

CAPE ELIZABETH TOWN COUNCIL MEETING

Special Meeting # 17-03-04

Wednesday, April 14, 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

Student Representative	Schuyler Armstrong		X
Student Representative	Brean Flynn		X
Manager Michael McGovern		X	
Town Clerk Deborah Cabana		X	

Roll Call by the Town Clerk

Pledge of Allegiance to the Flag

Item # 112-03-04 Tabled from 03/08/2004, 03/18/2004 and 04/12/2004
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 J. McGinty and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council remove 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 from the table.

(6 yes) (1 no) M. Mowles

Moved by A. Swift-Kayatta and seconded by M. Mowles

Ordered the Cape Elizabeth Town Council enter executive session for the purposes of seeking advise from Counsel Robert P. Nadeau of Drummond, Woodsum & MacMahon at 7:12 p.m.

(7 yes)(0 no)

Moved by J. McGinty and seconded by C. Fritz

Ordered the Cape Elizabeth Town Council exit executive session at 7:59 p.m.

(7 yes)(0 no)

Moved by D. Backer and seconded by M. Mowles

Ordered the Cape Elizabeth Town Council table indefinitely a request from the School Building Committee to hire Payton Construction Co. Corp. as the construction manager for the high school project.

(7 yes)(0 no)

Adjournment

Moved by J. McGinty and Seconded by A. Swift-Kayatta
Ordered the Cape Elizabeth Town Council adjourn at 8:00 p.m.

(7 yes) (0 no)

Respectfully submitted,

Deborah S. Cabana
Town Clerk