

# CAPE ELIZABETH TOWN COUNCIL MINUTES

Regular Meeting # 3-2007  
Monday, February 12, 2007  
7:30 p.m.

## Roll Call by the Town Clerk

Paul J. McKenney, Chairman	5 Katahdin Road	899-0045	12/2007	PRESENT
David J. Backer	2 Rugosa Way	253-0529	12/2009	PRESENT
Cynthia Dill	1227 Shore Road	767-7197	12/2008	PRESENT
Sara W. Lennon	54 Cranbrook Drive	741-5139	12/2009	PRESENT
Mary Ann Lynch	2 Olde Colony Lane	232-1048	12/2007	PRESENT
James S. Rowe	127 Oakhurst Road	799-5825	12/2009	PRESENT
Anne E. Swift-Kayatta	14 Stone Bridge Road	767-5754	12/2008	PRESENT

Town Manager, Michael McGovern PRESENT

Town Clerk, April D. Cohen-Tracy PRESENT

## Pledge of Allegiance to the Flag

## Minutes of Meeting # 2-2007 held January 8, 2007

**MOTION:** D. Backer

**SECOND:** M. Lynch

**VOTE:** 7-0

**COMMENTS:** Councilor Swift-Kayatta asked to include additional wording on item #31-2007 and Councilor Lynch asked for wording changes for item #28-2007.

Ordered that the Cape Elizabeth Town Council accept the minutes with the suggested changes being made by the Town Clerk for final record.

## Reports and Correspondence

Councilor Rowe attended the Cape Elizabeth Fire Department's Future Direction meeting regarding the man power with the call department. He will be attending future meetings and will keep people up to date as to what will be happening with the call department and whether or not a call department will be viable in the long run for the Town.

Councilor Dill gave a brief update about Legislative Document #1 and how she gave the example to the legislature of how Cape Elizabeth made a pledge in 2004. She thanked the School Board for the participation in the hearing regarding the Governors' school consolidation plan.

Councilor Swift-Kayatta gave an update on the Comprehensive Plan. The report should be sent to the council at the end of this month. Councilor Swift-Kayatta thanked Becky Swift and Tom Eismeier for a wonderful job with the visitation day at Pond Cove Elementary School. She thanked Assistant Town Manager Debra Lane for putting together the Boards and Commissions reception and doing a wonderful job. Councilor Swift-Kayatta also mentioned the Department of Transportations public hearing that was on February 6<sup>th</sup> regarding Spurwink Avenue. Public Works Director Bob Malley and the DOT did a great job. Councilor Rowe echoed Councilor Swift Kayatta's thanks for the Pond Cove School for visitation day. He also mentioned that he attended the schools' Future Direction meeting at the High School on January 26<sup>th</sup> and it was very productive and a great experience.

Councilor McKenney thanked the Comprehensive Plan Committee for doing such an impressive job on the report. He attended a joint meeting between the Greater Portland Council of Governments Executive Committee and the County Commissioners. They met to ensure each group is doing their part and working together as a team.

### **Town Manager's Report**

He announced that Family Fun Day will be June 16<sup>th</sup> at Fort Williams Park and the official use requests will be coming soon. There will be a Winter Fest on Great Pond on March 4<sup>th</sup> sponsored by the Conservation Commission. Manager McGovern also thanked Assistant Manager Lane, Town Assessor Matthew Sturgis and Police Chief Neil Williams for their time as acting Town Manager while he was out of town.

### **Citizens Discussion of Items Not on the Agenda**

Rebecca Millett 12 Long Neck Road

Mrs. Millett spoke about the school budget targets. She believes that a target should reflect comprehensive economic data, and not just consumer index prices.

### **Item# 34-2007      Report from Appointments Committee regarding vacancies on boards and commissions.**

**MOTION:** A. Swift-Kayatta

**SECOND:** M. Lynch

**VOTE:** 7-0

**COMMENTS:** Councilor Swift-Kayatta recommended the appointment of Nancy O'Sullivan to the Thomas Memorial Library Trustees. She also thanked all the citizens who applied for the boards and encouraged citizens to apply again in the future. Councilor Swift-Kayatta also spoke about the need to discuss the future of the Arts Commission because it is down to only four members.

Ordered that the Cape Elizabeth Town Council appoint Nancy O'Sullivan to the Thomas Memorial Library Trustees for a three year term expiring December 31, 2009.

### **Item# 35-2007      Request for Quitclaim Deed, 145 Mitchell Road Map U34, Lot 003**

**MOTION:** M. Lynch

**SECOND:** J. Rowe

**VOTE:** 7-0

Ordered that the Cape Elizabeth Town Council authorize the town manager to issue a quitclaim deed to Jeffery S & Carolyn R. Putnam, the former owners of 145 Mitchell Road.

### **Citizen's Discussion of Items Not on the Agenda**

Chairman McKenney announced that the Town Council recess at 7:55P.M in order to convene as the Finance Committee.

The Finance Committee meeting ended at 9:25PM and the Council recess ended.

### **Item# 36-2007      Request to enter executive session under 1 MRSA §405 to continue the annual evaluation of the town manager.**

**MOTION:** C. Dill

**SECOND:** S. Lennon

**VOTE:** 7-0

**TIME:** 9:30P.M.

Ordered that the Cape Elizabeth Town Council enter executive session under 1 MRSA §405 to continue the annual evaluation of the town manager.

**MOTION:** D. Backer

**SECOND:** C. Dill

**VOTE:** 7-0

**TIME:** 10:10 P.M.

Ordered that the Cape Elizabeth Town Council return to public session at 10:10P.M.

**MOTION:** D. Backer

**SECOND:** C. Dill

**VOTE:** 7-0

**TIME:** 10:11P.M.

Ordered that the Cape Elizabeth Town Council adjourn from Council Meeting #3-2007.