

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

Roll Call by the Town Clerk

Present Absent

David S. Sherman, Jr., Chair	Term Expires 12/2011	X	dsherman@dwmlaw.com
Frank J. Governali	Term Expires 12/2013	X	frank.governali@capeelizabeth.org
Caitlin R. Jordan	Term Expires 12/2013	X	caitlin.jordan@capeelizabeth.org
Sara W. Lennon	Term Expires 12/2012	X	slennon@maine.rr.com
Jessica L. Sullivan	Term Expires 12/2012	X	jsullivan08@maine.rr.com
Anne E. Swift-Kayatta	Term Expires 12/2011	X	aeskay@maine.rr.com
James T. Walsh	Term Expires 12/2012	X	james.walsh@capeelizabeth.org
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 Lennon, Chair of the Finance Committee reviewed the upcoming budget workshop schedule. Public comments regarding the budget are invited at the regular council meeting on Monday, April 11. This comment period is in addition to the formal public hearing scheduled for Monday, April 25.

Councilor Walsh reported that the Fort Williams Advisory Commission's recommendation for vendors at Fort Williams Park should be reviewed soon in order to have the program ready for this season.

Councilor Governali noted the work plan of the Alternative Energy Committee. Members of the committee will travel to Oxford on Thursday to see a biomass boiler.

Chair Sherman shared the note from Superintendent Ken Murphy thanking the council for the \$200,000 toward the high school boiler. Chair Sherman enjoyed the recent open swim and his first experience on the new slide. Congratulations to the school athletes and their recent achievements.

Citizen Opportunity for Discussion of Items Not on the Agenda None

Town Manager's Report

Manager McGovern noted the recent death of Allen Eugene Westbury, Sr. a retired 31 year veteran of the Cape Elizabeth Police Department and current school custodian. Allen passed away on March 7, 2011 at the age of 70. Our thoughts are with the family.

The annual reports for fiscal years 2009 and 2010 are now available.

The town received payment of \$154,000 from the Time Warner Cable Franchise agreement; the amount received last year was \$144,000.

Review Minutes of February 14, 2011 Meeting

Moved by Anne E. Swift-Kayatta and Seconded by Frank J. Governali

Ordered the Cape Elizabeth Town Council approves the minutes of Meeting #3-2011 held February 14, 2011 as amended.

(7 yes) (0 no)

Item # 57-2011 FY 2012 Budget

Manager McGovern presented a PowerPoint presentation on the proposed fiscal year 2012 municipal budget.

Item # 58-2011 Work Plans 2011

Chair Sherman acknowledged the following 2011 work plans submitted by the various boards and commissions and thanked them for their work.

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

Intro – Councilor Walsh, Chair Ordinance Committee

Present – Elaine Falender, Chair Planning Board

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

Ordered the Cape Elizabeth Town Council implements the ordinance amendment process as outlined in the February 28, 2011 memo to the council from Jim Walsh, Chair Ordinance Committee and Elaine Falender, Chair Planning Board, a process to enhance communications between the two groups. A pilot process has been developed for this council year, effective immediately.

(7 yes) (0 no)

Item # 57-2011 FY 2012 Budget

The council returned to Item #57-2011 for the vote.

Moved by Frank J. Governali and Seconded by Anne E. Swift-Kayatta

Ordered the Cape Elizabeth Town Council acknowledges receipt of the FY 2012 proposed municipal budget and the budgets for the special funds and refers the proposed budgets to the Finance Committee for review.

(7 yes) (0 no)

Item # 60-2011 Executive Session Request

Moved by James T. Walsh and Seconded by Sara W. Lennon

Ordered the Cape Elizabeth Town Council enters into executive session at 8:29 p.m. in conformance with 1 MRSA §405 6 C and D, to continue the review of the status of negotiations with the Cape Elizabeth Police Benevolent Association and to discuss land acquisition/disposition issues.

(7 yes) (0 no)

Moved by Anne E. Swift-Kayatta and Seconded by James T. Walsh

Ordered the Cape Elizabeth Town Council exits executive session and reenters public session at 9:13 p.m.

(7 yes) (0 no)

Moved by Anne E. Swift-Kayatta and Seconded by Caitlin R. Jordan

Ordered the Cape Elizabeth Town Council authorizes the town manager to sign the proposed two year Agreement Between The Town of Cape Elizabeth, Maine and The Cape Elizabeth Police Benevolent Association dated July 1, 2011 – June 30, 2013 as presented.

(6 yes) (1 no Councilor Sullivan)

See attachment.

Adjournment

Moved by James T. Walsh and Seconded by Anne E. Swift-Kayatta

Ordered the Cape Elizabeth Town Council adjourns at 9:15 p.m.

(7 yes) (0 no)

Respectfully Submitted,

Debra M. Lane, Town Clerk

Upcoming Meetings

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