

**TOWN OF CAPE ELIZABETH
MEETING MINUTES**

MEETING: Spurwink School Reuse Committee
DATE: September 8, 2016
TIME: 4:00pm
PLACE: Spurwink School

Welcome/Roll Call **4:02pm**

James Garvin, Chair

Members present:

James Garvin
Jim Walsh
Heather Altenburg
John Voltz
Caitlin Jordan (excused late attendance)

Town Representatives present:

Greg Marles, Director of Facilities and Transportation

New Business:

Acceptance of the minutes from August 11, 2016

Mr. Voltz made a motion to accept the minutes as written; this was seconded by Ms. Jordan. All in favor 4 to 0 to accept.

Next Meeting dates:

September 14, 2016 6:00pm @ Spurwink School

October 5, 2016 5:00pm @ Lower conference room, Town Hall

Public Comment:

Mr. Jim Rowe addressed the committee about the original deed to the property and building dated 1919 that the building shall always be a library. Mr. Rowe presented the committee with a statement of what a library is and that the Cape Elizabeth Historical society would meet the definitions of a library.

Mr. John Holdridge addressed the committee that Cape Hub is the “new face” of libraries and referenced the new library programs at the school as now being learning commons.

Spurwink School submission review:

Chair Garvin spoke on the timeline for creation and submission of the report to Town Council. The committee discussed the information that was presented by Mr. Rowe; a motion was made by Ms. Jordan to table moving forward with Spurwink School Use submissions until the questions raised about the deed be reviewed by the Town Manager and Legal Council. This motion was seconded by Mr. Walsh. A vote was taken with Mr. Walsh, Chair Garvin, Ms. Jordan, and Ms. Altenburg in favor of the motion and Mr. Voltz voting against the motion. The motion passed 4 to 1 in favor to tabling.

The meeting was adjourned at 4:25pm with a motion from Mr. Walsh and was seconded by Ms. Jordan. The committee voted 5 to 0 in favor to adjourn.

Respectfully Submitted

Gregory Marles, Director of Facilities and Transportation