



**Cape Elizabeth Town Council Minutes
Regular Meeting #11-01/02
Monday, March 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 McGovern, Town Manger

X

Debra Lane, Town Clerk

X

Pledge of Allegiance to the Flag

Presentations

Proclamation

Cape Elizabeth Girls Swim Team 2002 Maine Class "A" State Championship

Reports and Correspondence

Councilor Roberts

Councilor Roberts, Lynch and Chairman Swift-Kayatta attended the school budget workshop on March 2. Mr. Roberts encouraged residents to contact the Office of the Governor if they are concerned with Cape Elizabeth loosing approximately \$600,000 in school subsidy. Mr. Roberts said, "no one school district should loose that much money in one year."

Councilor Fritz encouraged high school seniors to enter the essay contest sponsored by RWS. A \$1500 scholarship, for 2 or 4-year college, will be awarded. The deadline is April 15, 2002.

Chairman Swift-Kayatta

Congratulations to the volunteers and organizers of the following fundraisers:

- Cape Play - Auction held March 8, 2002 at the Purpoodock Club.
- Fire Department - Lobster Stew Dinner held March 9, 2002 at the Middle School Cafetorium

Town Manager's Report

- Congratulations to Sandra Hanscom on her retirement. For over 20 years, Sandra served the town in the tax office, assessing/codes/planning and public safety. Thank you for your service, and congratulations.
- The police station will be completed in approximately one month, provided the communications equipment is installed. The project is under budget. An open house will be held Memorial Day at the police and fire stations.

Citizens' Discussion of Items not on the Agenda

Minutes of Meeting # 10-01-02 held February 11, 2002

Moved by P. Carson and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council approves the minutes of Meeting #10-01/02 held February 11, 2002 as amended. Councilor Lynch's phone number has changed to 767-5788.

(7 yes) (0 no)

Item # 93-01-02

Present – Maureen O'Meara, Town Planner

Intro – Mike Duddy, Chairman Conservation Commission

Moved by M. Lynch and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council authorizes the Conservation Commission to proceed with the St. Bartholomew's easement area boardwalk using existing greenbelt trail funds.

(6 yes) (1 no H. Berry)

See attachment.

Item # 94-01-02

Intro – Laura Briggs, Co-Chairman CapePlay
Pat Carroll, Landscape Architect

Moved by J. Roberts and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the request of CapePlay to move forward with proposed playground improvements for Pond Cove Elementary School and Cape Elizabeth Middle School. The total cost of this phase is projected to be \$239,000. An additional \$23,000 “add-alternate” element in the bid documents to be spent towards additional site work and hard-surface play areas **if** CapePlay is able to raise these additional funds over the next three months or if the construction bids come in below the estimate.

(7 yes) (0 no)

Item # 95-01-02

Intro – Manager McGovern

Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the proposed abatement of property taxes of \$139.02 for FY 2000 and \$142.10 for FY 2001 for an error in the Town’s records for the homestead exemption for 45 Stonegate Road, Map U50 Lot 32 owned by Jeffrey and Jean Sosnaud.

(7 yes) (0 no)

Item # 96-01-02

Intro – Debra Lane, Town Clerk

Moved by H. Berry and Seconded by P. Carson

Ordered the Cape Elizabeth Town Council approves the burial and foundation fee schedule for the 2002 burial season as presented:

Regular Burial Weekday	\$425
Regular Burial Saturday & Holiday	\$450
Cremation Weekday	\$275
Cremation Saturday & Holiday	\$300
Placement of foundation	\$.30 per square inch

(7 yes) (0 no)

Page 4 Minutes
March 11, 2002

Item # 97-01-02

Intro – Debra Lane, Town Clerk

Moved by M. Lynch and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council signs the 2002 Municipal Warrant for Prosecuting Unlicensed Dog Owners-Keepers, as presented.

(7 yes) (0 no)

Item # 98-01-02

Intro – Manager McGovern

Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council accepts the quitclaim deed from D. Brock and Helaine C. Hornby for a portion of Island View Road.

(7 yes) (0 no)

See attachment.

Item # 99-01-02

Intro – Manager McGovern

Moved by M. Lynch and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council accepts the drainage easement from Shannon McDougall and Gregory Haskell off Pleasant Avenue.

(7 yes) (0 no)

See attachment.

Item # 100-01-02 Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council refers the proposed FY 2003 General Fund Budget and Special Funds Budgets to the Finance Committee.

(7 yes) (0 no)

Citizens' Discussion of Items not on the Agenda

Page 5 Minutes
March 11, 2002

Item # 101-01-02 Moved by C. Fritz and Seconded by J. McGinty
Ordered the Cape Elizabeth Town Council enters into executive session at 9:01PM to discuss the annual evaluation of the town manager.
(7 yes) (0 no)

Moved by C. Fritz and Seconded by H. Berry
Ordered the Cape Elizabeth Town Council exits executive session and reenters public session at 11:06PM.
(7 yes) (0 no)

Adjournment

Moved by C. Fritz and Seconded by H. Berry
Ordered the Cape Elizabeth Town Council adjourns at 11:06PM.

Debra M. Lane, Town Clerk

Upcoming Meetings

All meetings are at 7:30 p.m. in the Town Hall

Boards and Commissions Orientation	March 21, 2002
Town Council Finance Committee	March 25, 2002
Town Council Finance Committee	April 1, 2002
Town Council Regular April Meeting	April 8, 2002
Town Council Finance Committee	April 9, 2002
Town Council Finance Committee	April 24, 2002
Town Council Finance Committee	April 29, 2002
Town Council Finance Committee	May 2, 2002
Town Council Regular May Meeting	May 13, 2002
Public Hearing and Adoption of Budget	May 28, 2002