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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.)

David J. Backer	12/2006	2 Rugosa Way	772-5845 ext 122
Anne Swift-Kayatta	12/2008	14 Stone Bridge Road	767-5754
Mary Ann Lynch	12/2007	2 Olde Colony Lane	232-1048
Cynthia Dill	12/2008	1227 Shore Road	767-7197
Paul J. McKenney , chairman	12/2007	5 Katahdin Road	899-0045
James S. Rowe	12/2009	127 Oakhurst Road	799-7467
Sara W. Lennon	12/2009	54 Cranbrook Road	741-4097

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Draft Agenda

CAPE ELIZABETH TOWN COUNCIL AGENDA

Regular Meeting # 5-2007

Monday, April 9, 2007

7:30 p.m.

Roll Call by the Town Clerk

Pledge of Allegiance to the Flag

Minutes of Meeting # 4-2007 held March 5, 2007

Reports and Correspondence

Town Manager's Report

- 2006 Town Report is now available
- Assessor Matthew Sturgis will present an update on the potential for a revaluation
- Spurwink Avenue paving delayed due to MDOT funding issues
- Expiration of cable television franchise coming up
- Town researching ownership of 18 acres behind Sherwood Forest

Citizens Discussion of Items Not on the Agenda

Item# 62-2007 Consideration of the transfer of the Special Amusement Permit for the Inn by the Sea property to the Inn by the Sea.
(The permit was previously held by a leasee.)

Item# 63-2007 Public hearing and possible vote regarding proposed amendments to the ordinances drafted in response to the Town Council referral of a request for changes to accommodate an eldercare facility

Item# 64-2007 Public hearing and possible vote on the proposed Traffic Calming policy

Item# 65-2007 Receipt of annual benchmark study

Item# 66-2007 Approval of 2007 Dog Warrant

Item# 67-2007 Approval of lease renewal for Town Hall space for the Cape Courier of Cape Elizabeth

Citizen's Discussion of Items Not on the Agenda

Adjournment

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Draft Agenda Finance Committee 7 p.m. Thursday, April 12 Town Hall

Current Budget Status

\$6500 for Fire Police Unit Call Pay

Proposal to Change Building Permits to 1% of Construction Cost

Public Works 310 84-96

Refuse Disposal 320 97-104

Bleacher Discussion

Arts Commission

Parks and Town Lands 640 140-143

School Grounds and Athletic Fields 641 144-149

Fort Williams Park 645 150-154

Lease of Former Day One Building at Fort Williams Park

Pool and Fitness and Community Services Budget 655 and CS 155-162

Trees 660 163-164

Capital Accounts and Finalize Bond Issue Proposal 715 166-175 and Pg 4

Bleachers \$150,000?

Library Space Planning \$35,000?

Other ?

Special Funds

Rescue Fund 735 179-181

Sewer Fund 815 182-193

Spurwink Church Fund 840 194

Riverside Cemetery 860 195-198

Fort Williams Park Capital Fund 865 199-204
 Museum at Portland Head Light 870 205-208
 Thomas Jordan Fund 875 208

Confirm May 21 and May 29 as dates for Comp Plan Workshops
 Adjournment

Future Meetings

Monday, April 23, 2007 School Budget
 Wednesday, April 25, 2007 School Budget and Set Public hearing
 Monday, May 7, 2007 Public Hearing on Proposed Budget/Council Meeting
 Monday, May 14, 2007 Budget Adoption Meeting

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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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