



CAPE ELIZABETH TOWN COUNCIL MINUTES
Regular Meeting # 7-02-03
Wednesday, November 13, 2002
7:30 p.m.

Present Absent

John E. "Jack" Roberts, Chairman	185 Fowler Road	X	767-4526	6/2005
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
Anne E. Swift-Kayatta	14 Stone Bridge Road	X	767-5754	6/2005

Student Representatives

Rhiannon Gill	X	
Alex Weaver		X
Michael M. Mc Govern	X	
Debra M. Lane	X	

Pledge of Allegiance To The Flag

Roll Call By The Town Clerk

Reports and Correspondence

Councilor McGinty reported on the Cumberland County Budget Advisory Committee. Councilor McGinty and Councilor Berry represent Cape Elizabeth. The recommended budget to the Cumberland County Commissioner's calls for a 6.4% increase to Cape Elizabeth, approximately \$765,000 to \$814,000. Neither Councilor McGinty, nor Councilor Berry voted for the budget as presented.

Cumberland County Budget public hearings will be held 11/13, 11/20, and 11/26. Contact the office of Cumberland County for more information.

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Councilor Lynch reported on the status of the school building project. The project was reported to the School Board at last evening's School Board meeting. A workshop will be held on 11/19 at 6:30PM at the high school library. The School Board will forward their recommendations to the Town Council.

Chairman Roberts congratulated the election staff on the November 5 election. The Appointments Committee is in the process of interviewing citizens for various boards and commissions. The Appointments Committee will report to the Town Council at the 12/9 meeting. The Conservation Commission will be working on the Highlands Trail on 11/16. The working group will meet on Two Lights Road between the Sullivan and Pillsbury property at 9:00AM. All are welcome!

Town Manager's Report

Congratulations to Town Assessor Matthew Sturgis. Last Friday Matthew was elected the President of the Maine Chapter of the International Association of Assessing Officers (IAAO).

Councilor Berry reminded motorists to be cautious of pedestrians and cyclists along the roads, particularly during the evening hours.

Debra Lane, Town Clerk thanked election officials and staff for their work on November 5.

Citizens' Discussion of Items not on the Agenda

Minutes of Meeting # 5-02-03 held October 9, 2002 and # 6-02-03 held October 24, 2002

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

Ordered the Cape Elizabeth Town Council approves the Minutes of Meeting # 5-02-03 held October 9, 2002 and # 6-02-03 held October 24, 2002 as written.
(7 yes) (0 no)

Item # 54-02-03

Intro – Manager McGovern

Moved by M. Lynch and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council authorizes the Town Manager to sign the agreement with the Portland Water District to transfer to the Portland Water District certain pump stations and force mains at Cross Hill. Said document entitled **Agreement For Ownership, Operation & Maintenance of Wastewater Collector Facilities in Cape Elizabeth, Maine.**

(7 yes) (0 no)

See attachment

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Item # 55-02-03 Moved by H. Berry and Seconded by A. Swift-Kayatta
Ordered the Cape Elizabeth Town Council sets to public hearing for Monday,
December 9, 2002 at 7:30PM at the Cape Elizabeth Town Hall the Gull Crest Master
Plan.

(7 yes) (0 no)

Item # 56-02-03 Moved by A. Swift-Kayatta and Seconded by H. Berry
Ordered the Cape Elizabeth Town Council sets to public hearing for Monday,
December 9, 2002 at 7:30PM at the Cape Elizabeth Town Hall the proposed appendices
to the General Assistance Ordinance.

(7 yes) (0 no)

Item # 57-02-03

Intro – Manager McGovern

Moved by M. Lynch and Seconded by A. Swift-Kayatta
Ordered the Cape Elizabeth Town Council acknowledges receipt of a report from the
Town Manager regarding professional services utilized by the town. The report will be
discussed in workshop session on December 12, 2002.

(7 yes) (0 no)

Citizens' Discussion of Items not on the Agenda

11/14/2002 7:30PM at Town Hall Town Council Workshop
Re: Workshop with Planning Board regarding the Town Center Zone
 Thomas Jordan Trustees Update on Funding
 Town Council Goals Update

Adjournment

Moved by J. McGinty and Seconded by A. Swift-Kayatta
Ordered the Cape Elizabeth Town Council adjourns at 7:52PM.

(7 yes) (0 no)

Debra M. Lane, Town Clerk