#### CAPE ELIZABETH TOWN COUNCIL AGENDA

Special Meeting # 10-2007 Thursday, June 14, 2007 7:30 p.m.

## Roll Call by the Town Clerk

Paul J. McKenney, Chairma	n 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 ABSENT
Sara W. Lennon	54 Cranbrook Drive	741-5139	12/2009 PRESENT
Mary Ann Lynch	2 Olde Colony Lane	232-1048	12/2007 ABSENT
James S. Rowe	127 Oakhurst Road	799-5825	12/2009 PRESENT
Anne E. Swift-Kayatta	14 Stone Bridge Road	767-5754	12/2008 PRESENT

Debra Lane, Asst. Town Manager
April D. Tracy, Town Clerk
PRESENT

## Pledge of Allegiance to the Flag

# Citizens Discussion of Items Not on the Agenda

None

#### Item # 103 Authorization to Create Account at RBC Dain Raucher

It is proposed to authorize the town manager to open an account with RBC Dain Raucher and to sign the corporate resolution and immediately sell stocks donated for various governmental purposes.

MOTION: D. Backer

SECOND: A. Swift-Kayatta

**VOTE:** 5-0

Ordered that the Cape Elizabeth Town Council authorize the town manager to open an account with RBC Dain Raucher and to sign the corporate resolution and immediately sell stocks donated for various governmental purposes.

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

None

## Adjournment

**MOTION:** A. Swift-Kayatta

**SECOND:** S. Lennon

**VOTE:** 5-0 **TIME:** 7:37P.M

Ordered that the Cape Elizabeth Town Council adjourn meeting #10-2007.

**Workshop:** Comprehensive Plan

Cumberland County Re-Districting Proposal