



Cape Elizabeth Town Council Minutes

Monday, March 9, 2015

7:00 p.m.

Cape Elizabeth Town Hall

Katharine N. Ray, Chairman
Patricia K. Grennon
Caitlin R. Jordan
Molly MacAuslan
Jessica L. Sullivan
Jamie Wagner
James T. Walsh

The meeting was convened at 7:00 p.m. by Town Council Chairman Katharine N. Ray.

Roll Call by the Town Clerk

All members were present.

Pledge of Allegiance to the Flag

Town Council Reports and Correspondence

Councilor Sullivan reported the Solid Waste & Recycling Long Range Planning Committee has met 4 times. The committee will be looking at conceptual site plans at the next meeting on 3/11.

Finance Committee Report

Finance Chairman Walsh presented the monthly dashboard financial summary which now includes debt service. The definition and use of overlay was explained. The finance committee meetings will be held 3/16, 3/18 and 4/27.

Citizen Opportunity for Discussion of Items Not on the Agenda

None

Town Manager's Monthly Report

The town will receive it's funding for the library project 3/17/2015. Thank you to the public works department for their hard work and long hours. Congratulations to the CEHS Boys Basketball team for winning the Class B State Championship.

Review of Draft Minutes of February 9, 2015 meeting.

Moved by Jessica L. Sullivan and Seconded by Martha MacAuslan

ORDERED, the Cape Elizabeth Town Council approves the minutes of the meeting held February 9, 2015 as presented.

(7 yes) (0 no)

Item # 41-2015 Political Signs on Traffic Islands

Public Hearing

Chairman Ray opened the public hearing at 7:10 p.m.
After hearing no comments the hearing was closed.

Intro – Councilor Wagner, Chairman Ordinance Committee

Moved by James R. Wagner and Seconded by Jessica L. Sullivan

ORDERED, the Cape Elizabeth Town Council approves the recommendation of the Ordinance Committee to adopt the amendment to Chapter 21 Sign Ordinance related to political signs on traffic islands as presented.

(7 yes) (0 no)

Sign Ordinance
Chapter 21

Article II Permitted Signs.

Sec. 21-2-1 Signs Allowed in All Zones Without a Permit. The following signs shall be allowed in all Zoning Districts without a permit:

(c) Political signs announcing candidates seeking public office, political parties, and/or political and public issues contained on a ballot may, within the public right-of-way, be erected no earlier than six weeks before an election and must be removed within one week after the election. ~~No political signs shall be placed on the pavement of a public roadway or bikeway, on traffic islands, nor on Town-owned property except signs authorized by the Town Clerk of Cape Elizabeth to indicate the date, time and place of polling.~~ Political signs as contemplated in this sub-section shall be limited to eight (8) square feet per exposed face, or 16 square feet in total area, per sign, with the maximum horizontal measurement being four (4) feet. The maximum sign height shall not exceed three and one-half (3 1/2) feet. Signs authorized by the Town Clerk of Cape Elizabeth indicating the date, time and place of polling are allowed. [Amended Eff. 10/12/2005]

Item # 42-2015 Appointments Committee Update

Intro – Councilor MacAuslan, Chairman Ordinance Committee

There is an opening on the planning board for an unexpired term until 12/15/2015. Interested residents may apply online at www.capeelizabeth.com. The deadline to submit applications is 3/18.

Moved by Patricia K. Grennon and Seconded by Caitlin R. Jordan

ORDERED, the Cape Elizabeth Town Council acknowledges receipt of the Appointments Committee report and refers the recommendations to a workshop.

(7 yes) (0 no)

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Item # 43-2015 Rescue Fees Update

Intro – Chief Peter Gleeson

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

ORDERED, the Cape Elizabeth Town Council approves the recommendation of Chief Gleeson to update the rescue fees effective March 30, 2015 as presented.

(7 yes) (0 no)

	Current	Last Changed	Proposed	Calls	Estimated Revenue
Rescue Fees					
Basic Life Support Transport	\$ 400.00	5/1/2009	\$ 600.00	350	\$ 210,000.00
Advanced Life Support Transport	\$ 500.00	5/1/2009	\$ 900.00	250	\$ 225,000.00
ALS 2 Transport	\$ 700.00	5/1/2009	\$ 900.00		
IV Drug Administration	\$ 100.00	5/1/2009	Included		
Oxygen	\$ 50.00	5/1/2009	Included		
Cardiac Monitor	\$ 100.00	5/1/2009	Included		
Defib	\$ 100.00	5/1/2009	Included		
Endotracheal Tube	\$ 100.00	5/1/2009	Included		
Mileage Per Loaded Mile	\$ 10.00	5/1/2009	\$14.00	7	\$ 73,500.00

Item # 44-2015 Town Manager's Recommended FY 2016 Municipal Budget

Intro – Mr. McGovern

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

ORDERED, the Cape Elizabeth Town Council refers the proposed FY 2016 municipal budget to the finance committee.

(7 yes) (0 no)

Citizen Opportunity for Discussion of Items Not on the Agenda

None

Item # 45-2015 Executive Session

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

ORDERED, the Cape Elizabeth Town Council in conformance with 1 MRSA §405 6 A. D. and E. hereby enters into executive session at 7:55 p.m. to continue the annual evaluation process for the town manager and to receive an update from the town manager on collective bargaining with the Cape Elizabeth Police Benevolent Association.

(7 yes) (0 no)

Moved by Jessica L. Sullivan and Seconded by Caitlin R. Jordan

ORDERED, the Cape Elizabeth Town Council exits executive session and enters public session at 9:25 p.m.

(7 yes) (0 no)

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Adjournment

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

ORDERED, the Cape Elizabeth Town Council adjourns at 9:27 p.m.

(7 yes) (0 no)

Respectfully Submitted,

Debra M. Lane, Town Clerk