

**CAPE ELIZABETH TOWN MEETING MINUTES**

**Special Meeting # 2-2008**

**Monday, December 17, 2007**

**7:00 p.m.**

**Roll Call by the Town Clerk**

|                                 |                             |                 |                |               |
|---------------------------------|-----------------------------|-----------------|----------------|---------------|
| <b>Mary Ann Lynch, Chairman</b> | <b>2 Olde Colony Lane</b>   | <b>232-1048</b> | <b>12/2010</b> | <b>X</b>      |
| <b>David J. Backer</b>          | <b>2 Rugosa Way</b>         | <b>253-0529</b> | <b>12/2009</b> | <b>X</b>      |
| <b>Cynthia Dill</b>             | <b>1227 Shore Road</b>      | <b>767-7197</b> | <b>12/2008</b> | <b>absent</b> |
| <b>Sara W. Lennon</b>           | <b>54 Cranbrook Drive</b>   | <b>741-5139</b> | <b>12/2009</b> | <b>absent</b> |
| <b>Paul J. McKenney</b>         | <b>5 Katahdin Road</b>      | <b>899-0045</b> | <b>12/2010</b> | <b>X</b>      |
| <b>James S. Rowe</b>            | <b>127 Oakhurst Road</b>    | <b>799-5825</b> | <b>12/2009</b> | <b>X</b>      |
| <b>Anne E. Swift-Kayatta</b>    | <b>14 Stone Bridge Road</b> | <b>767-5754</b> | <b>12/2008</b> | <b>X</b>      |

**Manager Mike McGovern** X  
**Town Clerk Ruth Noble** X

Pledge of Allegiance to the Flag

**Item# 24-2008 Spurwink Avenue Road Project**

Discussion: Mr. McGovern reported briefly on the outcome of the bids as submitted and now seeks Council authorization to sign the amended City/State project agreement.

**MOTION: J. Rowe to authorize the town manager sign an amended agreement with the Maine Department of Transportation providing for a project to repair Spurwink Avenue at an estimated cost of \$1.6 million.**

**SECOND: P. McKenney.**

**Vote: 5 in favor – 0 opposed.**

**Item# 25-2008 Upcoming Negotiations**

**MOTION: A. Swift-Kayatta to enter executive session at 7:08pm in accordance with 1 MRSA §405 6 D. to discuss upcoming negotiations with the Cape Elizabeth Police Benevolent Association and Local 340 of the Teamsters. Collective bargaining agreements with both units expire on June 30, 2008.**

**SECOND: D. Backer**

**Vote: 5 in favor – 0 opposed.**

Councilors Dill and Lennon arrived at 7:10pm.

**MOTION: D. Backer to reconvene at 7:34pm.**

**SECOND: A. Swift-Kayatta**

**Vote: 7 in favor – 0 opposed.**

No action was taken.

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**Adjournment - 7:35pm.**

**MOTION: P. McKenney**  
**SECOND: A. Swift-Kayatta**  
**Vote: 7 in favor – 0 opposed.**

**Respectfully submitted,**

**Ruth M. Noble**  
**Town Clerk**