

CAPE ELIZABETH TOWN COUNCIL MINUTES

Special Meeting # 14-01-02

Tuesday, April 9, 2002

Meeting Time: At the Call of the Chair following or during a recess of the 7:30PM
Finance Committee Meeting

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

The meeting was convened at 9:05PM

Pledge of Allegiance To The Flag

ITEM #116-01/02 Intro – Manager McGovern
Present – Craig E. Johnson, M.D.

Moved by H. Berry and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council enters into executive session at 9:05PM to discuss a proposal for the purchase of 1226 Shore Road.

(7 yes) (0 no)

Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council exits executive session and reenters public session at 9:20PM.

(7 yes) (0 no)

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Moved by P. Carson and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council authorizes the Town Manager or Acting Town Manager to sign a purchase and sale agreement for the sale of 1226 Shore Road to Craig E. Johnson, MD for the amount of \$272,200. The sale is contingent upon customary contingencies in a purchase and sales agreement and the conditions set forth by Dr. Johnson as outlined in the April 8, 2002 proposal. Earnest money of \$3,000 is required.

(7 yes) (0 no)

Note: It is intended that the Town of Cape Elizabeth retain a public right of way over the existing driveway and sidewalk. Said right of way to be maintained by the town.
See attachedment.

Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council adjourns at 9:30PM.

(7 yes) (0 no)

The budget workshop reconvened following the special meeting.

Debra M. Lane, Town Clerk