

**Town of Cape Elizabeth
Finance Committee Workshop Notes
Thursday, March 11, 2010
7:30 p.m.
William H. Jordan Conference Room
Town Hall**

Workshop notes are provided for informational purposes.

Present

Sara W. Lennon, Chair
Frank J. Governali
Penelope A. Jordan
Jessica L. Sullivan
Anne E. Swift-Kayatta
James T. Walsh

Debra Lane, Town Clerk
Michael McGovern, Town Manager

Absent

David S. Sherman, Jr.

Intro – Chair Lennon

Michael provided a list of 4 changes to the budget for a total of \$11,683.00. These changes are new information since the Town Manager's budget was prepared. If the Finance Committee wishes to recommend a no spending increase, this amount will have to be reduced elsewhere in the budget.

| Account | Name | Original | Change | New |
|----------------|-------------------------------|-----------------|---------------|------------|
| 170-1021 | Maine State Retirement | \$70,300 | \$19,548 | \$89,848 |
| | Why - New Actuarial Study | | | |
| 655-1001 | Pool Full Time Payroll | \$85,504 | \$2,235 | \$87,739 |
| | Why - To Maintain Current Pay | | | |
| 655-1002 | Pool Part Time Payroll | \$64,100 | \$1,900 | \$66,000 |
| | Why - To Maintain Current Pay | | | |
| 715-4001 | Dectron Unit Repairs | \$15,000 | (\$12,000) | \$3,000 |
| | Why - Revised Estimate | | | |

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100: Administration

Present

Debra Lane, Town Clerk
Maureen O'Meara, Town Planner
Matthew Sturgis, Town Assessor

Moved by Anne E. Swift-Kayatta and Seconded by Sara W. Lennon to reduce the request of the Arts Commission by \$1250.00 to a budget amount of \$1000.00, the same as fiscal year 2010.

(6 yes) (0 no)

200: Public Safety

Present

Chief Peter Gleeson, Fire Department
Chief Neil Williams, Police Department

400: Human Services

500: Library

Present

Jay Scherma, Director of the Thomas Memorial Library

600-635: Facilities Management

Present

Ernie MacVane, Facilities Manager

After hearing no further discussion the workshop was adjourned at 10:15 p.m.

Workshop notes prepared by Debra M. Lane, Town Clerk
