

## [Council Members](#)

Agendas -- [January 8, 2007 meeting](#)

-- [Joint workshop with Fort Williams Advisory Commission and Fort Williams Foundation, January 11, 2007](#)

-- [Finance Committee meeting Monday, Jan. 22](#)

## [Meetings Schedule](#)

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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>	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="#">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> , chairman	12/2007	5 Katahdin Road	899-0045
<a href="#">James S. Rowe</a>	12/2009	127 Oakhurst Road	799-7467
<a href="#">Sara W. Lennon</a>	12/2009	54 Cranbrook Road	741-4097

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### **Draft Agenda**

#### CAPE ELIZABETH TOWN COUNCIL AGENDA

Regular Meeting # 2-2007

Monday, January 8, 2007

7:30 p.m.

The Town Council meeting will begin with a workshop at 7:00 p.m. to review the draft goals for 2007. Time permitting, the regular Town Council meeting will also be followed by a Town Council workshop to have a more in depth discussion of Town Council goals.

Pledge of Allegiance to the Flag

Minutes of Meeting # 1-2007 held December 11, 2006

Reports and Correspondence

Town Manager's Report (which will consist of a Trail work update from the

Conservation Commission and Town Planner)  
Citizens Discussion of Items Not on the Agenda

Item# 23-2007 Annual Malt, Vinous and Liquors Permits and Special Amusement Permit for the Inn by the Sea Property.

Item# 24-2007 Update on Hannaford Field Kids Turf Project.

Item# 25-2007 Proposed Acceptance of Blueberry Road, Fernwood Lane and Red Oak Drive, two open space parcels and drainage and pedestrian easements in the Blueberry Ridge Subdivision.

Item# 26-2007 Proposed Amendment to Town Council Rules relating to approval of meeting dates.

Item# 27-2007 Approval of Proposed 2007 Meeting Dates.  
2007

**2007**

January	8 Town Council	Monday
	Council Workshop with Fort Williams Advisory Commission	
January	11 and Fort Williams Charitable Foundation	Thursday
February	12 Town Council	Monday
February	15 Council Workshop	Thursday
March	5 Town Council	Monday
April	5 Finance Committee	Thursday
April	9 Town Council	Monday
April	12 Finance Committee	Thursday
April	25 Finance Committee with School Board	Wednesday
May	7 Budget Public Hearing and Town Council Meeting	Monday
May	14 Town Council Meeting for Budget Adoption Only	Monday
June	4 Town Council	Monday
June	14 Council Workshop	Thursday
July	9 Town Council	Monday
August	13 Town Council	Monday
September	6 Council Workshop	Thursday
September	10 Town Council	Monday
October	10 Town Council	Wednesday
October	11 Council Workshop	Thursday
November	5 Town Council	Monday
November	8 Council Workshop	Thursday
December	10 Town Council	Monday

Item# 28-2007 Report from Appointments Committee regarding vacancies on boards and commissions.

Item# 29-2007 Consideration of Annual Town Council Goals.

Item# 30-2007 Proposed adjustment in building permit fees.

Item# 31-2007 Proposed agreement with City of South Portland relating to Public Safety Answering Point (PSAP)

Item# 32-2007 Proposed extension to Edward Jones lease of space at Community Center office building

Citizen's Discussion of Items Not on the Agenda

Item# 33-2007 Request to enter executive session under 1 MRSA §405 to begin the annual evaluation of the town manager.

## Adjournment

A Town Council Workshop will follow to discuss implementation of goals for 2007.

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## MEETINGS SCHEDULE

### 2007 Draft Schedule of Meetings

January	3	Wednesday	Town Council Workshop with School Board
January	8	Monday	Town Council
January	11	Thursday	Council Workshop
February	12	Monday	Town Council
February	15	Thursday	Council Workshop
March	5	Monday	Town Council
April	5	Thursday	Finance Committee
April	9	Monday	Town Council
April	12	Thursday	Finance Committee
April	25	Wednesday	Finance Committee with School Board
May	7	Monday	Budget Public Hearing and Town Council Meeting
May	14	Monday	Town Council Meeting for Budget Adoption Only
June	4	Monday	Town Council
June	14	Thursday	Council Workshop
July	9	Monday	Town Council
August	13	Monday	Town Council
September	6	Thursday	Council Workshop
September	10	Monday	Town Council
October	10	Wednesday	Town Council
October	11	Thursday	Council Workshop
November	5	Monday	Town Council
November	8	Thursday	Council Workshop
December	10	Monday	Town Council

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## AGENDA

### JOINT WORKSHOP

CAPE ELIZABETH TOWN COUNCIL

FORT WILLIAMS ADVISORY COMMISSION

FORT WILLIAMS CHARITABLE FOUNDATION

7:30 p.m.

THURSDAY, JANUARY 11, 2007

Opening remarks- Town Council Chairman Paul McKenney

Introduction

Individual introductions

Purpose/goals of workshop

Discussion Leader: Jim Rowe

"State of the Fort"- Discussion led by Fort Williams Advisory Commission with participation from all (15-20 minutes)

- Purpose: To apprise everyone of the needs that exist and to take a first stab at consensus

"State of the Foundation"- Discussion led by Fort Williams Charitable Foundation with participation from all (15-20 minutes)

- Purpose: To locate areas of strength and need within the Foundation and to offer help

Creating a Vision for Fort Williams Park- Participation from all (20 minutes)

- Purpose: To freely exchange ideas about: satisfying identified needs; and things that will improve the Park in the near- and long-term

Conclusions/next steps

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### **Finance Committee Meeting 5:15 p.m. Monday, Jan. 22**

The Cape Elizabeth Town Council Finance Committee will meet at 5:15 p.m. on Monday, January 22, 2007 in the William Jordan Conference Room at the Cape Elizabeth Town Hall. The purpose of the meeting is to discuss the Town Council goal relating to a target for the Fiscal Year 2008 budget. It is anticipated that the discussion will lead to an agenda item for the February 12, 2007 Town Council meeting which will set a target.

Following the Finance Committee meeting is the annual orientation for members of boards and commissions. This will begin with dessert at 6:45 p.m. at the Cafetorium at the Pond Cove Elementary/Middle School on Scott Dyer Road. The actual orientation session begins at 7:15 p.m. at the cafetorium.

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