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.)

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

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Draft Agenda

CAPE ELIZABETH TOWN COUNCIL AGENDA				
Regular Meeting # 16-2006				
Monday, November 13, 2006				
7:30 p.m.				
The meeting will be preceded at 7:00 p.m. by a caucus of the new Town Council.				
Roll Call by the Town Clerk				
Pledge of Allegiance to the Flag				
Minutes of Meetings # 15-2006 held October 12, 2006				
Reports and Correspondence				
Town Manager's Report				
Citizens Discussion of Items Not on the Agenda				

Item # 153-2006 Public Hearing on Proposed Amendments to Traffic Regulations

After the public hearing, it will not be possible to finally approve this item as the hearing was not advertised in the Portland Press Herald 7 days before the hearing. It is recommended to set a new hearing for Monday, December 11, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall.

Item # 154-2006 Proposed \$1.00 monthly sewer rate adjustment to customers with submeters

Town of Cape Elizabeth, Maine

Sewer Rates

Adopted April 26, 2006

With Proposed \$1.00 Surcharge for Submeter Customers to be Effective January 1, 2007

ORDERED, that the Cape Elizabeth Town Council, pursuant to Sec. 15-1-11 of the Town Ordinances, does hereby revise and adopt the following Sewer Service Charge and Schedule:

A. The following user charge shall be effective for the first bill issued after the indicated date for all buildings within the Town of Cape Elizabeth connected to the public sanitary sewers of the Town:

Effective July 1, 2006

\$32.50 Up to 100 cubic feet of monthly measured water usage

\$4.25 Each additional 100 cubic feet, or fraction thereof, of monthly measured usage

Effective July 1, 2007

\$33.50 Up to 100 cubic feet of monthly measured water usage

\$4.38 Each additional 100 cubic feet, or fraction thereof, of monthly measured usage

Effective January 1, 2007

\$1.00 Monthly surcharge for customers with submeters

The sewer service charge shall be applied directly for each water meter in place and for every structure attached to the municipal sewer.

No changes in sections B and C.

Item # 155-2006 Review of Progress Report and Procedural Recommendations from the Traffic Calming/Road Safety Working Group

The group would like an extension to March 2007 and would like to be involved in the design process for the town center intersection.

Item # 156-2006 Approval of New Collective Bargaining Agreement with Cape Elizabeth Police Benevolent Association

Item # 157-2006 Approval of Renewal of Annual Malt Vinous and Spirituous License for Purpoodock Golf Club

Item # 158-2006 Review of Recommendation from Fort Williams Advisory Commission regarding proposed benches near Portland Head Light

Item # 159-2006 Proposed Utility Pole Location on Spurwink Avenue at intersection of Pheasant Hill Road

Item # 160-2006 Annual Approval of General Assistance Program Maximums

It is proposed to adopt the overall maximum for general assistance for the Portland HMFA as recommended by the Maine Department of Human Services. The maximums shown in Appendices B and C are adopted as guidelines for the general assistance administrator.

Item # 161-2006 Citizen Vote on Pay/Display Vote

On November 7, 2006, the citizens of Cape Elizabeth voted in an advisory referendum to reject by a vote of 3145 to 1951 the proposed pay/display system for Fort Williams Park. It is proposed that the Council, consistent with the citizen advisory referendum vote, reject the adoption of a pay/display parking fee for Fort Williams Park.

Citizen's Discussion of Items Not on the Agenda

Adjournment

Upcoming Meetings:

Town Council Meeting: Monday, December 11, 2006 at 7:30 p.m.

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MEETINGS SCHEDULE

2006 Draft Schedule of Meetings

					Town
				Dinner 6:30 p.m.,	
January	5	Thursday	Finance Committee Workshop with School Board	Meeting 7:30 p.m.	Station
					Town
					Council
	9	Monday	Regular Meeting	7:30 p.m.	Chamber
					William H.
					Jordan
					Conference
	12	Thursday	Council Workshop	7:30 p.m.	Room
					William H.
					Jordan
					Conference
	23	Monday	Save for Possible Workshop	7:30 p.m.	Room
					High
					School
	30	Monday	Board and Commission Orientation	6:00 p.m.	Cafeteria
					William H.

					Jordan Conference
February	q	Thursday	Council Workshop	7:30 p.m.	Room
rebruary		Thursday		7.50 p.m.	Town
					Council
	13	Monday	Regular Meeting		Chamber
		linonday			Chamber
			1		Town
					Council
March	13	Monday	Regular Meeting	7:30 p.m.	Chamber
					William H.
					Jordan
	1 40	Manday		0.20 m m	Conference
	13	Monday	Council Workshop	6:30 p.m.	Room
		·	1		William H.
					Jordan
					Conference
April	4	Tuesday	Finance Committee	7:30 p.m.	Room
	Î	1			William H.
					Jordan
					Conference
	6	Thursday	Finance Committee	7:30 p.m.	Room
					Town
					Council
	10	Monday	Regular Meeting	7:30 p.m.	Chamber
					Town
		L.			Council
	13	Thursday	Finance Committee with School Board	7:30 p.m.	Chamber
					Town
	0.00	Wedneedey	Public Hearing on Dranged Budget	7.20 p.m	Council Chamber
	20	Wednesday	Public Hearing on Proposed Budget	7:30 p.m.	Chamber
			1		Town
					Council
May	15	Monday	Regular Meeting/Planned Budget Adoption	7:30 p.m.	Chamber
					William H.
					Jordan
					Conference
	16	Tuesday	Council Workshop	7:30 p.m.	Room
			<u> </u>	_	Town
					Council
June	6	Tuesday	Workshop	6:30 p.m.	Chamber
	Î	1			Town
					Council
	12	Monday	Regular Meeting	7:30 p.m.	Chamber
					William H.
					Jordan
		L.			Conference
	22	Thursday	Council Workshop	7:30 p.m.	Room
			+		Town
					Council
July	10	Monday	Regular Meeting-Light Agenda	7:30 p.m.	Chamber
			1		Town
					Council
August	14	Monday	Regular Meeting	7:30 p.m.	Chamber
	1	· · · · · ·	1		William H.
					Jordan
					Conference
		h		here e	
	14	Monday	Council Workshop	TBD	Room

	1				Town
					Council
September	11	Monday	Regular Meeting	7:30 p.m.	Chamber
					William H.
					Jordan
					Conference
	14	Thursday	Council Workshop	7:30 p.m.	Room
					Town
					Council
October	11	Wednesday	Regular Meeting	7:30 p.m.	Chamber
					William H.
					Jordan
					Conference
	12	Thursday	Council Workshop	7:30 p.m.	Room
	<u> </u>				
					William H.
					Jordan
					Conference
November	9	Thursday	Council Workshop (canceled)	7:30 p.m.	Room
					William H.
					Jordan
					Conference
	13	Monday	Caucus of 2007 Town Council	6:30 p.m.	Room
					Town
					Council
	13	Monday	Regular Meeting	7:30 p.m.	Chamber
	30	Thursday	Appointments Committee Interviews	ļ	
	<u> </u>				
December	2	Saturday	Appointments Committee Interviews		
					Town
					Council
	11	Monday	Regular Meeting/First Meeting of Council Year	7:30 p.m.	Chamber

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