

CAPE ELIZABETH TOWN COUNCIL MINUTES
Regular Meeting # 2-2010
Cape Elizabeth Town Hall
Monday, January 11, 2010
7:30 p.m.

The meeting was preceded by a Town Council workshop at 7:00 p.m. to discuss Town Council goals for 2010.

Roll Call by the Town Clerk

Present Absent

Anne E. Swift-Kayatta, Chair	14 Stone Bridge Road	X	767-5754	12/2011
Frank J. Governali	18 Old Ocean House Road	X	799-5842	12/2010
Penelope A. Jordan	349 Fowler Road	X	671-5341	12/2010
Sara W. Lennon	54 Cranbrook Drive	X	741-5139	12/2012
David S. Sherman, Jr.	74 Hunts Point Road	X	749-2668	12/2011
Jessica L. Sullivan	38 Cranbrook Drive	X	774-0115	12/2012
James T. Walsh	23 Rock Crest Drive	X	799-6730	12/2012

Michael K. McGovern, Town Manager

X

Debra M. Lane, Town Clerk

X

The Pledge of Allegiance to the Flag

Town Council Reports and Correspondence

Councilor Jordan reported that the Employee Health Insurance Review Committee will be submitting recommendations to the Town Council at the March 2010 council meeting.

Chair Swift-Kayatta clarified that her preference is “Town Council Chair” when referring to her in her capacity as “chairman.”

Citizen Opportunity for Discussion of Items Not on the Agenda

None

Town Manager’s Report

Town Manager McGovern announced the following openings; lifeguards at the Donald Richards’ Pool, bus drivers and custodians.

Review of Minutes of Meeting held December 14, 2009

Moved by David S. Sherman, Jr. and Seconded by James T. Walsh

Ordered the Cape Elizabeth Town Council approves the minutes of Meeting #1-2010 held December 14, 2009 as presented.

(7 yes) (0 no)

January 11, 2010

Item# 20-2010 Ocean House Pizza- Annual Malt and Vinous License Renewal

Intro – Debra Lane, Town Clerk

Moved by Jessica L. Sullivan and Seconded by David S. Sherman, Jr.

Ordered the Cape Elizabeth Town Council approves the renewal malt and vinous restaurant liquor license for Two Lights Enterprises DBA Ocean House Pizza located at 337 Ocean House Road.

(7 yes) (0 no)

Item# 21-2010 Town Council Goals for 2010

Moved by James T. Walsh and Seconded by Frank J. Governali

Ordered the Cape Elizabeth Town Council approves the Town Council Goals for 2010 as presented.

(7 yes) (0 no)

See attachment.

Item# 22-2010 Shore Road Path Grant Application

Intro – Manager McGovern

Present – Maureen O’Meara, Town Planner

Moved by David S. Sherman, Jr. and Seconded by Sara W. Lennon

Ordered the Cape Elizabeth Town Council authorizes the Town Manager to apply to PACTS for a grant to construct the proposed Shore Road path.

(5 yes) (2 no Councilor Jordan, Councilor Sullivan)

Item# 23-2010 Sprague Great Pond Easement

Present – Maureen O’Meara, Town Planner

Seth Sprague, President of the Sprague Corporation

Members of the Conservation Commission – Richard Bauman and Marti Blair

Moved by Jessica L. Sullivan and Seconded by Frank J. Governali

Ordered the Cape Elizabeth Town Council gratefully accepts an easement from the Sprague Corporation in the vicinity of Great Pond and Alewife Brook and to protect the vegetated buffer around Great Pond though boat access and storage provisions contained within said easement.

(7 yes) (0 no)

See attachment.

Item# 24-2010 Winnick Woods Use Regulations

Intro – Manager McGovern

Present – Maureen O’Meara, Town Planner

Members of the Conservation Commission – Richard Bauman and Marti Blair

January 11, 2010

Moved by David S. Sherman, Jr. and Seconded by James T. Walsh

Ordered the Cape Elizabeth Town Council refers back to the Planning Board for review the Board's recently approved conditions related to hours of use and dog leashing in Winnick Woods.

(7 yes) (0 no)

Citizen Opportunity for Discussion of Items Not on the Agenda None

Item# 25-2010 Executive Session

Moved by David S. Sherman, Jr. and Seconded by Sara W. Lennon

Ordered the Cape Elizabeth Town Council enters into executive session at 8:23 p.m. in accordance with 1 MRSA §405 to discuss:

1. Contractual issues relating to the current contract with the Cape Elizabeth Police Benevolent Association
2. The June 30, 2010 expiration of the collective bargaining agreement with Local 340 of the Teamsters who represent public works employees
3. Property acquisition/disposition issues.
4. The annual evaluation of the Town Manager.

(7 yes) (0 no)

Moved by James T. Walsh and Seconded by David S. Sherman, Jr.

Ordered the Cape Elizabeth Town Council exits executive session and reenters public session.

(7 yes) (0 no)

Moved by David S. Sherman, Jr. and Seconded by James T. Walsh

Ordered the Cape Elizabeth Town Council authorizes the Town Manager to sign a side letter with the Cape Elizabeth Police Benevolent Association to authorize a trial schedule for officers for four 10-hour work days per week.

(7 yes) (0 no)

Adjournment

Moved by David S. Sherman, Jr. and Seconded by James T. Walsh

Ordered the Cape Elizabeth Town Council adjourns at 10:02 p.m.

(7 yes) (0 no)

Respectfully Submitted,

Debra M. Lane, Town Clerk

Reminder: Town Council Workshop re: Fort Williams Fees
Monday, January 25, 2010 at 7:30 p.m. Town Hall

