

**CAPE ELIZABETH TOWN COUNCIL MEETING**  
**Special Meeting # 12-04-05**  
**Wednesday, February 16, 2005**  
**Following Council Workshop Beginning at 7:30 p.m.**

		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		767-4526	X 12/2005
Manager Michael McGovern		X		
Town Clerk Deborah Cabana		X		

Council Chairman Anne E. Swift-Kayatta convened the meeting at 9:35 p.m.

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

**Item # 125-04-05 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, enter into executive session to continue the annual evaluation of the town manager.**

(6 Yes)

Moved by M. Lynch and Seconded M. Mowles

**Ordered the Cape Elizabeth Town Council exit executive session at 10:24 p.m.**

(6 Yes)

**Adjournment**

Moved by M. Lynch and Seconded by M. Mowles

**Ordered the Cape Elizabeth Town Council adjourn at 10:25 p.m.**

(6 Yes)

Respectfully submitted,

Deborah S. Cabana  
Town Clerk