

**TOWN OF CAPE ELIZABETH**

**SPECIAL TOWN COUNCIL MEETING MINUTES    MEETING #20-96/97  
APRIL 17, 1997  
FOLLOWING FINANCE COMMITTEE MEETING BEGINNING AT 7:30 PM**

***ROLL CALL BY THE TOWN CLERK    PRESENT    ABSENT***

JANET L. MCLAUGHLIN, CHAIRMAN	X
PHYLLIS C. COGGESHALL	X
JOSEPH H. GROFF, III	X
WILLIAM H. JORDAN	X
WILLIAM S. LINNELL II	X
JOHN W. MCGINTY	X
ROSEMARY A. REID	X

***PLEDGE OF ALLEGIANCE TO THE FLAG***

ITEM #177-96/97    Intro - Councilor McGinty, Chairman Finance Committee

Moved by R. Reid and Seconded by W. Linnell

Ordered the Cape Elizabeth Town Council sets to public hearing on Monday, May 5, 1997 at 7:30 PM at the Cape Elizabeth Town Hall the recommended Fiscal Year 1998 Budget for the General Fund with expenditures of \$18,330,641 and revenues of \$5,461,297 and with net to taxation of \$12,869,344.

(6 yes) (1 no J. McGinty)

ITEM #178-96/97    Moved by J. McGinty and Seconded by W. Linnell

Ordered the Cape Elizabeth Town Council sets to public hearing on Monday, May 5, 1997 at 7:30 PM at the Cape Elizabeth Town Hall the recommended Fiscal Year 1998 Budget for the Sewer Fund with expenditures of \$1,395,796 and revenues of \$1,395,796.

(7 yes) (0 no)

ITEM #179-96/97    Moved by J. McGinty and Seconded by P. Coggeshall

Ordered the Cape Elizabeth Town Council sets to public hearing on Monday, May 5, 1997 at 7:30 PM at the Cape Elizabeth Town Hall the recommended Fiscal Year 1998 Budget for the Portland Head Light Fund with expenditures of \$286,670 and revenues of \$316,300.

(7 yes) (0 no)

ITEM #180-96/97     Moved by J. McGinty and Seconded by P. Coggeshall

Ordered the Cape Elizabeth Town Council sets to public hearing on Monday, May 5, 1997 at 7:30 PM at the Cape Elizabeth Town Hall the recommended Fiscal Year 1998 Budget for the Spurwink Church Fund with expenditures of \$5,991 and revenues of \$10,000.

(7 yes) (0 no)

ITEM #181-96/97     Moved by J. McGinty and Seconded by W. Linnell

Ordered the Cape Elizabeth Town Council sets to public hearing on Monday, May 5, 1997 at 7:30 PM at the Cape Elizabeth Town Hall the recommended Fiscal Year 1998 Budget for the Riverside Cemetery Fund with expenditures of \$17,843 and revenues of \$29,000.

(7 yes) (0 no)

ITEM #182-96/97     Moved by J. McGinty and Seconded by P. Coggeshall

Ordered the Cape Elizabeth Town Council sets to public hearing on Monday, May 5, 1997 at 7:30 PM at the Cape Elizabeth Town Hall the recommended Fiscal Year 1998 Budget for Fort Williams Park Capital Outlay with expenditures of \$34,980 and revenues of \$34,980.

(7 yes) (0 no)

ITEM #183-96/97     Moved by J. McGinty and Seconded by W. Linnell

Ordered the Cape Elizabeth Town Council sets to public hearing on Monday, May 5, 1997 at 7:30 PM at the Cape Elizabeth Town Hall the recommended Fiscal Year 1998 Budget for the Thomas Jordan Trust with expenditures of \$36,000 and revenues of \$40,000.

(7 yes) (0 no)

ITEM #184-96/97    Moved by W. Linnell and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council enters into executive session to review a request for a poverty abatement at 9:31 PM.

(7 yes) (0 no)

Moved by J. McGinty and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council exits executive session and reenters public session at 9:34 PM.

(7 yes) (0 no)

Moved by R. Reid and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council denies the request for a poverty abatement which did not meet the guidelines.

(7 yes) (0 no)

Moved by W. Linnell and Seconded by P. Coggeshall

Ordered the Cape Elizabeth Town Council adjourns at 9:34 PM.

(7 yes) (0 no)

Workshop - Monday, April 28            Re: Goals

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Debra M. Lane, CMC  
Town Clerk