

**TOWN OF CAPE ELIZABETH
MEETING MINUTES (Draft)**

MEETING: Appointments Committee
DATE: Monday, September 17, 2018
TIME: 5:50 p.m.
PLACE: Town Hall – 1st Floor Tax Office Lobby

Welcome

Present
Councilor Lennon, Chairman
Councilor Garvin
Councilor Straw

Public Comment

No members of the public were present.

Zoning Board of Appeals Vacancy

Timothy Lunney has resigned from the zoning board, effective September 28, 2018, as he is moving out of state. The term expires 12/31/2020.

It is anticipated the zoning board will hold two meetings between September 28, 2018 and December 31, 2018.

Moved by Councilor Garvin and Seconded by Councilor Straw to advertise and fill the vacancy on the zoning board of appeals during the annual appointments process beginning in October.

(3 yes) (0 no)

It was a consensus of the appointments committee to interview new applicants and not those board members requesting reappointment.

Interviews will be held on Wednesday, November 7 and Wednesday, November 14 beginning at 5:00 p.m.

Review of Minutes July 9, 2018

Moved by Councilor Straw and Seconded by Councilor Garvin to approve the minutes of the meeting held on July 9, 2018 as written.

(3 yes) (0 no)

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Adjournment

Moved by Councilor Straw and Seconded by Councilor Garvin to adjourn
at 6:00 p.m.
(3 yes) (0 no)

Respectfully Submitted,

Debra M. Lane, Town Clerk