

CAPE ELIZABETH TOWN COUNCIL MEETING
Special Meeting # 10-04-05
Monday, January 24, 2005

		Present	Absent
Anne E. Swift-Kayatta, Chairman	14 Stone Bridge Road	X	767-5754 12/2005
David J. Backer	2 Rugosa Way	X	772-5845 ext 122 12/2006
Carolyn M. Fritz	1 Stirrup Road	X	767-3737 12/2006
Mary Ann Lynch	2 Olde Colony Lane	X	232-1048 12/2007
Paul J. McKenney	5 Katahdin Road	X	899-0045 12/2007
Michael D. Mowles, Jr.	423 Ocean House Road	X*	741-2552 12/2006
John E. "Jack" Roberts, Jr.	185 Fowler Road	X**	767-4526 12/2005
Manager Michael McGovern		X	
Town Clerk Deborah Cabana		X	

Council Chairman Anne E. Swift-Kayatta convened the meeting at 3:42 p.m.

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

Item # 96-04-05 Executive Session

Moved by M. Lynch and Seconded D. Backer

Ordered the Cape Elizabeth Town Council in accordance with 1 MRSA Sec. § 405 Paragraphs 6A, 6C and 6D enter into executive session to begin the annual evaluation of the town manager, to discuss upcoming negotiations with the Cape Elizabeth Police Benevolent Association and with Local 340 of the Teamsters and to discuss the disposition of publicly owned property said property being those properties discussed publicly at the December 13, 2004 town council meeting.

(5 Yes)

* Councilor M. Mowles arrived at 3:48 p.m.

** Councilor J. Roberts arrived at 4:11 p.m.

Moved by M. Lynch and Seconded C. Fritz

Ordered the Cape Elizabeth Town Council exit executive session at 5:28 p.m.

(7 Yes)

Adjournment

Moved by M. Lynch and Seconded by M. Mowles

Ordered the Cape Elizabeth Town Council adjourn at 5:32 p.m.

(7 Yes)

Respectfully submitted,

Deborah S. Cabana
Town Clerk