



CAPE ELIZABETH TOWN COUNCIL MINUTES
Meeting #2-02/03
July 8, 2002
7:30 p.m.

Roll Call By The Town Clerk

		Present	Absent	
John E. "Jack" Roberts, Jr., Chairman	185 Fowler Road	X	767-4526	6/2005
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	767-5788	6/2004
John W. McGinty	86 Brentwood Road	X	767-0139	6/2004
Anne E. Swift-Kayatta	14 Stone Bridge Road	X	767-5754	6/2005

Michael M. Mc Govern

X

Debra M. 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)

See attachment.

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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

Debra M. Lane, Town Clerk