

CAPE ELIZABETH TOWN COUNCIL MEETING

Regular Meeting # 7-2006

Monday, April 10, 2006

7:30 p.m.

		Present	Absent
David J. Backer, Chairman	2 Rugosa Way	X	772-5845 ext 122 12/2006
Cynthia Dill	1227 Shore Road	X	767-7197 12/2008
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
Anne E. Swift-Kayatta	14 Stone Bridge Road	X	767-5754 12/2008
Town Manager Michael McGovern		X	
Town Clerk Deborah Cabana		X	

Pledge of Allegiance to the Flag

Presentations: Concert Jazz Ensemble, Wednesday Evening Band and Cape Elizabeth Boy's Ice Hockey

Chairman D. Backer presented an award to the Cape Elizabeth Boys Ice Hockey, recognizing their third state championship. He also presented an award to the Concert Jazz Ensemble and to the Wednesday Evening Band who each received top honors at the Maine Music Festival in Newport, Maine.

Reports and Correspondence

M. A. Lynch – is a member of the Comprehensive Planning Committee. She noted that a public forum has been scheduled for June 15th and another public forum is anticipated to be held in November. Due to the recent announcement of the closing of Haven Health Care, Councilor Lynch was interested in pursuing the possibilities of utilizing this facility for the purposes of affordable housing. The Council was interested in hearing more about these possibilities and requested that Councilor Lynch work with the Town Manager and report back to the Council.

C. Fritz – reminded the residents of the household hazardous waste collection date of May 13th.

Town Manager's Report – None

Minutes of Meeting #5-2006 held March 13, 2006

Moved by A. Swift-Kayatta and Seconded by M. Mowles

Ordered the Cape Elizabeth Town Council approve the minutes of meeting #5-2006 held March 13, 2006, as presented.

(7 Yes)

Citizens Discussion of Items not on the Agenda - None

Item# 77-2006 Ordinance Committee Report- Mooring Renewal Date

C. Fritz reported that the Ordinance Committee is recommending no change be taken on this ordinance.

Moved by C. Dill and Seconded by P. McKenney

Ordered the Cape Elizabeth Town Council accept the recommendation of the Ordinance Committee.

Moved by M. Mowles and Seconded by C. Dill

Ordered the Cape Elizabeth Town Council table item # 77-2006 until the next regular Town Council meeting on May 15, 2006.

(6 Yes) (1 No – C. Dill)

Item# 78-2006 Ordinance Committee Report-Winnick Woods

C. Fritz reported that the Ordinance Committee is recommending that the United States Department of the Interior, Fish and Wildlife Service, Rachel Carson National Wildlife Refuge be granted permission to assess 15 acres of the Winnick Woods parcel for suitability as a habitat for the New England Cottontail.

Moved by A. Swift-Kayatta and Seconded by M. Mowles

Ordered the Cape Elizabeth Town Council grant permission to the United States Department of the Interior Fish and Wildlife Service, Rachel Carson National Wildlife Refuge to assess 15 acres of the Winnick Woods parcel for suitability as a habitat for the New England Cottontail.

(7 Yes)

Item# 79-2006 Approval of the 2006 Municipal Dog Warrant

Moved by C. Fritz and Seconded by M. A. Lynch

Ordered the Cape Elizabeth Town Council approve the 2006 Municipal Dog Warrant.

(6 Yes) (1 No – M. Mowles)

Item# 80-2006 Approval of the June 13, 2006 Election Warrant

Moved by M. A. Lynch and Seconded by P. McKenney

Ordered the Cape Elizabeth Town Council approve the June 13, 2006 Municipal Election Warrant.

(7 Yes)

Item# 81-2006 Approval of Warden for June 13, 2006 Election

Moved by C. Fritz and Seconded by M. Mowles

Ordered the Cape Elizabeth Town Council re-appoint Sharon J. Gower as the Warden for the June 13, 2006 Election and approve Deborah S. Cabana to serve as the Deputy Warden to assist in Election Day activities, as needed.

(7 Yes)

Item# 82-2006 Approval of Election Clerks Through May 1, 2008

Moved by A. Swift-Kayatta and Seconded by M. Mowles

Ordered the Cape Elizabeth Town Council appoint the list of election clerks, as presented, terms to expire May 1, 2008.

(7 Yes)

Item# 83-2006 ECO Maine Board Appointments

Moved by P. McKenney and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council re-appoint Carol Fritz and Michael K. McGovern to the ECO Maine Board of Directors for three year terms or until their successors are chosen.

(7 Yes)

**Item# 84-2006 Request for Approval of Reorganization of Southern Maine
Economic Development District**

Moved by P. McKenney and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council grant the approval of reorganization of Southern Maine Economic Development District.

(7 Yes)

Item# 85-2006 County Community Development Block Grant Authorization

Moved by P. McKenney and Seconded by M. Mowles

Ordered the Town of Cape Elizabeth shall participate in the Cumberland County housing and community development programs of the Federal Department of Housing and Urban Development, including but not limited to the Community Development Block Grant Program (CDBG) and the HOME program; that it will designate its population to be included in the calculation of Cumberland County's funds by the U. S. Department of Housing and Urban Development (HUD); and that it will authorize its Town Manager to execute an agreement with Cumberland County to formalize the same.

(6 Yes) (1 No – C. Fritz)

**Item# 86-2006 Proposal for Working Group on Fort Williams Pay/Display
System**

Moved by M. A. Lynch and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council establish a working group to investigate the potential of implementing a pay/display parking system for Fort Williams Park.

(Chairman Backer appointed Councilors A. Swift-Kayatta, M. Mowles, and M. A. Lynch to serve on this group as Town Council representatives.)

(7 Yes)

Item# 87-2006 Proposal for Traffic Calming/Road Safety Working Group
Moved by M. Mowles and C. Dill

Ordered the Cape Elizabeth Town Council establish a traffic calming/road safety working group. (Chairman Backer appointed Councilors C. Dill, and C. Fritz to serve on this group as Town Council representatives.)

Citizen's Discussion of Items Not on the Agenda – None

Adjournment:

Moved by A. Swift-Kayatta and Seconded by M. Mowles

Ordered the Cape Elizabeth Town Council adjourn at 8:25 p.m.

(7 Yes)

A True Copy Attest:

Deborah S. Cabana

Town Clerk

Minutes approved by the Cape Elizabeth Town Council on May 15, 2006