

CAPE ELIZABETH TOWN COUNCIL AGENDA
Regular Meeting # 3 -2011
Cape Elizabeth Town Hall
Monday, February 14, 2011
7:30 p.m.

Roll Call by the Town Clerk

David S. Sherman, Jr., Chair	74 Hunts Point Road	749-2668	12/2011
Frank J. Governali	18 Old Ocean House Road	799-5842	12/2013
Caitlin R. Jordan	83 Old Ocean House Road	799-7743	12/2013
Sara W. Lennon	54 Cranbrook Drive	741-5139	12/2012
Jessica L. Sullivan	38 Cranbrook Drive	774-0115	12/2012
Anne E. Swift-Kayatta	14 Stone Bridge Road	767-5754	12/2011
James T. Walsh	23 Rock Crest Drive	799-6730	12/2012

The Pledge of Allegiance to the Flag
Town Council Reports and Correspondence
Citizen Opportunity for Discussion of Items Not on the Agenda
Town Manager's Report
Review [Minutes](#) of January 10, 2011 Meeting

Item # 44-2011 **[Ocean House Pizza Malt and Vinous License Renewal](#)**
Ocean House Pizza is requesting renewal of their vinous and malt license.

Item # 45-2011 **[Authorization to Apply for Grant](#)**
It is recommended that the Town of Cape Elizabeth apply to Cumberland County for a Community Development Block Grant to work with Family Crisis Services and the Towns of Gorham, Naples, Scarborough and Standish to improve services to respond to instances of domestic violence.

Item # 46-2011 **[Aster Lane](#) [Link to Map](#)**
The Addressing Officer is proposing that the portion of South Street that is in the Spurwink Woods Subdivision be renamed from South Street to Aster Lane. (Rename to Aster Lane that portion of the currently named South Street beginning at a point 470 feet southerly of Stephenson Street and extending southerly to the terminus of South Street within the Spurwink Woods subdivision. The first 470 feet of South Street beginning at Stephenson Street and extending southerly shall remain as South Street.)

Item # 47-2011 **[Fort Williams Park 2011 Group Use Requests](#)**
The Fort Williams Advisory Commission is recommending Town Council approval of the following group use requests for 2011:

Cape Elizabeth Little League: Per January 3 Request
Family Fun Day: June 11, 2011
CEHS Graduation: June 12, 2011 & Prior Rehearsals

Portland Amateur Wireless Association: June 25 and 26
TD Beach to Beacon Road Race: August 6th with setup beg. on 8/2
Monhegan Race Observation Post: August 12-14
Engine One Art Show: September 4th and rain date 9/5

Item # 48-2011

Citizen Participation at Fort Williams Advisory Commission Meetings

The Fort Williams Advisory Commission has recommended for Town Council approval provisions for citizen participation at their meetings.

Item # 49-2011

Citizen Participation at Recycling Committee Meetings

The Recycling Committee has recommended for Town Council approval provisions for citizen participation at their meetings.

Item # 50-2011

Appointments Committee Recommendations

The Appointments Committee is recommending citizens to serve in vacant positions on boards and commissions.

Item # 51-2011

Boat Rack Storage Program

The Conservation Commission has provided a first year review of the Great Pond Boat Rack storage program and is recommending a fee of \$50.00 for boats left after the deadline to remove and that boats left after the deadline not participate in the program the following year.

Item # 52-2011

Quit Claim Deed

The Town foreclosed on 145 Mitchell Road last month and all of the past due taxes have since been paid. It is recommended you authorize that we quit-claim the property back to the prior owner.

Item # 53-2011

School Boiler Financing

It is recommended that the \$350,000 school boiler project be funded with \$200,000 from the municipal undesignated fund balance (the account to which overlay lapses) and that the balance of \$150,000 be funded through a five year lease to be repaid in the school budget over the next five years.

Item # 54-2011

Alewife Regulations

Each year the Town renews its right to govern alewife harvesting.

Item # 55-2011

FEMA Risk Map Process

It is recommended that the Town manager be authorized to sign a memorandum of understanding with FEMA regarding the Risk Map Process.

Citizen Opportunity for Discussion of Items Not on the Agenda

Item # 56-2011

Executive Session Request

It is recommended that the Town Council, in conformance with 1 MRSA §405 6 A, enter executive session to continue the annual evaluation of the town manager.

Adjournment

[Informational Only: Link to January 31, 2011 Financial Reports](#)

Upcoming Meetings

Town Council Meetings in 2011	Workshop Meetings
February 14	February 17 @ 7:00 p.m.
March 14	Finance Committee March 16 and 21
April 11 and 25	Finance Committee April 4 and 6
May 9	May 2
June 13	June 6
July 11	
August 8	
September 12	September 6
October 12	October 3
November 14	November 7
December 12	December 5

Public Participation at Town Council Meetings

After an item has been introduced, any person wishing to address the council shall signify a desire to speak by raising their hand or by approaching the lectern. When recognized by the chairman, the speaker shall give his or her name and address or name and local affiliation, if the affiliation is relevant, prior to making other comments. All remarks should be addressed to the Town Council. Comments shall be limited to three minutes per person; however, the time may be extended by majority vote of councilors present. For agenda items that are not formally advertised public hearings, the time for public comments is limited to 15 minutes per agenda item. This time may be extended by a majority of the Town Council. The chairman may decline to recognize any person who has already spoken on the same agenda item and may call on speakers in a manner so as to balance debate. Once the Council has begun its deliberations on an item, no person shall be permitted to address the Council on such item.

Speaking at the meeting on topics not on the agenda at regular Council meetings

Persons wishing to address the Council on an issue or concern local in nature not appearing on the agenda may do so at a regular Town Council meeting before the town manager's report and/or after the disposition of all items appearing on the agenda. Any person wishing to address the Council shall signify a desire to speak by raising their hand or by approaching the lectern. When recognized by the chairman, the speaker shall give his or her name and address or name and local affiliation if the local affiliation Council. Comments in each comment period shall be limited to three minutes per person and 15 minutes total; however, the time may be extended by majority vote of councilors present.

Decorum

Persons present at Council meetings shall not applaud or otherwise express approval or disapproval of any statements made or actions taken at such meeting. Persons at Council meetings may only address the Town Council after being recognized by the chairman.