

CAPE ELIZABETH TOWN COUNCIL MINUTES
Regular Meeting # 10-2010
Cape Elizabeth Town Hall
Monday, July 12, 2010
7:30 p.m.

7:40 p.m.

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
Debra M. Lane, Town Clerk		X		
Michael K. McGovern, Town Manager		X		

The Pledge of Allegiance to the Flag

Town Council Reports and Correspondence

Councilor Jordan thanked the organizers and participants of the 2nd Annual Strawberry Festival.

Citizen Opportunity for Discussion of Items Not on the Agenda **None**

Town Manager’s Report

Town Manager McGovern remembered James W. ‘Jim’ Leadbetter founder of the Lobster Shack. Mr. Leadbetter passed away July 3, 2010 at the age of 95. Mr. Leadbetter was also the founder of what now is known as the Engine One Labor Day Art Show. Donations from the wishing well at The Lobster Shack are given to the Cape Elizabeth WETeam. Mr. Leadbetter will be missed.

Review of Minutes of Meeting held June 14, 2010

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

Ordered the Cape Elizabeth Town Council approves the minutes of Meeting #9-2010 held June 14, 2010 as written.

(7 yes) (0 no)

July 12, 2010

Item# 93-2010 Draft Communications Strategy

Intro – Councilor Walsh

Moved by James T. Walsh and Seconded by Penelope A. Jordan

Ordered the Cape Elizabeth Town Council approves the Communications Strategy July 2010 as presented.

(7 yes) (0 no)

See attached.

Item# 94-2010 Roosters in Residential Areas

Intro – Manager McGovern

Citizens Comments

John E. & Debra Maley, 42 Ocean House Road

Mr. Maley thanked the Town Council for considering the request.

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

Ordered the Cape Elizabeth Town Council refers the request of John & Debra Maley, 42 Ocean House Road to prohibit the keeping of roosters in residential areas to the Ordinance Committee.

(7 yes) (0 no)

Item# 95-2010 Spurwink Avenue Speed Limit

Intro – Police Chief Neil Williams

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

Ordered the Cape Elizabeth Town Council accepts the recommendation of the Chief of Police to not request the Maine Department of Transportation to lower the speed limit on Spurwink Avenue. The matter is before the Town Council by the request of Kenneth and Martha Keller of 291 Spurwink Avenue.

(7 yes) (0 no)

Item# 96-2010 Tree Ordinance Proposed Amendments

Intro – Councilor Sherman, Chairman Ordinance Committee

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

Ordered the Cape Elizabeth Town Council approves the recommendations of the Ordinance Committee to amend the Tree Ordinance as presented.

(7 yes) (0 no)

See attached.

July 12, 2010

Item# 97 -2010 Designated Fund Balance

Intro – Manager McGovern

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

Ordered the Cape Elizabeth Town Council approves the recommendation of Town Manager McGovern for the **Proposed General Fund Designated Fund Balance dated June 30, 2010** as presented.

(7 yes) (0 no)

See attached.

Citizen Opportunity for Discussion of Items Not on the Agenda None

Adjournment

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

Ordered the Cape Elizabeth Town Council adjourns at 8:20 p.m.

(7 yes) (0 no)

Respectfully Submitted,

Debra M. Lane, Town Clerk

Upcoming Meetings

Town Council Workshop	July 12, 2010	6:00 p.m.
Museum at Portland Head Light Board	July 12, 2010	7:00 p.m.
Town Council Workshop Re: Pay Per Throw	August 9, 2010	7:00 p.m.
Regular Town Council Meeting	August 9, 2010	7:30 p.m.
Town Council Workshop Re: Land Use (Tentative)	September 7, 2010	7:30 p.m.
Regular Town Council Meeting	September 13, 2010	7:30 p.m.
Town Council Workshop Re: Fort Williams Park	October 4, 2010	7:30 p.m.
Regular Town Council Meeting	October 13, 2010	7:30 p.m.
Town Council Workshop Re: Pending Issues	November 1, 2010	7:30 p.m.
Regular Town Council Meeting	November 8, 2010	7:30 p.m.
Town Council Workshop Re: Council Goalsetting	December 6, 2010	7:30 p.m.
Regular Town Council Meeting	December 13, 2010	7:30 p.m.