



CAPE ELIZABETH TOWN COUNCIL MINUTES
Regular Meeting # 13-02-03
Wednesday, April 14, 2003
7:30 p.m.

Present Absent

John E. "Jack" Roberts, Jr., 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 K. McGovern, Town Manager	X	
Jacqueline N. Coy, Town Clerk	X	

Pledge of Allegiance to the Flag

Roll Call by the Town Clerk

Reports and Correspondence

Councilor Berry reported on the Thomas Jordan Trust Committee. Barbara Sanborn is coordinating an event in Support of the Troops. The event will be held April 27, 2003 at the Cape Elizabeth High School from 4:00PM – 8:00PM. Interested citizens should contact Mrs. Sanborn for more information. GPCOG Executive Committee continues to meet. The next meeting will be with Governor Baldacci re: Regionalization. Congratulations to the school jazz band on their recent performances.

Councilor Swift-Kayatta suggested an insert to the tax bill that provides a list of local organizations that contribute to the town and school. Taxpayers would have an opportunity to send a donation. The Cape Elizabeth Education Foundation will be holding a Team Spelling Bee on May 15, 2003 at 7:00 PM at the Middle School Cafetorium.

Town Clerk Coy announced that the Cumberland County Commissioners have voted to place on the November 2003 ballot the establishment of a Cumberland County Charter Commission. Charter Commission members will be elected at that time. Nomination papers are available at the office of the town clerk. The deadline for submission is Tuesday, May 27, 2003.

Town Manager's Report

MDOT's pavement project of Route 77 will begin soon. It is anticipated that the project will continue through the end of May.

The Transfer Station will be open the next four Sundays for brush and leaf disposal.

Citizens' Discussion of Items not on the Agenda: NONE

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

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

Ordered the Cape Elizabeth Town Council approves the minutes of Meeting #12-02-03 held March 12, 2003 as written.

(7 yes) (0 no)

Item #97-02-03

Approval of Warrant and Appointment of Wardens for the May 6, 2003 Municipal Election.

Moved by M. Lynch and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council approves the Municipal Warrant for May 6, 2003. Polls open at 7:00AM and close at 8:00PM. It is further ordered to approve Town Clerk Coy's appointment of Henry C. Adams as Election Warden and Jacqueline N. Coy as Deputy Warden. The warden and deputy warden serve until such time that a successor is recommended.

(7 yes) (0 no)

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

Moved by M. Lynch and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council acknowledges receipt of the School Budget for fiscal year 2004 and refers the proposed budget to the Finance Committee.

(7 yes) (0 no)

The Finance Committee and School Board will meet in workshop session on April 28, 2003 to discuss the school budget.

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

Moved by A. Swift-Kayatta and Seconded by M. Lynch

Ordered the Cape Elizabeth Town Council directs the Town Council Chairman to appoint representatives from the Town Council to meet with representatives of Regional Waste Systems to discuss issues such as financial, transportation and disposal. The Town Council representatives are to report back to the Town Council. The Town Council deferred action on the audit proposed by Scarborough at this time.

(7 yes) (0 no)

Item #100-02-03 Fort Williams Park Playscape

Moved by P. Carson and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council authorizes the Town Manager to begin the Cape Elizabeth Planning Board process for a new Playscape at Fort Williams Park.

(7 yes) (0 no)

Item #101-02-03 Plaisted Park Basketball Area

Ed McAleney- 981 Shore Road

Mr. McAleney has again spoken with the Cape Elizabeth Little League. The Little League will be going to the Planning Board for other improvements.

Moved by M. Lynch and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council tables ITEM #101-02-03.

(7 yes)(0 no)

Item #102-02-03 Regional Disaster Aid Agreement

Moved by H. Berry and Seconded by P. Carson

Ordered the Cape Elizabeth Town Council authorizes the Town Manager to sign the Regional Disaster Aid Agreement for Cumberland County.

(7 yes)(0 no)

Item # 103-02-03 Application to FEMA

Moved by J. McGinty and Seconded by M. Lynch

Ordered by the Cape Elizabeth Town Council approves an application to the Federal Emergency Management Agency for certain fire protective gear.

(7 yes) (0 no)

Item # 104-02-03 Town Emergency Management Plan

Intro- A. Charles Kennedy, Director of Emergency Management

Moved by P. Carson and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council approves the Town of Cape Elizabeth Emergency Management Plan as submitted by Director of Emergency Management A. Charles Kennedy.

(7 yes) (0 no)

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

Moved by A. Swift-Kayatta and Seconded by P. Carson

Ordered the Cape Elizabeth Town Council authorizes the use of Fort Williams Park for the Pond Cove Elementary School Field Day(s) from June 2-6, 2003, and for Portland Amateur Wireless Association Field Day, June 28-29, 2003.

(7 yes)(0 no)

Citizens' Discussion of Items Not on the Agenda: NONE

Mike Mowles, 423 Ocean House Road

Mr. Mowles applauds the school department for the recent presentations on drinking and driving.

Adjournment

Moved by P. Carson and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council adjourns at 8:19 p.m.

(7 yes)(0 no)

Jacqueline N. Coy
Town Clerk

Page 5 Minutes
April 14, 2003

Next Meetings:

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

Finance Committee Budget Workshop with School Board and Special Town Council Meeting-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.