

**CAPE ELIZABETH TOWN COUNCIL MINUTES**  
**Special Meeting # 17-04-05**  
**Wednesday, April 13, 2005**  
**10:55 p.m.**

(Following Finance Committee Meeting Beginning at 7:30 p.m.)

		Present	Absent
<b>Anne E. Swift-Kayatta, Chairman</b>	<b>14 Stone Bridge Road</b>	<b>X</b>	<b>767-5754</b>
<b>David J. Backer</b>	<b>2 Rugosa Way</b>	<b>X</b>	<b>772-5845 ext 122</b>
<b>Carolyn M. Fritz</b>	<b>1 Stirrup Road</b>	<b>X</b>	<b>767-3737</b>
<b>Mary Ann Lynch</b>	<b>2 Olde Colony Lane</b>	<b>X</b>	<b>232-1048</b>
<b>Paul J. McKenney</b>	<b>5 Katahdin Road</b>	<b>X</b>	<b>899-0045</b>
<b>Michael D. Mowles, Jr.</b>	<b>423 Ocean House Road</b>	<b>X</b>	<b>741-2552</b>
<b>John E. "Jack" Roberts, Jr.</b>	<b>185 Fowler Road</b>	<b>X</b>	<b>767-4526</b>

**Michael K. McGovern, Town Manager** **X**  
**Debra M. Lane, Town Clerk Pro Tem** **X**

**Roll Call by the Town Clerk**  
**Pledge of Allegiance to the Flag**

**Item # 151-04-05** Moved by M. Lynch and Seconded by D. Backer  
 Ordered the Cape Elizabeth Town Council acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 General Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the General Fund with expenditures of \$27,371,827 and revenues of \$6,941,361 and with net to taxation of \$20,430,466 and an estimated tax rate increase of 4.17%.

(7 yes) (0 no)

**Item # 152-04-05** Moved by M. Lynch and Seconded by M. Mowles  
 Ordered the Cape Elizabeth Town Council considers ITEM ##152-158 en bloc.

(7 yes) (0 no)

Moved by P. McKenney and Seconded by M. Lynch

Ordered the Cape Elizabeth Town Council approves the following ITEM ##152-158:

Acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 Sewer Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the Sewer Fund with expenditures of \$1,350,090 and revenues of \$1,444,000.

**Item # 153-04-05**

Acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 Riverside Cemetery Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the Riverside Cemetery Fund with expenditures of \$43,595 and revenues of \$49,400.

**Item # 154-04-05**

Acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 Spurwink Church Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the Spurwink Church Fund with expenditures of \$10,390 and revenues of \$10,300.

**Item # 155-04-05**

Acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 Fort Williams Capital Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the Fort Williams Park Capital Fund with expenditures of \$37,555 and revenues of \$37,555.

**Item # 156-04-05**

Acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 Thomas Jordan Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the Thomas Jordan Fund with expenditures of \$24,300, and revenues of \$25,000.

**Item # 157-04-05**

Acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 Rescue Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the Rescue Fund with expenditures of \$151,932 and revenues of \$155,000.

**Item # 158-04-05**

Acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 Museum at Portland Head Light Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the Museum at Portland Head Light Fund with expenditures of \$492,279 and revenues of \$527,700.

(7 yes) (0 no)

**Adjournment**

Moved by M. Lynch and Seconded by M. Mowles

Ordered the Cape Elizabeth Town Council adjourns at 11:00 pm.

(7 yes) (0 no)

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Debra M. Lane  
Town Clerk Pro Tem

**Town Council Workshop**                      Monday, April 25, 2005                      7:00 pm  
**Special Town Council Meeting**                      Monday, April 25, 2005                      7:30 pm  
*Meetings are held at the Cape Elizabeth Town Hall.*