

CAPE ELIZABETH TOWN COUNCIL MINUTES

Regular Meeting # 23-04-05

Monday, August 8, 2005

	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
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)

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