

Page 2 Minutes
September 9, 2002

Town Manager's Report

Manager McGovern recognized the opening of the Community Center and playgrounds at the schools. Thank you to all who made these projects possible.

The Family Fun Day Fireworks were held at Fort Williams on Saturday, September 7. Thank you to Carol Murray and her crew. Thanks to Frank Butterworth, Chairman Family Fun Day. The fireworks were dedicated in Memory of Leland P. "Jim" Murray.

The pool will remain closed this week. During the pool cleaning a new cleaning agent reacted to the chlorine. It is anticipated it will be several days for the chlorine levels to lower to appropriate swimming levels.

Employee Recognition Day will be held on Tuesday, September 17 for municipal employees. Municipal offices will close at noon.

Thank you to MDOT for the paving of Route 77.

Manager McGovern recognized South Portland City Councilor Linda Boudreau in attendance this evening observing the meeting.

A new town flag is now being displayed on the dias. Flags will also be displayed outside of municipal buildings.

The Annual Report for 2002 is now available at Town Hall.

Citizens' Discussion Of Items Not On The Agenda - NONE

Minutes of Meeting #3-02/03 held August 12, 2002

Moved by P. Carson and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council amends the draft copy of the minutes of Meeting #3-02/03 held August 12, 2002. Councilor Lynch departed following the vote on ITEM #40-02/03 therefore the vote for ITEM #41-02/03 and adjournment should reflect a (6 yes) (0 no) vote. The signature page for ITEM #23-02/03 attachment should read John E. Roberts, Jr. as Chairman. The draft listed all councilors as chairman
(7 yes) (0 no)

ITEM #23-02/03 (Tabled 8/12/2002)

Moved by H. Berry and Seconded by P. Carson

Ordered the Cape Elizabeth Town Council takes ITEM #23-02/03 off the table from the August 12, 2002 Town Council Meeting.
(7 yes) (0 no)

Moved by A. Swift-Kayatta and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council tables ITEM #23-02/03 regarding the proposed vacation of a portion of Bay View Road to the Wednesday, October 9, 2002 Town Council Meeting.
(7 yes) (0 no)

ITEM #42-02/03

Moved by H. Berry and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council moves to consider a request from Councilor Henry N. Berry III to reconsider ITEM #25-02/03 from the August 12, 2002 Town Council Meeting regarding a request to amend the Sewer Service Area map to include acreage on Route 77 across from Ramble Road.
(1 yes) (6 no H. Berry, P. Carson, M. Lynch, J. McGinty, J. Roberts, A. Swift-Kayatta)

ITEM #43-02/03

Present – Dr. Johnson

Request from Dr. Craig E. Johnson for an extension of the sewer line on Shore Road to provide sewer service for 1226 Shore Road

Moved by H. Berry and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council approves the request from Dr. Craig E. Johnson for an extension of the sewer line on Shore Road to provide sewer service for 1226 Shore Road. The extension of the sewer line to 1226 Shore Road shall be paid by the town, at an approximate cost of \$9000.

(1 yes) (6 no P. Carson, C. Fritz, M. Lynch, J. McGinty, J. Roberts, A. Swift-Kayatta)

ITEM #44-02/03

Moved by A. Swift-Kayatta and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the Portland Water District's Sewer Shut-Off Policy for delinquent accounts as set by the Portland Water District. The town reserves the right to utilize the sewer lien process as the town deems appropriate to ensure the collection of past due sewer charges.

(7 yes) (0 no)

Citizens' Discussion Of Items Not On The Agenda - NONE

Moved by H. Berry and Seconded by M. Lynch

Ordered the Cape Elizabeth Town Council adjourns at 8:33PM.

(7 yes) (0 no)

Debra M. Lane, Town Clerk

Future Meetings

Day	Date	Primary Topic	Also Invited
Thursday	September 12, 2002	Practical Difficulty Standard	Zoning Board Of Appeals
Wednesday	October 9, 2002	Regular Town Council Meeting	
Thursday	October 10, 2002	Gull Crest Master Plan	Conservation Comm & Planning Board
Wednesday	November 13, 2002	Regular Town Council Meeting	
Thursday	November 14, 2002	Town Center	Planning Board
Monday	December 9, 2002	Regular Town Council Meeting	
Thursday	December 12, 2002	Hold for Workshop	