



Cape Elizabeth Town Council Minutes
DRAFT Special Meeting Executive Session
Monday, July 30, 2018
6:30 p.m. Cape Elizabeth Town Hall
Council Chambers, Jordan Conference Room

Jessica L. Sullivan, Chairman
James M. "Jamie" Garvin
Caitlin R. Jordan
Penelope A. Jordan
Sara W. Lennon
Valerie A. Randall
Christopher M. Straw

The special meeting was convened by Town Council Chairman Jessica L. Sullivan at 6:30 p.m.

Roll Call by the Town Clerk

All members of the town council were present.

Debra M. Lane, Town Clerk
Matthew E. Sturgis, Town Manager

Attorneys-
Durward Parkinson
Susan Driscoll
Benjamin McCall

Item #114-2018 Executive Session

Councilor Straw noted he feels he no longer has potential conflict of interest as friends, the Rinaldi Family, have sold their home and moved. There were no objections or concerns raised the town council relating to Councilor Straw participating in the discussion and voting on this item.

Moved by James M. Garvin and Seconded by Penelope A. Jordan

ORDERED, the Cape Elizabeth Town Council in conformance with 1 MRSA §405 6 E enters into executive session at 6:34 p.m. for consultations between the Town and its attorneys concerning pending litigation involving Surfside Avenue.

(6 yes) (0 no)

Councilor Caitlin Jordan arrived just after the vote to enter into executive session.

Moved by Caitlin R. Jordan and Seconded by Valerie A. Randall

ORDERED, the Cape Elizabeth Town Council exits executive session and reenters public session at 7:54 p.m.

(7 yes) (0 no)

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Adjournment

Moved by Caitlin R. Jordan and Seconded by Valerie A. Randall
ORDERED, the Cape Elizabeth Town Council adjourns at 7:54 p.m.
(7 yes) (0 no)

Respectfully Submitted,

Debra M. Lane, Town Clerk