## CAPE ELIZABETH TOWN COUNCIL MINUTES Special Meeting # 12-2011 Cape Elizabeth Town Hall Thursday, August 25, 2011 5:30 p.m.

Roll Call by the Town Clerk		Present Abs			Absent
David S. Sherman, Jr., Chair	<b>Term Expires</b>	12/2011	Х		dsherman@dwmlaw.com
Frank J. Governali	<b>Term Expires</b>	12/2013		Х	frank.governali@capeelizabeth.org
Caitlin R. Jordan	<b>Term Expires</b>	12/2013	Х		<u>caitlin.jordan@capeelizabeth.org</u>
Sara W. Lennon	<b>Term Expires</b>	12/2012	Х		slennon@maine.rr.com
Jessica L. Sullivan	<b>Term Expires</b>	12/2012	Х		jsullivan08@maine.rr.com
Anne E. Swift-Kayatta	<b>Term Expires</b>	12/2011	Х		<u>aeskay@maine.rr.com</u>
James T. Walsh	<b>Term Expires</b>	12/2012		Х	jim.walsh@capeelizabeth.org
Michael K. McGovern, Town Manager				Χ	
Debra M. Lane, Town Clerk			Х		

### The Pledge of Allegiance to the Flag

### Item # 123-2011 Election Warrant

Intro – Debra Lane, Town Clerk

Moved by Anne E. Swift-Kayatta and Seconded by Jessica L. Sullivan Ordered the Cape Elizabeth Town Council approves the warrant for the November 8, 2011 election as presented. (5 yes) (0 no)

#### TOWN OF CAPE ELIZABETH MUNICIPAL ELECTION WARRANT TUESDAY, NOVEMBER 8, 2011

County of Cumberland, ss.

To Neil R. Williams, a constable of Cape Elizabeth. You are hereby directed to notify the voters of Cape Elizabeth of the election described in the warrant.

Voting for one member of the School Board for an unexpired term until December 9, 2013.

Voting for two members of the Town Council to serve a three year term until December 8, 2014.

Voting for two members of the School Board to serve a three year term until December 8, 2014.

Election to be held on Tuesday, November 8, 2011, at the Cape Elizabeth High School Gymnasium.

Polls open at 7:00 a.m. and Close at 8:00 p.m.

Absentee Ballot Processing:

Absentee ballots will be processed at 9:00 a.m. Monday, November 7, 2011 in the William H. Jordan Conference Room at Town Hall. If requested, inspection time is 9:00 – 10:00 a.m.

Absentee ballots will be processed on Election Day, on the hour every hour until close, beginning at 7:00 a.m. The Cape Elizabeth Town Democratic Committee, the Cape Elizabeth Town Republican Committee and State Green Independent Party have also been notified, in writing, of the absentee ballot process.

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The Registrar of Voters is available to accept new registrations and corrections to the voter list at Town Hall, 320 Ocean House Road. Town Hall is open Mondays 7:30 a.m. - 5:00 p.m. and Tuesday - Friday, 7:30 a.m. - 4:00 p.m. Proof of residency and identity is required.

Municipal Officers of Cape Elizabeth, Maine Dated at Cape Elizabeth this 25<sup>th</sup> day of August 2011.

# Item # 124-2011 Nomination Papers Period

Moved by Anne E. Swift-Kayatta and Seconded by Sara W. Lennon

Ordered the Cape Elizabeth Town Council designates that nomination papers for the filling of Kim Monaghan-Derrig's unexpired term be available during Town Hall business hours from August 26, 2011 to September 9, 2011 at 4 p.m. (5 yes) (0 no)

Adjournment

Moved by Anne E. Swift-Kayatta and Seconded by Sara W. Lennon Ordered the Cape Elizabeth Town Council adjourns at 5:32 p.m. (5 yes) (0 no)

Respectfully Submitted,

Debra M. Lane, Town Clerk