

Cape Elizabeth Town Council Minutes

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