MINUTES

Cumberland Town Council Meeting Town Council Chambers

MONDAY, July 20, 2020

7:00 P.M. Call to Order

Present: Councilors Copp, Edes, Foster, Gruber, Storey-King, Turner and Vail

I. APPROVAL OF MINUTES

Motion by Councilor Gruber, seconded by Councilor Turner, to accept the June 22, 2020 meeting minutes as presented.

VOTE: 5-0-1 (Copp abstained) MOTION PASSES

II. MANAGER'S REPORT

None

III. PUBLIC DISCUSSION

None

IV. <u>LEGISLATION AND POLICY</u>

20 – 038 To swear in newly elected Town Councilors.

Town Clerk, Tammy O'Donnell, administered the oath of office for Councilors Foster and Gruber.

20 – 039 Election of Town Council Chair and Vice-Chair.

Councilor Vail, nominated Councilor Gruber, as Town Council Chairman. Councilor Copp seconded.

VOTE: 7-0 UNANIMOUS

Councilor Edes, nominated Councilor Vail, as Town Council Vice-Chairman. Councilor Turner seconded.

VOTE: 7-0 UNANIMOUS

20 – 040 To consider and act on authorizing the Code Enforcement Officer to execute a Consent Agreement with the owners of 5 River Way.

Town Manager Shane explained that the new owners of 5 River Way discovered that the front setback for their new home was in violation of Town Ordinance. Only the Town Council can rectify this via a consent agreement. A \$500 fee is typically collected to cover the Towns legal costs. The owner, Mr. Svigelj is present to answer any questions.

No public comment.

Motion by Councilor Copp, seconded by Councilor Gruber, to authorize the Code Enforcement Officer to execute a Consent Agreement with the owners of 5 River Way and collect \$500.00 for legal fees.

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VOTE: 7-0 UNANIMOUS

20 – 041 To consider and act on amendments to Chapter 17 (Animal Control), Section 3 (dogs at large), Broad Cove, as recommended by the Ordinance Committee.

Town Manager Shane explained that this is more of a housekeeping item. The intention of the ordinance was to keep dogs off the beach, not off the pier. Many boat owners are accessing their boats with their dog, and as the ordinance is currently written, that would be a violation.

No public comment.

Motion by Councilor Copp, seconded by Councilor Vail, to amend Chapter 17 (Animal Control), Section 3 (dogs at large), Broad Cove, as recommended by the Ordinance Committee.

VOTE: 7-0 UNANIMOUS

V. NEW BUSINESS

No new business

VI. EXECUTIVE SESSION pursuant to 1 M.R.S.A., § 405(6)(A)(1) re: a personnel matter.

Motion by Councilor Vail, seconded by Councilor Copp, to recess to Executive Session pursuant to 1 M.R.S.A., § 405(6)(A)(1) re: a personnel matter.

VOTE: 7-0 UNANIMOUS

TIME: 7:16 P.M.

Reconvene to regular session at 7:58 P.M.

VII. ADJOURNMENT

Motion by Councilor Gruber, seconded by Councilor Copp, to adjourn.

VOTE: 7-0 UNANIMOUS

TIME: 7:58 P.M.

Respectfully submitted by,

Brenda L. Moore Council Secretary