

[Council Members](#)

Agendas -- [August 8, 2005 meeting](#)

Draft Minutes -- [August 8, 2005](#)

[Meetings Schedule](#)

[Policies](#)

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
Paul J. McKenney	12/2007	5 Katahdin Road
Michael D. Mowles, Jr.	12/2006	423 Ocean House Road

[Return to top](#)

Draft Agenda

CAPE ELIZABETH TOWN COUNCIL AGENDA

Regular Meeting # 23-04-05

Monday, August 8, 2005

Roll Call by the Town Clerk

Pledge of Allegiance to the Flag

Presentations

Minutes of Meeting # 22-04-05 held July 11, 2005

Reports and Correspondence

Town Manager's Report

Citizens Discussion of Items Not on the Agenda

Item # 202-4-05 Report from the Ordinance Committee

It is recommended that the Town Council set a public hearing for Monday, September 12, 2005, at 7:30 p.m. at the Cape Elizabeth Town Hall upon proposed changes in the Sign Ordinance being recommended by the Ordinance Committee. (Click here to view draft)

Item # 203-4-05 Accord with Thomas Memorial Library Foundation

It is recommended that the Town Council approve a proposed accord with the Thomas Memorial Library Foundation.

Item # 204-4-05 Report from the Fort Williams Advisory Commission

It is recommended that the Town Council refer to a future Town Council workshop meeting a report from the Fort Williams Advisory Commission regarding fee options.

Item # 205-4-05 Negotiations with Police Association

It is recommended that the Town Council in accordance with 1 MRSA Sec. § 405 Paragraph 6D enter into executive session to discuss negotiations with the Cape Elizabeth Police Benevolent Association.

Citizen’s Discussion of Items Not on the Agenda

Adjournment

The Town Council is scheduled to meet next on Monday, September 12, 2005.

[Return to top](#)

DRAFT MINUTES

CAPE ELIZABETH TOWN COUNCIL MINUTES

Regular Meeting # 23-04-05

Monday, August 8, 2005

ROLL CALL BY THE TOWN CLERK

Councilor	Term Expires	Address	Telephone	Present	Absent
David J. Backer	12/2006	2 Rugosa Way	799-2397	X	

Ann E. Swift-Kayatta	12/2005	14 Stone Bridge Road	767-5754	X
Carol Fritz	12/2006	1 Stirrup Road	767-3737	X
Mary Ann Lynch	12/2007	2 Olde Colony Lane	741-2709	X
John E. "Jack" Roberts	12/2005	185 Fowler Road	767-4526	X
Paul J. McKenney	12/2007	5 Katahdin Road	899-0045	X
Michael D. Mowles, Jr.	12/2006	423 Ocean House Road	741-2552	X

TOWN STAFF

Manager Michael McGovern				X
Deborah Cabana, Town Clerk				X

Roll Call by the Town Clerk

Pledge of Allegiance to the Flag

Minutes of Meeting # 22-04-05 held July 11, 2005

Moved by M. A. Lynch and Seconded by P. McKenney

Ordered the Cape Elizabeth Town Council approve the minutes of meeting # 22-04-05 held July 11, 2005.

(7 Yes)

Reports and Correspondence

Councilor P. McKenney - congratulated the Town Manager on his recent achievement of receiving state certification.

Town Manager's Report

Manager McGovern commented on two items:

1. He thanked everyone involved with the recent 8th Annual Beach to Beacon Race. This race has become sort of a "homecoming" in

the community. A total of 4306 runners finished the race, 492 of the runners were from Cape Elizabeth.

2. Mr. McGovern noted the recent passing of Mrs. William (Ruth) Jordan and expressed condolences on behalf the community to the Jordan family.

Citizens Discussion of Items Not on the Agenda: - None

Item # 202-04-05 Report from the Ordinance Committee

Moved by J. Roberts and Seconded by P. McKenney

Ordered the Cape Elizabeth Town Council set a public hearing for Monday, September 12, 2005, at 7:30 p.m. at the Cape Elizabeth town Hall on proposed changes in the Sign Ordinance being recommended by the Ordinance Committee.

(7 Yes)

Page 2 - Town Council Minutes

August 8, 2005

Item # 203-04-05 Accord with Thomas Memorial Library Foundation

Library Director, Jay Scherma was available to explain this item and answer questions.

Moved by M. Mowles and Seconded by J. Roberts

Ordered the Cape Elizabeth Town Council refer item #203-04-05 (an accord with Thomas Memorial Library Foundation) to a future Town Council Workshop.

(7 Yes)*

* Town Manager McGovern indicated that the current draft would be used as an administrative procedure, pending Council Review.

Item # 204-04-05 Report from the Fort Williams Advisory Commission

Moved by C. Fritz and Seconded by M. Mowles

Ordered the Cape Elizabeth Town Council refer item #204-04-05 (a report from the Fort Williams Advisory Commission) to a future Town Council Workshop.

(7 Yes)

Item # 2050-04-05 Negotiations with Police Association

Moved by C. Fritz and Seconded D. Backer

Ordered the Cape Elizabeth Town Council in accordance with 1 MRSA Sec. § 405 Paragraph 6D, enter into executive session to discuss negotiations with the Cape Elizabeth Police Benevolent Association at 8:11 p.m.

(7 Yes)

Moved by M. A. Lynch and Seconded by M. Mowles

Ordered the Cape Elizabeth Town Council exit executive session at 9:26 p.m.

(7 Yes)

Citizens Discussion of Items Not on the Agenda: None

Adjournment

Moved by M. Mowles and Seconded by P. McKenney

Ordered the Cape Elizabeth Town Council adjourn at 9:40 p.m.

(7 Yes)

Respectfully submitted,

Deborah S. Cabana

Town Clerk

[Return to top](#)

MEETINGS SCHEDULE

Cape Elizabeth Town Council Meetings

2005 Council Year

January

4 Workshop with School Board

Swear in to Extended Terms

11 Special Town Council Election

12 Regular Meeting- (Wednesday)

24 Public Forum on Budget Issues

26 Board & Commission Orientation

February

3 Finance Committee

14 Regular Meeting

16 Council Workshop

March

14 Regular Meeting

16 Council Workshop

30 Finance Committee

April

4 Finance Committee

6 Finance Committee

11 Regular Meeting

13 Finance Committee

25 Workshop, Finance Committee, Budget Hearing

May

9 Regular Meeting

11 Council Workshop

June

13 Regular Meeting

15 Council Workshop (canceled)

July

11 Regular Meeting

14 Council Workshop

August

8 Regular Meeting

11 Council Workshop

September

12 Regular Meeting

14 Council Workshop. 7 p.m., Topics: RWS and Thomas Memorial Library Foundation

October

12 Regular Meeting

20 Workshop Topics: Special funds, Thomas Jordan Trust, meet with auditors

26 Workshop Topic: Fort Williams fees

November

8 Council Election Date

14 Regular Meeting

16 Council Workshop

December

12 New Council Year Begins

[Return to top](#)

POLICIES

[Return to top](#)