

**CAPE ELIZABETH TOWN COUNCIL MINUTES**

**Regular Meeting # 11-2012  
Cape Elizabeth Town Hall  
Monday, September 10, 2012  
7:00 p.m.**

**Roll Call by the Town Clerk                      Present    Absent**

<b>Sara W. Lennon, Chairman</b>	<b>Term Expires</b>	<b>X</b>	<b>12/2012</b>	<a href="mailto:slennon@maine.rr.com">slennon@maine.rr.com</a>
<b>Frank J. Governali</b>	<b>Term Expires</b>		<b>X 12/2013</b>	<a href="mailto:frank.governali@capeelizabeth.org">frank.governali@capeelizabeth.org</a>
<b>Caitlin R. Jordan</b>	<b>Term Expires</b>	<b>X</b>	<b>12/2013</b>	<a href="mailto:caitlin.jordan@capeelizabeth.org">caitlin.jordan@capeelizabeth.org</a>
<b>Katharine N. Ray</b>	<b>Term Expires</b>	<b>X</b>	<b>12/2014</b>	<a href="mailto:katharine.ray@capeelizabeth.org">katharine.ray@capeelizabeth.org</a>
<b>David S. Sherman, Jr.</b>	<b>Term Expires</b>		<b>X 12/2014</b>	<a href="mailto:dsherman@dwmlaw.com">dsherman@dwmlaw.com</a>
<b>Jessica L. Sullivan</b>	<b>Term Expires</b>	<b>X</b>	<b>12/2012</b>	<a href="mailto:jsullivan08@maine.rr.com">jsullivan08@maine.rr.com</a>
<b>James T. Walsh</b>	<b>Term Expires</b>	<b>X</b>	<b>12/2012</b>	<a href="mailto:jim.walsh@capeelizabeth.org">jim.walsh@capeelizabeth.org</a>
<b>Michael K. McGovern, Town Manager</b>		<b>X</b>		
<b>Debra M. Lane, Town Clerk</b>		<b>X</b>		

**The Pledge of Allegiance to the Flag**

**Town Council Reports and Correspondence**

Councilor Sullivan updated the public on the opportunities available for residents to learn about the needs of the Thomas Memorial Library in preparation for the vote on November 6. More information is available by contacting Councilor Sullivan, Director Jay Scherma or [www.thomasmemoriallibrary.org](http://www.thomasmemoriallibrary.org).

Town Clerk Debra Lane reviewed November 6 election information including time, place, voter registration and absentee balloting. More information is available at [www.capeelizabeth.com](http://www.capeelizabeth.com).

Representative Jane Eberle recognized the Inn By The Sea and members of the staff for their contributions to the community and to the state tourism industry. Inn staff members Rauni Kew and Laurie Inness have also been recognized for their contributions by their peer organizations. Sara Masterson, General Manager and Representative Kim Monaghan-Derrig were also present.

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

**Review of August 13, 2012 Draft Minutes**

Moved by Jessica L. Sullivan and Seconded by James T. Walsh

ORDERED, the Cape Elizabeth Town Council approves the minutes of Meeting #10-2012 held August 13, 2012 as presented.

(5 yes) (0 no)

**September 10, 2012**

**Item #121-2012 Proposed Amendments to Town Ways Ordinance**

**Public Hearing: Proposed Amendments to the Town Ways Ordinance**

Present – Robert Malley, Director of Public Works

7:20 p.m.

Chairman Lennon opened the hearing to public comments.

After hearing no comments the hearing was closed.

Moved by Jessica L. Sullivan and Seconded by James T. Walsh

ORDERED, the Cape Elizabeth Town Council thanks the Ordinance Committee for its review and approves the proposed amendments to Chapter 17 Town Ways Ordinance related to entrance permits as presented.

(5 yes) (0 no)

**Item #122-2012 Administrative Code Proposed Technical Amendments**

**Public Hearing: Proposed Amendments to the Administrative Code**

7:21 p.m.

Chairman Lennon opened the hearing to public comments.

After hearing no comments the hearing was closed.

Moved by Jessica L. Sullivan and Seconded by James T. Walsh

ORDERED, the Cape Elizabeth Town Council approves the recommendation of the Town Manager to approve technical amendments to the Administrative Code related to positions not part of other municipal departments as presented.

(5 yes) (0 no)

**Item# 123-2012 Sign Ordinance Review**

Intro – Chairman Lennon and Councilor Jordan

Moved by Caitlin R. Jordan and Seconded by James T. Walsh

ORDERED, the Cape Elizabeth Town Council refers to the Ordinance Committee review of provisions in the sign ordinance relating to temporary signs.

(5 yes) (0 no)

**September 10, 2012**

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

**Adjournment**

Moved by Jessica L. Sullivan and Seconded by James T. Walsh  
ORDERED, the Cape Elizabeth Town Council adjourns at 7:30 p.m.  
(5 yes) (0 no)

Respectfully Submitted,

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Debra M. Lane, Town Clerk