander to serve the unexpired term of Mike Hollyday on the Community Services Advisory Commission. A term to expire 1/1/2003.

(7 yes) (0 no)

ITEM #71-01/02 Community Center Financing and Approval

Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council sets to public hearing on Monday, January 14, 2001 7:30PM at Town Hall the proposed renovation of the Pond Cove Millwork building into the Community Center. The total project cost is estimated at \$1,775,000. The total bond amount is estimated between \$1.3M and \$1.5M. The bonded amount assumes the sale of the former service station lot located next to Town Hall, the sale of the current community center at 1226 Shore Road, and other potential revenue sources including fee increases for community services programming.

(7 yes) (0 no)

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Citizens' Discussion of Items Not On The Agenda

Moved by H. Berry and Seconded by J. McGinty
Ordered the Cape Elizabeth Town Council adjourns at 9:01PM.
(7 yes) (0 no)

Debra M. Lane, Town Clerk