

CAPE ELIZABETH TOWN COUNCIL MEETING
Special Meeting # 15-03-04
Thursday, March 18, 2004
7:00 p.m.

		Present		Absent
Mary Ann Lynch, Chairman	2 Olde Colony Lane	X	767-5788	6/2004
David J. Backer	2 Rugosa Way	X	799-2397	6/2006
Carolyn M. Fritz	1 Stirrup Road	X	767-3737	6/2006
John W. McGinty	86 Brentwood Road	X	767-0139	6/2004
Michael D. Mowles, Jr.	423 Ocean House Road	X	741-2552	6/2006
John E. "Jack" Roberts, Jr	185 Fowler Road	X	767-4526	6/2005
Anne E. Swift-Kayatta	14 Stone Bridge Road	X	767-5754	6/2005

Michael McGovern, Manager	X
Debra Lane, Assistant Town Manager	X
Jacqueline Coy, Town Clerk	X

Councilor J. Roberts arrived at 7:10 p.m. after roll call.

Roll Call by the Town Clerk
Pledge of Allegiance to the Flag

Tabled from 03/08/2004

Item # 112-03-04 Action upon a request from the School Building Committee to hire Payton Construction Co. Corp. as the construction manager for the high school project.

Moved by A. Swift-Kayatta and Seconded by D. Backer

Ordered the Cape Elizabeth Town Council removes Item # 112-03-04 off the table
(6 yes)(0 no)

Chairman Lynch announced that draft construction management contracts did not arrive until 10 minutes before this meeting began.

Moved by D. Backer and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council tables Item #112-03-04 until the April 12, 2004 meeting.
(6 yes)(0 no)

Moved by D. Backer and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council recess the Special Town Council meeting #15-03-04 to conduct workshop at 7:15 p.m.

(6 yes)(0 no)

Councilor C. Fritz arrived at 7:20 p.m. *Due to scheduling of simultaneous meeting at RWS.

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

Ordered the Cape Elizabeth Town Council end recess and return to Special Meeting #15-03-04 at 9:10 p.m.

(7 yes)(0 no)

Item # 117-03-04 Action if necessary on issues relating to cellular coverage and public safety communications

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

Ordered the Cape Elizabeth Town Council refers to the Planning Board for consideration of a Tower Overlay District in Shore Acres at the water tower site and recommendation for the Planning Board to have a public hearing and solicit citizen comment.

(5 yes)(2 no- M. Lynch and M. Mowles)

Adjournment

Moved by A. Swift-Kayatta and Seconded by D. Backer

Ordered the Cape Elizabeth Town Council adjourns at 9:20 p.m.

(7 yes)(0 no)

Respectfully submitted,

Jacqueline N. Coy
Town Clerk

* As amended and approved by the Town Council on April 12, 2004