Council Members

Agendas -- Special meeting November 10, 2004

TOWN COUNCIL MEMBERS

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David J. Backer	12/2006	2 Rugosa Way
Anne Swift-Kayatta, chairman	12/2005	14 Stone Bridge Road
Carol Fritz	12/2006	1 Stirrup Road
Mary Ann Lynch	12/2007	2 Olde Colony Lane
John (Jack) E. Roberts Jr.	12/2005	185 Fowler Road
***	10/0007	

Vacant 12/2007

Michael D. Mowles, Jr. 12/2006 423 Ocean House

Road

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CAPE ELIZABETH TOWN COUNCIL AGENDA

Special Meeting # 7-04-05

Wednesday, November 10, 2004

7:30 p.m.

Roll Call by the Town Clerk

Pledge of Allegiance to the Flag

Item # 71-04-05 Fire Pumper Lease

Last November the Town Council approved the following item:

Consideration of authorizing the town manager to award a bid for a replacement of a 33 year old fire pumper and for the town manager to sign a lease purchase agreement in the form prepared by the lessor and as approved by the town attorney.

Manager McGovern gave overview.

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

Ordered the Cape Elizabeth Town Council authorizes the Town Manager to award a bid for a replacement of a 33 year old fire pumper and for the Town Manager sign a lease purchase agreement in the form prepared by the lessor as approved by the Town Attorney.

(7 yes)(0 no)

The fire pumper has now arrived and the town bond counsel has advised that a technical vote is needed by the town council to accomplish the lease agreement with the lending institution.

Adjournment