

To: Maureen O'Meara

From: Michael K. McGovern

Re: Town Council Referral

Date: July 7, 2011

This is to confirm the decision of the Cape Elizabeth Town Council to refer to the Future Open Space Study Committee the task of reviewing growth areas as contained in the Comprehensive Plan and in the Zoning Ordinance. The specific motion as shown in the draft minutes of the June 13, 2011 Town Council meeting was as follows:

Item # 104-2011 [Ordinance Committee Growth Areas Recommendation](#)

Moved by James T. Walsh and Seconded by Anne E. Swift-Kayatta

Ordered the Cape Elizabeth Town Council hereby refers to the Planning Board a recommendation from the Ordinance Committee to remove Turkey Hill Farm (R03-20) and the Loveitt heirs parcel (R01-2) as growth areas.

(7 yes) (0 no)

**Moved by James T. Walsh and Seconded by Anne E. Swift-Kayatta**

***Ordered the Town Council hereby amends the charge to the Future Open Space Preservation Committee to include a thorough review of growth areas, including a review of the definition of growth areas, and the areas designated as growth areas within the context of expected growth, all within their review of open space. This review shall include a meeting or meetings where public comment is solicited at the determination of the Future Open Space Preservation Committee. The committee is also authorized to meet through December 31, 2012 which is an extension from April 8, 2012.***

**(7 yes) (0 no)**

Moved by James T. Walsh and Seconded by Sara W. Lennon

Ordered the Cape Elizabeth Town Council acknowledges receipt of the Ordinance Committee report regarding the "Statements of Agreement."

(7 yes) (0 no)

Thank you very much.