

**TOWN OF CUMBERLAND
MEETING OF THE TOWN COUNCIL
MONDAY - NOVEMBER 23, 1998**

***** 6:00 - 7:30 P.M. ***** **WORKSHOP - PLANNING BOARD** *****

- I. Call to order at the Town Hall at 7:30 p.m.
- II. Approval of Minutes
 - a. November 9, 1998
- III. Manager's Report
- IV. Public Discussion
- V. Legislation and Policy

98-116 To hold a public hearing to consider and act on amendments to Sec. 204.6 and Sec. 204.7 of the Zoning Ordinance. The amendments propose adding the use of "boarding kennels" to the Local Business (LB) district, and the Highway Commercial (HC) district along Route 100.

98-117 To hold a public hearing to consider and act on the Personnel Ordinance.

98-118 Nominating Committee Appointments.

✓ 98-119 To consider and act on application of Val Halla Golf & Recreation Center for a Liquor License Renewal.

✓ 98-120 To set date for Public Hearing to consider and act on amendments to the Shellfish Conservation Ordinance.

98-121 To set date for Public Hearing to consider and act on opening Johnson Cove to shellfish harvesting.

98-122 To set date for a Public Hearing to consider and act on Liquor License Application for Rt. 9 Junction Station House Pizza.

- VI. Correspondence
- VII. New Business
- VIII. EXECUTIVE SESSION - Union negotiations - non-union salaries.
- IX. Adjourn

MEMBERS OF THE TOWN COUNCIL

John Lambert, Jr. (Chair)	781-5282		
Peter Bingham	829-5713	Harland Storey	829-3939
Philip Gleason	781-3787	James Phipps	846-6274
Mark Kuntz	829-6482	Stephen Moriarty	829-5095

**TOWN OF CUMBERLAND
MEETING MINUTES OF THE TOWN COUNCIL
MONDAY - NOVEMBER 9, 1998**

******* 6:30 P.M. ***** WORKSHOP - LANDS COMMITTEE *******

Present: John Lambert, Peter Bingham, Philip Gleason, Stephen Moriarty
James Phipps, Harland Storey

Absent: Mark Kuntz (excused)

I. The meeting was called to order at the Town Hall at 7:12 p.m.

II. Approval of Minutes
a. October 26, 1998

Councilor Moriarty moved to approve the minutes of the meeting of October 26, 1998 as written.

Seconded by Councilor Gleason.

VOTE: UNANIMOUS (6)

III. Manager's Report

The Town Manager updated the Council on Ben Thompson's gift of land to the Town on Route 1, and the acquisition of Kevin Sharp's property.

IV. Public Discussion

None

V. Legislation and Policy

98-113 To hold a Public Hearing to consider and adopt an Addressing Ordinance. This ordinance is necessary to establish a uniform addressing system required for the start-up of enhanced 911 service (E-911). This ordinance is considered an emergency.

Town Planner Donna Larson explained the history and process required to establish the E-911 service in Cumberland.

Chairman Lambert opened the Public Hearing. There was no public present. Chairman Lambert closed the Public Hearing.

Councilor Bingham moved to adopt the Addressing Ordinance as presented.

Seconded by Councilor Gleason.

VOTE: UNANIMOUS (6)

98-114 To consider and act on request for abatement.

Councilor Gleason moved to grant an abatement for the 1997 tax year to Robert S. Craig in the amount of \$853.20 for his parcel identified on Assessor's Map U02, Lot 10.

Seconded by Councilor Bingham.

VOTE: UNANIMOUS (6)

Councilor Phipps moved to grant an abatement for the 1997 tax year to Craig Esty in the amount of \$396.00 for his personal property tax.

Seconded by Councilor Storey.

VOTE: UNANIMOUS (6)

98-115 To set date for a Public Hearing - Personnel Ordinance.

Councilor Bingham moved to set the date of November 23, 1998 for a Public Hearing on the Personnel Ordinance.

Seconded by Councilor Gleason.

VOTE: UNANIMOUS (6)

VI. Correspondence

- (1) Planning Board Meeting Minutes
- (2) Bernstein, Shur, Sawyer & Nelson, re: CMP Natural Gas- ME PUC approval
- (3) ME Office of Passenger Transp., re: 10/16/98 meeting on Chebeague and Cousins Island's access issue.
- (4) Cumberland Dept. of Building Inspection's October report.
- (5) Town Forest Board Meeting Minutes
- (6) Cumberland County Commissioner's Meeting Minutes.
- (7) Cumberland County Commissioner's upcoming 1998 Budget meetings.

VII. New Business

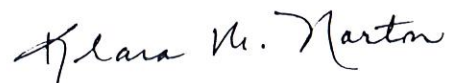
Councilor Moriarty moved to invite North Yarmouth to send a second representative to the Recreation Advisory Board and to the Prince Memorial Library Advisory Board.

Seconded by Councilor Storey.

VOTE: UNANIMOUS (6)

VIII. Adjourn

The meeting adjourned at 7:40 p.m.


Klara M. Norton
Town Clerk