



TOWN OF CAPE ELIZABETH MEETING AGENDA

MEETING: Joint Town Council/School Board Appointments Committee

PLACE: Town Hall

DATES: Monday, January 30, 2023, 5:00 p.m. Jordan CR

Wednesday, February 1, 2023, 6:00 p.m. Jordan CR

Thursday, February 9, 6:00 p.m. Jordan CR

Attendees are asked to park in the south side (adjacent to the village green) parking lot or back of Town Hall. Entrance is at the south side door. Upon entering the building, signs will direct attendees to the Jordan Conference Room.

Town Council Appointments Committee

Susan A. Gillis, Chair

Nicole Boucher

Timothy S. Reiniger

School Board Appointees

Kathleen Curry-Sparks

Philip Saucier

Cynthia Voltz

The Town Council and School Board have created a joint ad hoc advisory committee, School Building Advisory Committee, assisting them in their respective responsibilities for development of a school building project and funding which meets the Department of Education guidelines for major capital school construction projects and submit to the Town voters.

Voting Members: The Committee shall have co-chairs, with one chairperson being a School Board member and one being a Town Council member. Two members, including the co-chair, will be from the membership of the Cape Elizabeth School Board and shall be appointed by the School Board Chair. Two members, including the co-chair, will be from among the membership of the Cape Elizabeth Town Council and shall be appointed by the Town Council.

Page 2 Joint Appointments Committee Agenda

Five public members shall be recommended by a joint appointments committee consisting of three members of the Town Council Appointments Committee and three members of the School Board, selected by the School Board Chair, with appointment confirmation votes by the School Board and Town Council affirming.

Welcome – Town Council Appointments Chair Susan Gillis

Due to the storm, interviews for January 23 were rescheduled.

January 25 was the deadline to submit applications. A total of 26 applications were received.

It is anticipated the Joint Appointments Committee will present recommendations to the Town Council and School Board at the respective regular February meetings.

Public Comment

Opportunity for Public Comment. 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.

1. Interviews for Citizens Members (5) of the School Building Advisory Committee (see interview schedule)

2. Joint Appointments Committee Discussion

Public Comment

Opportunity for Public Comment. 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.

Adjournment

Public Participation

The intent of this policy is to allow for public participation by interested parties and to provide for orderly committee deliberation. After the public comment period has been opened, any person wishing to address the Joint Appointments Committee shall signify a desire to speak by raising their hand. 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.

All remarks should be addressed to the Joint Appointments Committee. Comments shall be limited to three minutes per person; however, the time may be extended by majority vote of the Joint Appointments Committee members present. The time for public comments is limited to 15 minutes per agenda item. This time may be extended by a majority vote of the Joint Appointments Committee members present.

The chair may decline to recognize any person who has already spoken on the same agenda item and may call on speakers in a manner so as to balance debate. Once the Joint Appointments Committee has begun its deliberations on an item, no person shall be permitted to address the Joint Appointments Committee on such item.

Decorum

Persons present at Joint Appointments Committee meetings shall not applaud or otherwise express approval or disapproval of any statements made or actions taken at such meeting. Persons at Joint Appointments Committee meetings may only address the Joint Appointments Committee after being recognized by the chair.