



TOWN OF CAPE ELIZABETH MEETING AGENDA

MEETING: Appointments Committee
DATE: Wednesday, August 17, 2022
TIME: 6:00 p.m.
PLACE: Town Hall – Lower Level Conference Room

Attendees are asked to enter the south side door of Town Hall (adjacent to the village green). The stairs to the lower level are on the left as you enter the building. Elevator access to the lower level is available in the council chambers: select “B” to the lower level and “CC” to the council chambers on the return.

Appointments Committee Members
Nicole Boucher, Chair
Susan A. Gillis
Timothy S. Reiniger

Welcome – Chair Nicole Boucher

Public Comment

Comments shall be limited to three minutes per person and 15 minutes total; however, the time may be extended by a majority vote of the Appointments Committee members present.

Reconvening of the Appointments Committee Relating to a Recommendation to the Ad-Hoc Housing Diversity Study Committee

The Appointments Committee presented recommendations to the Town Council at the August 8 meeting to appoint (7) citizens to the Ad-Hoc Housing Diversity Study Committee. The Town Council voted to remove one of the recommendations (Curtis Kelly) from the list of candidates and for the Appointments Committee to reconvene to consider a recommendation back to the council. It is anticipated the committee will present to the council on September 12.

Mr. Curtis Kelly has been invited and will meet the Appointments Committee at 6:15 p.m.

Excerpt – 8/8/2022 Draft Minutes:

Item #126-2022 Recommendation of the Appointments Committee – Ad-Hoc Housing Diversity Study Committee

Moved by Nicole and Seconded by Timothy S. Reiniger

ORDERED, the Cape Elizabeth Town Council approves the recommendation of the Appointments Committee to appoint the following citizens to serve on the Ad-Hoc Housing Diversity Study Committee:

Stephanie Anderson, 24 Merrimac Place
Curtis Kelly, 374 Mitchell Road
Kevin Justh, 9 Spruce Lane
Amit Oza, 14 Campion Road
Katie Reeves, 997 Shore Road
Timothy Thompson, 6 Pine Ridge Road
Victoria Volent, 58 Cottage Farms Road

Moved by Gretchen R. Noonan and Seconded by Penelope A. Jordan

ORDERED, the Cape Elizabeth Town Council amends the motion to remove Curtis Kelly from the list of candidates.

(4 yes) (3 no Councilors Gabrielson, Gillis and Reiniger)

Original Motion as Amended: (7 yes) (0 no)

Moved by Timothy S. Reiniger and Seconded by Gretchen R. Noonan

ORDERED, the Cape Elizabeth Town Council directs the Appointments Committee to reconvene to consider a recommendation back to the Town Council for the 7th member of the Ad-Hoc Housing Diversity Study Committee.

(7 yes) (0 no)

Public Comment – Items not on the Agenda

Comments shall be limited to three minutes per person and 15 minutes total; however, the time may be extended by a majority vote of the Appointments Committee members present.

Adjournment

Public Participation

The intent of this policy is to allow for public participation by interested parties and to provide for orderly committee deliberation.

Speaking on topics on the regular meeting agenda

After the public comment period has been opened, any person wishing to address the Appointments Committee shall signify a desire to speak by raising his or her hand. When recognized by the chair, the speaker shall give his or her 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 Appointments Committee. Comments shall be limited to three minutes per person; however, the time may be extended by majority vote of the 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 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 Appointments Committee has begun its deliberations on an item, no person shall be permitted to address the Appointments Committee on such item.

Speaking on topics not on the regular Appointments Committee meeting agenda

Persons wishing to address the Appointments Committee on an issue or concern local in nature, not appearing on the agenda, may do so at a regular Appointments Committee meeting during any public comment period. Any person wishing to address the Appointments Committee shall signify a desire to speak by raising his or her hand. When recognized by the chair, the speaker shall give his or her name and address or name and local affiliation. Comments in each comment period shall be limited to three minutes per person and 15 minutes total; however, the time may be extended by a majority vote of the Appointments Committee members present.

Decorum

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