

Cape Elizabeth Town Council Minutes

Special Meeting

Wednesday, January 18, 2017 6:00 p.m.

Cape Elizabeth Town Hall Council Chambers

James M. "Jamie" Garvin, Chairman Patricia K. Grennon Caitlin R. Jordan Penelope A. Jordan Sara W. Lennon Katharine N. Ray Jessica L. Sullivan

The meeting was convened at 6:05 p.m. by Town Council Chairman James M. "Jamie" Garvin.

Pledge of Allegiance to the Flag

Roll Call by the Town Clerk All members of the town council were present.

Chief Peter H. Gleeson, Fire Chief Debra M. Lane, Town Clerk Robert C. Malley, Director of Public Works Chief Neil R. Williams, Police Chief

Citizen Opportunity for Discussion of Items Not on the Agenda

No members of the public were present.

Item #47-2017 Appointment of New Town Manager

Moved by Jessica L. Sullivan and Seconded by Penelope A. Jordan

ORDERED, the Cape Elizabeth Town Council appoints Matthew E. Sturgis as Town Manager and approves a three-year contract, as presented, with a starting annual salary of \$110,000. In addition Mr. Sturgis is appointed to serve as the town treasurer and tax collector during this contract period. The duties of town manager will begin on January 30, 2017. (7 yes) (0 no)

Citizens may at this point in the meeting raise any topic that is not on the agenda that pertains to Cape Elizabeth local government. None

Adjournment

Moved by Patricia K. Grennon and Seconded by Sara W. Lennon ORDERED, the Cape Elizabeth Town Council adjourns at 6:08 p.m. (7 yes) (0 no)

Respectfully Submitted,

Debra M. Lane, Town Clerk