

CAPE ELIZABETH TOWN COUNCIL MEETING
Special Meeting # 15-04-05
Wednesday, March 30, 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 | X | 767-4526 12/2005 |
| Manager Michael McGovern | | X | |
| Town Clerk Deborah Cabana | | X | |

Council Chairman Anne E. Swift-Kayatta convened the meeting at 10:02 p.m.

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

Item # 136-04-05 Land Disposition Matters

Moved by M. Lynch and Seconded by M. Mowles

Ordered the Cape Elizabeth Town Council in accordance with 1 MRSA Sec. § 405 Paragraphs 6C, enter into executive session to discuss the disposition of publicly owned property.

(7 Yes)

Moved by M. Lynch and Seconded M. Mowles

Ordered the Cape Elizabeth Town Council exit executive session at 10:52 p.m.

(7 Yes)

Moved by M. Lynch and Seconded by P. McKenney

Ordered the Cape Elizabeth Town Council authorize the Town Manager to make known the offer of \$150,000 by Jim McFarlane to purchase two small triangular parcels on South Street. Anyone interested in making an offer for these lots should contact the Town Attorney. The April 11, 2005 Town Council agenda will include an item to authorize the Town Manager to sign a purchase and sale agreement with the party who offers the better price to the Town for these lots.

(7 Yes)

Adjournment

Moved by P. McKenney and Seconded by M. Mowles

Ordered the Cape Elizabeth Town Council adjourn at 10:24 p.m.

(7 Yes)

Respectfully submitted,

Deborah S. Cabana
Town Clerk