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**TOWN COUNCIL MEMBERS**

*(E-mails and letters sent to local officials are almost always public records. Limited exceptions may be found in the Maine statutes. The local media and other interested parties have from time to time asked for copies of e-mails and mailed correspondence. In sending an e-mail to any elected or appointed town official or school official, you should have no expectation of privacy.)*

|  |         |                      |                  |
|--|---------|----------------------|------------------|
| <a href="#">David J. Backer</a> , chairman | 12/2006 | 2 Rugosa Way         | 772-5845 ext 122 |
| <a href="#">Anne Swift-Kayatta</a>         | 12/2008 | 14 Stone Bridge Road | 767-5754         |
| <a href="#">Carol Fritz</a>                | 12/2006 | 1 Stirrup Road       | 767-3737         |
| <a href="#">Mary Ann Lynch</a>             | 12/2007 | 2 Olde Colony Lane   | 232-1048         |
| <a href="#">Cynthia Dill</a>               | 12/2008 | 1227 Shore Road      | 767-7197         |
| <a href="#">Paul J. McKenney</a>           | 12/2007 | 5 Katahdin Road      | 899-0045         |
| <a href="#">Michael D. Mowles, Jr.</a>     | 12/2006 | 423 Ocean House Road | 741-2552         |

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**Draft Agenda**

CAPE ELIZABETH TOWN COUNCIL AGENDA

Regular Meeting # 15-2006

Thursday, October 12, 2006

7:30 p.m.

Roll Call by the Town Clerk

Pledge of Allegiance to the Flag

Minutes of Meetings # 14-2006 held September 11, 2006

Reports and Correspondence

Town Manager's Report

Citizens Discussion of Items Not on the Agenda

Tabled September 11, 2006

Item # 143-2006 Proposed Amendments to Traffic Regulations

It is proposed to schedule for public hearing on Thursday, October 12, 2006 proposed changes to the Traffic Ordinance. The proposed changes would amend the penalty provisions, change the provisions relating to traffic flow on the high school access road as the one way lanes have been eliminated and make other minor changes. The draft is revised from that on the agenda last month and is being reviewed by the Ordinance Committee.

Item # 147-2006 Approval of Warrant for Pay/Display Question

Item # 148-2006 Draft Resolution Endorsing Metro Regional Coalition

Item # 149-2006 Report from the Appointments Committee

Item # 150-2006 Draft Resolution Regarding the National Incident Management System

Item # 151-2006 Request from ISIS Development, LLC to extend provisions of the shared parking agreement between the Town Hall lot and the lot next to the Town Hall.

Item # 152-2006 Executive Session Request

Recommended motion: Ordered the Cape Elizabeth Town Council in accordance with 1 MRSA Sec. § 405 Paragraph 6D, enter into executive session to receive an update and to discuss negotiations involving the Cape Elizabeth Police Benevolent Association.

Citizen's Discussion of Items Not on the Agenda

Adjournment

Upcoming Meetings:

Town Council Workshop: Wednesday, October 11, 2006, 7:30 p.m. Annual review of audit and Council Rules.

Town Council Workshop: Thursday, November 9, 2006 at 7:30 p.m. (Tentative)

Town Council Meeting: Monday, November 13, 2006 at 7:30 p.m.

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**Town of Cape Elizabeth**

Town Council Workshop Agenda

Wednesday, October 11, 2006

7:30 p.m.

Cape Elizabeth Town Hall

- Annual meeting with auditors to review financial statements
- Review of Town Council rules in advance of 2007 Council year

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**MEETINGS SCHEDULE**

**2006 Draft Schedule of Meetings**

|          |    |           |  |  |  |
|----------|----|-----------|--|--|--|
| January  | 5  | Thursday  | Finance Committee Workshop with School Board | Dinner 6:30 p.m.,<br>Meeting 7:30 p.m. | Town<br>Center Fire<br>Station             |
|          | 9  | Monday    | Regular Meeting                              | 7:30 p.m.                              | Town<br>Council<br>Chamber                 |
|          | 12 | Thursday  | Council Workshop                             | 7:30 p.m.                              | William H.<br>Jordan<br>Conference<br>Room |
|          | 23 | Monday    | Save for Possible Workshop                   | 7:30 p.m.                              | William H.<br>Jordan<br>Conference<br>Room |
|          | 30 | Monday    | Board and Commission Orientation             | 6:00 p.m.                              | High<br>School<br>Cafeteria                |
|          |    |           |  |  |  |
| February | 9  | Thursday  | Council Workshop                             | 7:30 p.m.                              | William H.<br>Jordan<br>Conference<br>Room |
|          | 13 | Monday    | Regular Meeting                              |  | Town<br>Council<br>Chamber                 |
|          |    |           |  |  |  |
| March    | 13 | Monday    | Regular Meeting                              | 7:30 p.m.                              | Town<br>Council<br>Chamber                 |
|          | 13 | Monday    | Council Workshop                             | 6:30 p.m.                              | William H.<br>Jordan<br>Conference<br>Room |
|          |    |           |  |  |  |
| April    | 4  | Tuesday   | Finance Committee                            | 7:30 p.m.                              | William H.<br>Jordan<br>Conference<br>Room |
|          | 6  | Thursday  | Finance Committee                            | 7:30 p.m.                              | William H.<br>Jordan<br>Conference<br>Room |
|          | 10 | Monday    | Regular Meeting                              | 7:30 p.m.                              | Town<br>Council<br>Chamber                 |
|          | 13 | Thursday  | Finance Committee with School Board          | 7:30 p.m.                              | Town<br>Council<br>Chamber                 |
|          | 26 | Wednesday | Public Hearing on Proposed Budget            | 7:30 p.m.                              | Town<br>Council<br>Chamber                 |

|           |    |           |   |           |                                   |
|-----------|----|-----------|---|-----------|-----------------------------------|
|           |    |           |   |           |                                   |
| May       | 15 | Monday    | Regular Meeting/Planned Budget Adoption | 7:30 p.m. | Town Council Chamber              |
|           | 16 | Tuesday   | Council Workshop                        | 7:30 p.m. | William H. Jordan Conference Room |
|           |    |           |   |           |                                   |
| June      | 6  | Tuesday   | Workshop                                | 6:30 p.m. | Town Council Chamber              |
|           | 12 | Monday    | Regular Meeting                         | 7:30 p.m. | Town Council Chamber              |
|           | 22 | Thursday  | Council Workshop                        | 7:30 p.m. | William H. Jordan Conference Room |
|           |    |           |   |           |                                   |
| July      | 10 | Monday    | Regular Meeting-Light Agenda            | 7:30 p.m. | Town Council Chamber              |
|           |    |           |   |           |                                   |
| August    | 14 | Monday    | Regular Meeting                         | 7:30 p.m. | Town Council Chamber              |
|           | 14 | Monday    | Council Workshop                        | TBD       | William H. Jordan Conference Room |
|           |    |           |   |           |                                   |
| September | 11 | Monday    | Regular Meeting                         | 7:30 p.m. | Town Council Chamber              |
|           | 14 | Thursday  | Council Workshop                        | 7:30 p.m. | William H. Jordan Conference Room |
|           |    |           |   |           |                                   |
| October   | 11 | Wednesday | Regular Meeting                         | 7:30 p.m. | Town Council Chamber              |
|           | 12 | Thursday  | Council Workshop                        | 7:30 p.m. | William H. Jordan Conference Room |
|           |    |           |   |           |                                   |
| November  | 9  | Thursday  | Council Workshop                        | 7:30 p.m. | William H. Jordan Conference Room |
|           | 13 | Monday    | Caucus of 2007 Town Council             | 6:30 p.m. | William H. Jordan Conference Room |
|           | 13 | Monday    | Regular Meeting                         | 7:30 p.m. | Town Council Chamber              |
|           | 30 | Thursday  | Appointments Committee Interviews       |           |                                   |
|           |    |           |   |           |                                   |
| December  | 2  | Saturday  | Appointments Committee Interviews       |           |                                   |
|           |    |           |   |           |                                   |

|  |    |        |   |           |                            |
|--|----|--------|---|-----------|----------------------------|
|  | 11 | Monday | Regular Meeting/First Meeting of Council Year | 7:30 p.m. | Town<br>Council<br>Chamber |
|--|----|--------|---|-----------|----------------------------|

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