



CAPE ELIZABETH TOWN COUNCIL MINUTES

Regular Meeting # 10-01-02

Monday, February 11, 2002

7:30 p.m.

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 Road	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	767-5788	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

Students Representatives

Julia Dunfey X

Mariah Nelson X

Michael K. McGovern, Town Manager X

Debra M. Lane, Town Clerk X

Pledge of Allegiance To The Flag

Reports and Correspondence

Councilor Fritz – RWS Recycling Committee announced an Essay Contest for high school seniors. The contest is available to high school seniors within the communities served by RWS. The prize is \$1500. For more information contact RWS at regionalwaste.org or 773-6465. The deadline is 4/15/2002.

Councilor Roberts – The Finance Committee's first workshop will be held at 7:30PM on Thursday, February 28. Last week Councilor Roberts attended the meeting of the Community Services Advisory Commission re: potential increased fees for services.

Councilor Roberts and Chairman Swift-Kayatta will seek re-election.

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Nomination Papers

Nomination papers for Town Council and School Board will be available beginning on February 13, 2002. Deadline is March 25, 2002. There are two seats available on Town Council and School Board. Terms to expire June 13, 2005.

Citizens' Discussion of Items Not On The Agenda

Minutes of Meeting #9-01/02 held January 10, 2002

Moved by H. Berry and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council approves the minutes of Meeting #9-01/02 held January 10, 2002 as written.

(7 yes) (0 no)

Public Hearing Parking on Oakhurst Road

Intro – Councilor Lynch, Chairman Ordinance Committee

Chairman Swift-Kayatta opened the public hearing at 7:38PM.
After hearing no comments, the hearing was closed at 7:38PM.

ITEM #88-01/02 Present – Chief Williams

Moved by M. Lynch and Seconded by J. McGinty

Be it ordained by the Town Council of the Town of Cape Elizabeth, Maine, in Town Council assembled the following amendment to the Traffic Regulations is approved to read:

Sec. 13-2-2 q. 14. On the northerly side of Oakhurst Road from Waverly Road easterly (400) four hundred feet towards Shore Road.

Note: Sec. Q is prefaced with “no parking at any time.”

(7 yes) (0 no)

**ITEM #89-01/02 Offer of Lane at U29 Lot 38
 Lot Near Stephenson Street for Potential Greenbelt Link**

Intro – Manager McGovern

Moved by J. Roberts and Seconded by P. Carson

Ordered the Cape Elizabeth Town Council accepts an offer from Ferne Peddy of a parcel of land located on North Street, designated as U29 Lot 38 on the Town's Assessor's Map, as recommended by the Conservation Commission.

(7 yes) (0 no)

ITEM #90-01/02 Fort Williams Park Use Requests

Intro – Manager McGovern

Moved by H. Berry and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves the following uses of Fort Williams Park in 2002 with the events to be conducted in conformance with the Fort Williams Park Use Policy and subject to conditions set forth by the Fort Williams Advisory Commission:

Portland Symphony Orchestra	Tuesday, July 2, 2002
American Cancer Society	Sunday, October 6, 2002

(7 yes) (0 no)

ITEM #91-01/02 Hawthorne Woods Subdivision Fickett Street South Portland

Intro – Manager McGovern

Present Mr. Pearce and Tim Brown – Representing Hawthorne Woods Subdivision Developer

Moved by C. Fritz and Seconded by M. Lynch

Ordered the Cape Elizabeth Town Council approves a request from Dan LaBrie the developer of Hawthorne Woods Subdivision (formerly Kristina's Woods) in South Portland, to accept the subdivision's runoff into the Town's drainage system pursuant to the conditions recommended by Town Engineer Steve Harding, as outlined in Mr. Harding's letter dated June 28, 2001.

(7 yes) (0 no)

See attachment.

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ITEM #92-01/02 Robinson Woods Conservation Easement

Intro – Manager McGovern

Present – Dr. Peter Rand and Nathaniel Clifford – Cape Elizabeth Land Trust

Moved by C. Fritz and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council authorizes the Town Manager to sign a Conservation Easement for Robinson Woods from the Cape Elizabeth Land Trust to the Town of Cape Elizabeth as presented and further authorizes the release of \$250,000 as previously pledged by the Cape Elizabeth Town Council.

(7 yes) (0 no)

Citizens' Discussion of Items Not On The Agenda

**Matthew Sturgis, Town Assessor
Update On Revaluation**

Town Assessor Sturgis anticipates completion of the revaluation in May or June 2003. He hopes to have the revaluation completed for the FY 2004 tax commitment (8/1/03).

Mr. Sturgis provided the Town Council with a packet of material including a letter to be placed in The Cape Courier announcing the revaluation, sales ratio data, and letter reminding residents of exemption programs including homestead and veterans'.

Moved by H. Berry and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council adjourns at 8:22PM.

(7 yes) (0 no)

Debra M. Lane, Town Clerk