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Regular Town Council Meeting

Monday, April 14, 2025 at 7:00 pm

Workshop to Follow (see agenda below)

Town Hall Council Chambers

Live on CETV/Hybrid Meeting

Hybrid Meeting - Members of the Public May Participate Remotely During Public Comment Opportunities

To view the meeting livestream: https://cetv.capeelizabeth.org/ and push watch in the upper right hand corner

operational in the given meeting space. If the technology is not available or in the event there is a disruption in service and the communication can't be restored the expectation is the meeting will continue. Remote Access Instructions: A member of the public wishing to speak via remote access must click on the Zoom link or call and use the

Live broadcast on CETV, livestream and remote participation are offered as a convenience when the technology is available and

Raise Hand function. When connecting by phone, dial *9 to Raise Hand and the same to Lower Hand. Please mute the microphone and turn off the video until you are invited to speak. When recognized by the chair, the speaker shall give their name and address or local affiliation, if the affiliation is pertinent. After speaking, to view the remainder of the meeting exit Zoom and return to the CETV Livestream or CETV cable Channel 3. Join Zoom Meeting

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Join Zoom Meeting

1. Convening of the Meeting

2. Roll Call by the Town Clerk Penelope A. Jordan, Chair

Town Council Chair Penelope A. Jordan

Caitlin J. Harriman Jonathan T. Sahrbeck

Elizabeth K. Scifres

Stephanie P. Anderson

Andrew B. Swayze Timothy L. Thompson 3. The Pledge of Allegiance to the Flag

4. Town Council Reports and Correspondence

5. Finance Committee Report Finance Chair Elizabeth K. Scifres

Attachments:

Financial Memo March 2025

- Financial Dashboard 03.31.2025 • Town Revenue Report 03.31.2025
- Town Expenditure Report 03.31.2025
- 15 minutes **Attachments:**

Summary Presentation April 14, 2025 DEI Committee Update

6. Diversity, Equity and Inclusion Committee Update

DEI Presentation 04.14.2025

- Chapter 4 Boards and Committees DEI (eff. 08-11-2021)
- 7. Citizen Opportunity for Discussion of Items Not on the Agenda

8. Town Manager's Monthly Report

Patrick W. Fox

Limited to 15 minutes; 3 minutes per person. Time may be extended by majority vote of the councilors present.

March 24, 2025 Special Town Council Meeting April 7, 2025 Special Town Council Meeting

Attachments:

9. Review of Draft Minutes

March 10, 2025 Regular Meeting

Town Council Minutes March 10, 2025

- Special Town Council Minutes April 7, 2025
- 10. Consent Calendar Item #50-2025 Item #52-2025

Special Town Council Minutes March 24, 2025

item to be considered separately. At the discretion of the chair, any item removed from the consent calendar may be considered before or after the consideration of the items remaining on the consent calendar.

Opportunity for Public Comment. Consent Agenda Item #50-2025 - Item #52-2025 Limited to 15 minutes; 3 minutes per person. Time may be extended by majority vote of the councilors present. When recognized

The consent calendar provides for Item #50-2025 - Item #52-2025 to be considered en bloc. Any town councilor may ask for any

by the chair, the speaker shall give their name and address or local affiliation, if the affiliation is pertinent.

11. Consent Item #50-2025 Liquor License Renewal - Tostones Cafe

Draft Motion ORDERED, the Cape Elizabeth Town Council approves the consent calendar Item #50-2025 - Item #52-2025 as presented.

Attachments:

Summary Item 50-2025 April 14, 2025 Tostones Cafe

- Tostones Liquor License Renewal & Special Amusement Permit
- 12. Consent Item #51-2025 Recycling Committee Vacancy **Attachments:**

Summary Item 51-2025 April 14, 2025 Recycling Committee Vacancy Recycling Committee Application

- 13. Consent Item #52-2025 Code Enforcement Appointments **Attachments:**
- Benjamin McDougal Oath Jake Deslandes Oath

Summary Item 52-2025 April 14, 2025 CEO Appointments

When recognized by the chair, the speaker shall give their name and address or local affiliation, if the affiliation is pertinent. **Attachments:**

14. Public Hearing - Amendments to Chapter 13 Traffic Regulations

Summary Public Hearing April 14, 2025 Amendments to Chapter 13 Traffic Regulations

Comments shall be limited to three minutes per person; however, the time may be extended by majority vote of councilors present.

Ordinance Committee Proposed Amendments Chapter 13 Traffic Regulations 02.24.2025 • Shore Road/Cliff House Beach Parking and Roadway Assessment Presentation Director Reynolds 02.2025 Memo Chief Fenton Shore Road Parking 02.11.2025

15. Item #53-2025 Amendments to Chapter 13 Traffic Regulations

Ordinance Committee Proposed Amendments Chapter 13 Traffic Regulations 02.24.2025

Attachments: • Summary Item 53-2025 April 14, 2025 Amendments to Chapter 13 Traffic Regulations

• Shore Road/Cliff House Beach Parking and Roadway Assessment Presentation Director Reynolds 02.2025

Memo Chief Fenton Shore Road Parking 02.11.2025

16. Item#54-2025 Opportunity for Public Comments Relating to the Proposed FY 2026 Municipal Budget Comments shall be limited to three minutes per person; however, the time may be extended by majority vote of councilors present.

Proposed FY 2026 Municipal Budget

• Summary Item 54-2025 April 14, 2025 Public Comments Relating to the FY 2026 Proposed Municipal Budget

17. Item #55-2025 Landfill Solar Project - Change Proposal Opportunity for Public Comment. Limited to 15 minutes; 3 minutes per person. Time may be extended by majority vote of the

Attachments: • Summary Item 55-2025 April 14, 2025 Landfill Solar Project - Change Proposal

• Encore Financial Change Request 03.24.2025 Memo Bagdasarian Solar Project 03.19.2025

Opportunity for Public Comment. Limited to 15 minutes; 3 minutes per person. Time may be extended by majority vote of the

councilors present.

councilors present.

Attachments:

councilors present.

Attachments:

- Immediately Following Adjournment of the Regular Meeting, the Town Council Will Convene in Workshop Session
- 18. Workshop: Traffic Committee Framework

19. Workshop: Ad Hoc Privacy Advisory Committee Discussion Opportunity for Public Comment. Limited to 15 minutes; 3 minutes per person. Time may be extended by majority vote of the

Memo Fox Traffic Safety Committee 04.14.2025

Attachments: Summary Workshop April 14, 2025 Ad Hoc Privacy Advisory Committee Discussion • Ad Hoc Privacy Advisory Committee Charge March 11, 2024

20. Workshop: 1934 Building Opportunity for Public Comment. Limited to 15 minutes; 3 minutes per person. Time may be extended by majority vote of the

Memo Fox 1934 Building Future Use 04.14.2025

the affiliation is relevant, prior to making other comments.

councilors present. **Attachments:**

Elizabeth local government. Limited to 15 minutes; 3 minutes per person. Time may be extended by majority vote of the councilors present. When recognized by the chair, the speaker shall give their name and address or local affiliation, if the affiliation is pertinent.

21. Citizens may at this point in the meeting raise any topic that is not on the agenda that pertains to Cape

After an item has been introduced, any person wishing to address the council shall signify a desire to speak by raising their hand or by approaching the lectern. When recognized by the chair, the speaker shall give their name and address or name and local affiliation, if

Public Participation at Town Council Meetings

A member of the public wishing to speak via remote access must click on the Zoom link or call and follow the procedures stated at the top of the agenda. When recognized by the chair, the speaker shall give their name and address or name and local affiliation, if the

22. Adjournment

All remarks should be addressed to the Town Council. Comments shall be limited to three minutes per person; however, the time may

affiliation is relevant, prior to making other comments. After speaking, to view the remainder of the meeting exit Zoom and return to the CETV Livestream or CETV cable Channel 3.

be extended by majority vote of councilors present. For agenda items that are not formally advertised public hearings, the time for public comments is limited to 15 minutes per agenda item. This time may be extended by a majority of the Town Council. The chair may decline to recognize any person who has already spoken on the same agenda item and may call on speakers in a

Council on such item. Speaking at the meeting on topics not on the agenda at regular Council meetings

manner so as to balance debate. Once the Council has begun its deliberations on an item, no person shall be permitted to address the

Town Council meeting before the town manager's report and/or after the disposition of all items appearing on the agenda. Any person wishing to address the Council shall signify a desire to speak by raising their hand or by approaching the lectern. When

Persons wishing to address the Council on an issue or concern local in nature not appearing on the agenda may do so at a regular

recognized by the chair, the speaker shall give their name and address or name and local affiliation, if the affiliation is relevant, prior to making other comments. A member of the public wishing to speak via remote access must click on the Zoom link or call and follow the procedures stated at the

top of the agenda. When recognized by the chair, the speaker shall give their name and address or name and local affiliation, if the

affiliation is relevant, prior to making other comments. After speaking, to view the remainder of the meeting exit Zoom and return to

the CETV Livestream or CETV cable Channel 3. Comments in each comment period shall be limited to three minutes per person and 15 minutes total; however, the time may be

extended by majority vote of councilors present.

Decorum Persons present at Council meetings shall not applaud or otherwise express approval or disapproval of any statements made or

actions taken at such meeting. Persons at Council meetings may only address the Town Council after being recognized by the chair. Contact: Debra Lane (debra.lane@capeelizabeth.org (207-799-7665) | Agenda published on 04/09/2025 at 1:52 PM