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TOWN COUNCIL MEMBERS

Henry Berry	6/2003	110 Two Lights Road
Anne Swift-Kayatta	6/2005	14 Stone Bridge Road
Carol Fritz	6/2003	1 Stirrup Road
Mary Ann Lynch	6/2004	2 Olde Colony Lane
John (Jack) E. Roberts Jr.	6/2005	185 Fowler Road
John W. McGinty	6/2004	86 Brentwood Road
Penelope P. Carson	6/2003	36 Trundy Road

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Agenda

CAPE ELIZABETH TOWN COUNCIL AGENDA

Regular Meeting # 13-02-03

Monday, April 14, 2003

7:30 p.m.

Pledge of Allegiance to the Flag

Roll Call by the Town Clerk

Reports and Correspondence

Town Manager's Report

Citizens' Discussion of Items not on the Agenda

Minutes of Meetings # 12-02-03 held March 12, 2003

Item # 97-02-03 Approval of Warrant and Appointment of Wardens for the May 6th Municipal Election

It is recommended you approve the warrant for the election and the recommendation of Town Clerk Jacqueline Coy to appoint Henry C. Adams as Election Warden and Jacqueline N. Coy as Deputy Warden

Item # 98-02-03 Receipt of the School Budget

It is recommended the school budget be referred to the finance committee. The school board has adopted a proposed budget and copies are now available at www.capeelizabeth.com Copies of the budget with background materials will be provided to the Council at or before this

April 14th Town Council meeting.

Item # 99-02-03 Letter from the Scarborough Town Council

A letter from the Scarborough Town Council has been received asking the Cape Elizabeth Town Council to consider asking for an outside independent audit of RWS, Inc. It is recommended the Council or Council representatives meet with representatives of RWS, Inc. to discuss RWS issues

Item # 100-02-03 Fort Williams Park Playscape

It is recommended that the Town Council authorize an application to the Cape Elizabeth Planning Board for a new playscape at Fort Williams Park to be placed in the circle next to the parking lot behind the two Officers Row buildings

Item # 101-02-03 Plaisted Park Basketball Area

It is recommended that the Town Council authorize an application to the Cape Elizabeth Planning Board for a basketball area at Plaisted Park. The area improvements will be donated by Jeanne and Ed McAleney and the estimated cost of up to \$1,500 for the design, survey, and approval process is proposed to be paid from the Administration Professional Services account. It is also recommended that the Town Council recommend the Planning Board hold a public hearing on the proposal.

Item # 102-02-03 Regional Disaster Aid Agreement

It is recommended that the Town Council authorize the Town Manager to sign the Regional Disaster Aid Agreement for Cumberland County.

Item # 103-02-03 Application to FEMA

It is recommended that the Town Council authorize an application to the Federal Emergency Management Agency for certain fire protective gear.

Item # 104-02-03 Town Emergency Management Plan

It is recommended that the Town Council approve the Town of Cape Elizabeth Emergency Management Plan as submitted by Director of Emergency Management A. Charles Kennedy and note our appreciation to Mr. Kennedy and to the Cumberland County Management Agency for their assistance in preparing the plan.

Item # 105-02-03 Pond Cove Field Day(s) at Fort Williams Park

It is recommended that the Town Council authorize the use of Fort Williams Park for the Pond Cove Elementary School Field Day(s) from June 2-6.

Citizens' Discussion of Items Not on the Agenda

Adjournment

Next Meetings:

Finance Committee Budget Workshops-April 17 at 6:00 p.m. and April 28 at 7:30 p.m.

Town Council Workshop on Revaluation Results-April 30, 2003 at 7:30 p.m.

Next Regular Town Council Meeting -Monday May 12, 2003 at 7:30 p.m.

Public Hearing on Proposed Budget: May 12, 2003 at 7:30 p.m.

Note: Municipal Election is Tuesday May 6, 2003

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DRAFT MINUTES

CAPE ELIZABETH TOWN COUNCIL MINUTES

Regular Meeting # 12-02-03

Wednesday, March 12, 2003

7:30 p.m.

ROLL CALL BY THE TOWN CLERK

Councilor	Term Expires	Address	Telephone	Present	Absent
Henry Berry	6/2003	110 Two Lights Road	799-6500	X	
Ann E. Swift-Kayatta	6/2005	14 Stone Bridge Road	767-5754	X	
Carol Fritz	6/2003	1 Stirrup Road	767-3737	X	
Mary Ann Lynch	6/2004	2 Olde Colony Lane	741-2709	X	
John E. "Jack" Roberts	6/2005	185 Fowler Road	767-4526	X	
John W. McGinty	6/2004	86 Brentwood Road	767-0139	X	
Penelope P. Carson	6/2003	36 Trundy	799-8029	X	

Road

TOWN STAFF

Michael McGovern	X
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Debra Lane	X
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STUDENT REPRESENTATIVES

Rhiannon Gill	X
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Alex Weaver	X
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Pledge of Allegiance to the Flag

Roll Call by the Town Clerk

Presentation: Cape Elizabeth Concert Jazz Ensemble

On behalf of the Town Council, Chairman Roberts presented members of the Cape Elizabeth High School Concert Jazz Ensemble with a Town Council Proclamation recognizing the Ensemble's top honors at the recent High School Jazz Festival at the Berklee School of Music.

Reports and Correspondence

Councilor Berry recently attended an Executive Committee meeting of GPCOG. Councilor Berry will continue to report on the meetings of the Executive Committee.

Councilor Carson thanked residents for the calls and emails regarding the proposed school project and proposal for entrance fees to Fort Williams Park.

Chairman Roberts reported on his attendance at the following events and meetings:

§ Chamber of Commerce Town/City Councilor Annual Dinner 3/6

§ One Maine Event 2/28

§ Tour of School Facilities re: proposed school projects

§ TRIAD

Town Manager's Report

Manager McGovern dispensed with his report due to the anticipated length of the public hearing on the school projects.

Town Clerk Lane reported that nomination papers for town council and school board are due by 5:00PM on Monday, March 24, 2003. Interest residents should contact Debra Lane. There are three seats available for town council and three seats available for school board.

Student Representative Rhiannon Gill gave an update on activities and

events at the Cape Elizabeth High School.

Citizens' Discussion of Items not on the Agenda NONE

Minutes of Meetings # 11-02-03 held February 10, 2003

Moved by P. Carson and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the minutes of Meeting #11-02/03 held February 10, 2003 as written.

(7 yes) (0 no)

Item # 92-02-03 Public Hearing- Report from School Board

School Facilities

Intro - Superintendent Tom Forcella

School Board Chairman Marie Prager - Chairman Prager presented the Town Council with revised enrollment figures. See memo, in the Town Clerk's records, to Town Council from Marie Prager dated March 12, 2003 Re: School Enrollment Projections.

Chairman Roberts opened the public hearing at 8:27PM.

Elaine Moloney, 19 Stonegate Road School Board Member

Mrs. Moloney thanked Marie Prager, Tom Forcella and the School Building Committee for their efforts. Mrs. Moloney asked for Town Council support for both projects (kindergarten project and high school renovations). This is a "two-part plan." The high school will need to be addressed "sooner than later."

Cindy Garfield, 10 Abaco Drive Supports Kindergarten Project

Barbara Schenkel, 32 Belfield Road

Mrs. Schenkel didn't express views for or against. She indicated the decision is for the Town Council, however she asked for fiscal restraint.

Gwyneth Maguire, 6 Olde Colony Lane

Mrs. Maguire "supports the needs of the entire school system," beyond the projects. "Sacrifices have to be made, and I'm willing to pay higher taxes." Is there a way to combine classes into current space?

Sue Pierce, 59 Hunts Point Road Supports Both Projects

Maria Wykykowski, Geldert Lane

What happened to the space vacated by Community Services?

Bill Gatchell, 10 Belfield Road

A building isn't a reflection of the school system, it is the educators inside

the buildings. Debate is encouraged. Look at financial implications.
Encourage regional efforts. Look into the use of Hamlin School.

Judy Simonds, 18 Brentwood Road Opposes Kindergarten Project

Supports Hamlin School alternative. Encourages Town Council to table the issue until other alternatives are completely reviewed.

Ingrid Stressenger, 82 Fowler Road Supports Kindergarten Project

Frank Potenzo, 8 Ivie Road Opposes Kindergarten Project

Put the project on hold. A revaluation is "looming." Look at increased class size and Hamlin School.

Robert Chatfield, 22 Beacon Lane

The Town Council should make the decision, not send to referendum.
"Parental involvement is the most important thing, no matter where the child is housed."

Laura McGrath, 4 Heritage Court Supports Kindergarten Project

Christopher Lynch, 880 Shore Road Supports Both Projects

Peggy Hunter, 67 Columbus Road Supports Both Projects

Opposes use of Hamlin School.

Steven Lavalley, 57 Brentwood Road Supports Kindergarten Project

The Town Council should make the decision, not send to referendum. A delay will add more in construction costs.

Kelly Hasson, Team Leader at Pond Cove Supports Kindergarten Project

Jennifer DeSena, 4 Ivie Road School Board Member

Mrs. DeSena wanted to clarify information regarding the number of Cape Elizabeth households that have children in the school system. "48% of the households have K-12 child or the parent of a K-12 child."

Jeff Shedd, 6 Linwood Street Principal Cape Elizabeth High School

Mr. Shedd supports both projects. Encourages an expeditious decision.

Mary Delano, 21 Ivie Road Supports Kindergarten Project

The timing is now. School projects are coming in under budget. Better value at this time for construction dollars.

Diane Nicholson, 243 Mitchell Road Supports Kindergarten Project

Mrs. Nicholson presented a petition to the Town Council signed by 66 residents supporting the kindergarten addition. See petition in Town Clerk's records.

Susan Steinman, 10 Woodcrest Road School Board Member Supports Both Projects

Peter Eastman, 24 Woodland Road

Although a building doesn't make education, teachers need a structure.

Andrew Steinberg, 60 Cross Hill Road Supports Kindergarten Project

Byron Castro, 29 Valley Road Supports Kindergarten Project

Space will always be needed, "we will never have enough room." This issue is more than a kindergarten issue.

Betsy Moir, 2 Webster Farm Road Supports Kindergarten Project

Terry Ann Sriven, 1 Granite Ridge Road Supports Kindergarten Project

Tim Thompson, 6 Pine Ridge Road Supports Both Projects

After hearing no further comments, the public hearing was closed at 9:45PM.

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

Ordered the Cape Elizabeth Town Council defers a final decision on the kindergarten addition until the July 14, 2003 Town Council meeting.

(7 yes) (0 no)

Item # 93-02-03 Receipt of the Municipal and Special Funds Budgets

Moved by H. Berry and Seconded by M. Lynch

Ordered the Cape Elizabeth Town Council acknowledges receipt of the Town Manager's proposed budget for fiscal year 2004 and refers the municipal and special funds budget to the Finance Committee.

(7 yes) (0 no)

Item # 94-02-03 Annual Dog Warrant

Intro - Debra Lane, Town Clerk

Moved by J. McGinty and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council approves the 2003 Municipal Warrant for Prosecuting Unlicensed Dog Owners-Keepers as presented.

(6 yes) (1 no J. Roberts)

Item # 95-02-03 Mountain View Park Sewer Improvements

Present - Robert Malley, Director of Public Works

Moved by M. Lynch and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves the award of a bid for sewer improvements on Island View Road and Mountain View Road. Said bid shall be awarded at the discretion of the purchasing agent.

(7 yes) (0 no)

Citizens' Discussion of Items Not on the Agenda NONE

Manager McGovern announced that this is the last meeting for Debra Lane as Town Clerk. Debra will be assuming the duties of Assistant Town Manager effective April 7, 2003. Debra was applauded for her efforts as Town Clerk for the past 17 years.

Item # 96-02-03 Hardship Abatement

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

Ordered the Cape Elizabeth Town Council enters executive session at 10:55PM to review a request for a hardship abatement of property taxes.

(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

11:27PM.

(7 yes) (0 no)

Moved by A. Swift-Kayatta and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council denies the request for a hardship abatement of property taxes.

(7 yes) (0 no)

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March 12, 2003

Adjournment

Moved by M. Lynch and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council adjourns at 11:28PM.

(7 yes) (0 no)

Debra M. Lane, CMC

Town Clerk

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