



Town Council Workshop

Monday, February 5, 2024 at 7:00 pm

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

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

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Town Council Members

Timothy S. Reiniger, Chair
Stephanie P. Anderson
Jeremy A. Gabrielson
Susan A. Gillis
Caitlin Jordan Harriman
Penelope A. Jordan
Timothy L. Thompson

1. Information Governance Goals

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.

A member of the public wishing to speak via remote access must click on the Zoom link or call and use the 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.

Introduced by Chair Reiniger, on January 8, 2024 the council referred to workshop consideration of 1) Create a citizen surveillance technology review committee 2) Regulation of surveillance technology in public places (going beyond facial recognition technology) 3) Ensuring privacy protections in the use of digital identity wallets.

Estimated time for discussion 15-30 minutes.

Attachments:

- [Chair Reiniger Email 01 02 2024](#)
- [Reiniger Draft Privacy Protections in the Use of Digital Identity Wallets](#)
- [Reiniger Draft Restrictions on the Use of Surveillance Technology in Public Places](#)
- [Reiniger Draft Surveillance Technology Oversight Committee](#)

2. Alternative Pesticide Ordinance

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

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On [September 11, 2023](#), the Town Council referred the alternate pesticide ordinance drafted by the Ordinance Committee to workshop to discuss the proposed Notification process as outlined in section H. NOTIFICATION.

Ben McDougal and Jay Reynolds will be present to answer questions.

Attachments:

- [Town Council Minutes Item #117-2023 September 11, 2023](#)
- [Memo Ordinance Committee Alternate Pesticide Ord 08 15 2023](#)
- [Alternate Pesticide Ordinance Draft 08 15 2023](#)
- [Healthy Landscape and Turf Maintenance Policy](#)

3. Ad-Hoc Housing Diversity Study Committee Report - Next Steps

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.

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On January 8, 2024, the Town Council acknowledged receipt and referred to workshop the final report of the Ad Hoc Housing Diversity Study Committee.

A minority report on the Gull Crest majority recommendation is attached, signed by three members of the committee (Stephanie Anderson, Curtis Kelly, Timothy Thompson) dated January 8, 2024.

Attachments:

- [HDSC Final Report Presentation 02 05 2024](#)
- [Final Report HDSC 2023](#)
- [Summary Grid of Recommendations HDSC Report Prepared by S. Anderson](#)
- [Minority Report on Gull Crest Recommendations HDSC 01 08 2024](#)

Adjournment

Participation at Meetings and Conduct of Meetings

Workshop Meetings

The purpose of a workshop meeting is primarily for council dialogue involving reports and proposals from council members, committees and staff that may be considered at later Town Council meetings. The Town Council may give guidance to the chair and to staff at workshop meetings but no decisions may be made that require formal votes. Notwithstanding the prior sentence, the Town Council may vote on procedural motions at a workshop meeting to determine a conflict of interest, to enter into executive session and to adjourn. Prior to Town Council discussion on any item, members of the public may speak on each agenda item for not more than three minutes each and up to a total of 15 minutes. If there are more speakers than the time available, the chair may allocate the speaking time in order to balance the debate. The public participation portion shall conclude when the Town Council begins its discussions.

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.