



Special Town Council Meeting

Monday, August 22, 2022 at 7:00 pm

Live on CETV

1. Convening of the Meeting

Town Council Chair Jeremy A. Gabrielson

2. Roll Call by the Town Clerk

Jeremy A. Gabrielson, Chair

Nicole Boucher

Susan A. Gillis

Caitlin R. Jordan

Penelope A. Jordan

Gretchen R. Noonan

Timothy S. Reiniger

3. The Pledge of Allegiance to the Flag

4. Citizen Opportunity for Discussion of Items Not on the Agenda

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

5. Public Hearing - Vote Authorizing Expenditures of up to \$115,943,324 to Design, Construct and Equip a New Elementary School and a New Middle School and to Renovate Cape Elizabeth High School and Issuance of the Town's General Obligation Bonds Therefor and Vote Authorizing Expenditures of up to \$5,000,000 in the form of Gifts and Grants to pay for Additional Auditorium Seating, Solar Panels and Other Miscellaneous Improvements to Enhance the New Elementary School and New Middle School

Comments shall be limited to three minutes per person; however, the time may be extended by majority vote of councilors present. When recognized by the chairman, the speaker shall give his or her name and address or local affiliation, if the affiliation is pertinent.

On August 8, 2022 the Town Council approved an Order Setting Public Hearing on Referendum Question Regarding School Construction Projects and Bonding Therefor for 8/22/2022 at 7:00 p.m.

On August 9, 2022 the School Board voted to recommend school projects and funding sources as outlined in Item #131-2022 and Item #132-2022.

6. Item #131-2022 Vote Authorizing Expenditures of up to \$115,943,324 to Design, Construct and Equip a New Elementary School and a New Middle School and to Renovate Cape Elizabeth High School and Issuance of the Town's General Obligation Bonds Therefor

See attached Order.

Attachments:

- **TC Update on School Project 08 22 2022** (TC_Update_on_the_School_Building_Project_8_22_22.pdf)
- **Cape Elizabeth 2022 School Bonds Bond Order \$115,943,324** (SP_Cape_Elizabeth_2022_School_Bonds_Bond_Order__115_943_324.pdf)
- **School Construction Est Impact on Tax Rate** (School_Construction_Est_Impact_on_Tax_Rate.pdf)
- **Full Scope Project Budget 08 09 2022** (Full_Scope_Project_Budget_08_09_2022.pdf)
- **School Bldg Project Update Fiscal Subcommittee Mtg 08 11 2022** (School_Bldg_Project_Update_Fiscal_Subcomm_Mtg_08_11_2022.pdf)
- **Scope and Cost Estimates School Project Colby Co/Simons Architects** (SP_Scope_and_Cost_Estimate_School_Project_Colby_Co_Simons_Architects.pdf)
- **CESD Build New vs. Renovate Report 06 08 2022** (SP_CESD_Build_New_vs_Renovate_Report_-_FINAL_6.8.2022.pdf)

7. Item #132-2022 Vote Authorizing Expenditures of up to \$5,000,000 in the form of Gifts and Grants to pay for Additional Auditorium Seating, Solar Panels and Other Miscellaneous Improvements to Enhance the New Elementary School and New Middle School

See attached order.

Attachments:

- **Cape Elizabeth 2022 School Bonds Add'l Bond \$5,000,000** (SP_Cape_Elizabeth_2022_School_Bonds_Add'l_Bond__5_000_000.pdf)

8. Item #133-2022 Order Approving Referendum Questions Regarding School Construction Project

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 chairman, the speaker shall give his or her name and address or local affiliation, if the affiliation is pertinent.

See attached order.

If Item #131-2022 is approved, this draft order refers the two questions to vote on

November 8, 2022 and authorizes officials to take necessary actions to hold and conduct the referendum.

Attachments:

- **Cape Elizabeth 2022 School Bonds Order Submitting Question to Referendum** (SP_Cape_Elizabeth_2022_School_Bonds_-_Order_submitting_question_to_referendum.pdf)

9. Item #134-2022 Municipal Election Warrant - November 8, 2022

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 chairman, the speaker shall give his or her name and address or local affiliation, if the affiliation is pertinent.

Draft Motion

ORDERED, the Cape Elizabeth Town Council approves the Municipal Election Warrant for Tuesday, November 8, 2022 at the Cape Elizabeth High School.

Attachments:

- **Warrant Municipal Election November 8, 2022** (Warrant_Municipal_November_8_2022.pdf)

10. Citizens may at this point in the meeting raise any topic that is not on the agenda that pertains to Cape 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 chairman, the speaker shall give his or her name and address or local affiliation, if the affiliation is pertinent.

11. Adjournment

Public Participation at Town Council Meetings

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 chairman, 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 Town Council. Comments shall be limited to three minutes per person; however, the time may 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 chairman 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 Council has begun its deliberations on an item, no person shall be permitted to address the Council on such item.

Speaking at the meeting on topics not on the agenda at regular Council meetings

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 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 recognized by the chairman, the speaker shall give his or her name and address or name and local affiliation if the local affiliation is pertinent. 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 chairman.