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**TOWN COUNCIL MEMBERS**

<a href="#">Henry Berry</a>	6/2003	110 Two Lights Road
<a href="#">Anne Swift-Kayatta</a>	6/2002	14 Stone Bridge Road
<a href="#">Carol Fritz</a>	6/2003	1 Stirrup Road
<a href="#">Mary Ann Lynch</a>	6/2004	2 Olde Colony Lane
<a href="#">John (Jack) E. Roberts Jr.</a>	6/2002	185 Fowler Road
<a href="#">John W. McGinty</a>	6/2004	86 Brentwood Road
<a href="#">Penelope P. Carson</a>	6/2003	36 Trundy Road

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**Agenda**

Cape Elizabeth Town Council

Meeting Agenda (draft)

August 12, 2002

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 # 2-02-03

Item # 23-02-03 Proposed vacation of a portion of Bay View Road

Item # 24-02-03 Request for a consent agreement regarding a setback violation at 10 Prout Place

Item # 25-02-03 Request to amend the Sewer Service Area map

to include acreage on Route 77 across from Ramble Road

Item # 26-02-03 Request from the town manager to further review issues relating to sewer extensions

Item # 27-01-02 Recommendation from the Planning Board regarding the inclusion of golf course as a permitted use in the RA zone

Item # 28-02-03 Recommendation from the Conservation Commission recommending a master plan for the Gull Crest trails

Item # 29-02-03 Recommendation from the Trustees of the Thomas Memorial Library for a new policy for Displays and Exhibits

Item # 30-02-03 Recommendation from the town manager regarding a proposed agreement with ASCAP

Item # 31-02-03 Recommendation from the assessor regarding an abatement request for U50- Lot 7

Item # 32-02-03 Receipt of the assessor's annual valuation report

Item # 33-02-03 Report from the town manager on flag protocol

Item # 34-02-03 Possible action on the annual goals of the Town Council

Item # 35-02-03 Report from the town manager on a proposed revised smoking policy

Item # 36-02-03 Action on the annual ballot for the Maine Municipal Association

Item # 37-02-03 Action to clarify the budget for the Riverside Cemetery

Item # 38-02-03 Report from the town manager on the status of the community center project

Item # 39-02-03 Action on a new collective bargaining agreement with Local 340 of the Teamsters for a new contract with our public works employees

Item # 40-02-03 Action on a new collective bargaining agreement with Cape Elizabeth Police Benevolent Association for a new contract with our police and dispatch employees

Item # 41-02-03 Review of potential dates for future workshop meetings

Citizens Discussion of items not on the agenda

Adjournment

## DRAFT MINUTES

Meeting #2-02/03

July 8, 2002

7:30 p.m.

### ROLL CALL BY THE TOWN CLERK

Councilor	Term Expires	Address	Telephone	Present	Absent
Henry Berry	6/2003	110 Two Lights Road	799-6500	X	
Ann E. Swift-Kayatta	6/2005	14 Stone Bridge Road	767-5754	X	
Carol Fritz	6/2003	1 Stirrup Road	767-3737	X	
Mary Ann Lynch	6/2004	2 Olde Colony Lane	741-2709	X	
John E. "Jack" Roberts	6/2005	185 Fowler Road	767-4526	X	
John W. McGinty	6/2004	86 Brentwood Road	767-0139	X	
Penelope P. Carson	6/2003	36 Trundy Road	799-8029	X	

### TOWN STAFF

Michael McGovern	X
Debra Lane	X

Pledge of Allegiance to the Flag

Moment of Silence

Chairman Roberts led a moment of silence in honor of Leland "Jim" Murray, Jr. who passed away June 19, 2002. Among his many volunteer activities included the Rescue, Memorial Day Parade and Family Fun Day. "LP" also served as a Deputy Fire Chief.

## Reports and Correspondence

Councilor Fritz recently led a delegation of Russian visitors, studying municipal government, through the town's recycling center.

Councilor McGinty attended the GPCOG Annual Assembly on June 18. The dues structure is now based on population. It is anticipated Cape Elizabeth's dues may be less than last year.

## Town Manager's Report

The fiscal year 2002 closed on June 30. Thanks to all town and school personnel involved in this process.

The Town's thoughts and prayers are with the family of Jim Murray. Thanks to all town personnel who assisted the family with the arrangements for Jim.

## Citizens' Discussion of Items not on the Agenda

### Minutes of Meeting # 1-02-03

Moved by P. Carson and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council approves the Minutes of Meeting #1-02/03 held June 10, 2002 as written.

(7 yes) (0 no)

Item # 17-02-03 Moved by P. Carson and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council approves the renewal malt, vinous, and spirituous liquor license for The Good Table, Inc., 527 Ocean House Road as presented.

(7 yes) (0 no)

Anthony Kostopoulos, 28 Broad Cove Road, owner The Good Table Mr. Kostopoulos on behalf of himself and co-owner, daughter Lisa, thanked the town departments and town's people for their support.

Item # 15-02-03 Intro - Councilor Carson, Chairman Appointments Committee

Moved by P. Carson and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council takes ITEM #15-02/03 off the table from June 10, 2002.

(7 yes) (0 no)

Moved by H. Berry and Seconded by P. Carson

Ordered the Cape Elizabeth Town Council acknowledges receipt of the report from the Appointments Committee to approve the appointments to the Refuse Materials Planning Committee as recommended:

Chuck Wilson

Jean Ginn Marvin

Alison Morton

Don Nelson

Mike Maroon

Others committee members include:

Larry Glantz Recycling Representative

Darrin McClennen Recycling Representative

Penny Carson Town Council Representative

Carol Fritz Town Council Representative

Robert Malley Director of Public Works

(7 yes) (0 no)

Item # 18-02-03 Moved by P. Carson and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council acknowledges receipt of a report from the Fort Williams Advisory Commission and approves the recommendation to permit residents and Cape Elizabeth based businesses to reserve the picnic shelter beginning on December 1st, with other reservations to commence on January 1st.

(7 yes) (0 no)

Item # 19-02-03 Intro - Manager McGovern

Moved by P. Carson and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the fiscal year 2003 allocation of \$5000 for nursing services to be distributed between Community Health Services for \$1750 and \$3250 to

(7 yes) (0 no)

Item # 20-02-03 Intro - Manager McGovern

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

Ordered the Cape Elizabeth Town Council accepts a land

donation from the estate of Ferne A. Peddy for lot U29-38 and authorizes the filing of the deed at the Cumberland County Registry of Deeds.

(7 yes) (0 no)

Item # 21-02-03 Intro - Manager McGovern

Moved by P. Carson and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council designates the driveway off Scott Dyer road between Dr. Dickinson's office and Coldwell Banker Harnden Beecher's office as Holman Road.

(7 yes) (0 no)

Item # 22-02-03 Intro - Manager McGovern

Moved by C. Fritz and Seconded by P. Carson

Ordered the Cape Elizabeth Town Council updates the Town of Cape Elizabeth Fee Schedule as follows:

Open Space Impact Fee (See Sec. 16-3-1(q)) 12,545 sq. ft. per lot/unit \$4,320 dollars per lot/unit

(6 yes) (1 no M. Lynch)

Citizens Discussion of Items Not On The Agenda

Adjournment

Moved by H. Berry and Seconded by M. Lynch

Ordered the Cape Elizabeth Town Council adjourns at 7:57PM

(7 yes) (0 no)

Following the Town Council Meeting, the Board of Directors of the Museum at Portland Head Light and the Trustees of the Thomas Jordan Trust held their annual meetings.

Town Council Workshop Thursday, July 11, 2002

- Rock Graffiti
- Ralph Gould Award
- Town Council Goals

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Debra M. Lane, Town Clerk

**POLICIES**

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