

**CAPE ELIZABETH TOWN COUNCIL MINUTES
Special Meeting # 3-2009
Cape Elizabeth Town Hall**

**Monday, February 2, 2009 (postponed due to inclement weather from 1/28/2009)
8:00 a.m.**

Roll Call by the Town Clerk

		Present	Absent	
James S. Rowe, Chairman	127 Oakhurst Road	X		799-5825 12/2009
David J. Backer	2 Rugosa Way	X		253-0529 12/2009
Penelope A. Jordan	349 Fowler Road	X		671-5341 12/2010
Sara W. Lennon	54 Cranbrook Drive		X	741-5139 12/2009
Paul J. McKenney	5 Katahdin Road	X		899-0045 12/2010
David S. Sherman, Jr.	74 Hunts Point Road	X		749-2668 12/2011
Anne E. Swift-Kayatta	14 Stone Bridge Road	X		767-5754 12/2011
Michael K. McGovern, Town Manager		X		
Debra M. Lane, Town Clerk		X		

The Pledge of Allegiance to the Flag

Chairman Rowe welcomed newly-elected councilor Penny Jordan. Councilor Jordan has been sworn into office, however the ceremonial oath will be taken at the regular council meeting on February 9, 2009.

Item# 49-2009 Modification to a Sewer Easement

Present – Patrick Cooper, Real Estate Agent Representing the Seller

Intro – Manager McGovern

Moved by Councilor Swift-Kayatta and Seconded by Councilor Sherman

Ordered the Cape Elizabeth Town Council authorizes the town manager to sign a modification to a sewer easement, for property at 63 Ocean House Road, as drafted and accepted by the town attorney. Said modification will permit the garage to remain in place. (6 yes) (0 no)

Next meetings:

**Thursday, February 5 Town Council/School Board Joint Budget Workshop
7:00 p.m. CEHS Cafeteria (postponed from 1/28/2009)**
**Monday, February 9 Town Council Meeting
7:30 p.m. Council Chamber at Town Hall**

Adjournment

Moved by Councilor McKenney and Seconded by Councilor Swift-Kayatta

Ordered the Cape Elizabeth Town Council adjourns at 8:06 a.m.
(6 yes) (0 no)

Respectfully Submitted

Debra M. Lane, Town Clerk

