CAPE ELIZABETH TOWN COUNCIL AGENDA

Regular Meeting # 4 -2011 Cape Elizabeth Town Hall Monday, March 14, 2011 7:30 p.m.

Roll Call by the Town Clerk

David S. Sherman, Jr., Chair	Term Expires	12/2011	dsherman@dwmlaw.com
Frank J. Governali	Term Expires	12/2013	frank.governali@capeelizabeth.org
Caitlin R. Jordan	Term Expires	12/2013	caitlin.jordan@capeelizabeth.org
Sara W. Lennon	Term Expires	12/2012	slennon@maine.rr.com
Jessica L. Sullivan	Term Expires	12/2012	jsullivan08@maine.rr.com
Anne E. Swift-Kayatta	Term Expires	12/2011	aeskay@maine.rr.com
James T. Walsh	Term Expires	12/2012	james.walsh@capeelizabeth.org

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 February 14, 2011 Meeting

Item # 57-2011 FY 2012 Budget

It is proposed to acknowledge receipt of the FY 2012 proposed municipal budget and the budgets for the special funds and to refer the proposed budgets to the Finance Committee for review.

Item # 58-2011 Work Plans 2011

It is proposed to thank the following for submission of work plans for 2011:

Alternative Energy Committee

Arts Commission

Conservation Commission

Fort Williams Advisory Commission

Ordinance Committee

Planning Board

Recycling Committee

Trustees of the Thomas Memorial Library

Item # 59-2011 Planning Board and Ordinance Committee Coordination

The Ordinance Committee Chair and the Planning Board Chair have discussed opportunities to enhance communications between the two groups. A pilot process has been developed and is submitted for your review.

Citizen Opportunity for Discussion of Items Not on the Agenda

Item # 60-2011 Executive Session Request

It is recommended that the Town Council, in conformance with 1 MRSA §405 6 C and D, enter executive session to continue the

review the status of negotiations with the Cape Elizabeth Police Benevolent Association and to discuss land acquisition/disposition issues.

A vote is possible after the executive season relating to police negotiations.

Adjournment

Information only: Financial Reports March 1, 2011

Upcoming Meetings

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Town Council Meetings in 2011	Workshop Meetings		
	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.