

TOWN OF CAPE ELIZABETH

**SPECIAL TOWN COUNCIL MEETING MINUTES MEETING #16-97/98
APRIL 15, 1998
FOLLOWING FINANCE COMMITTEE MEETING BEGINNING AT 7:00PM**

ROLL CALL BY THE TOWN CLERK PRESENT ABSENT

JOSEPH H. GROFF III, CHAIRMAN	X
HENRY N. BERRY III	X
HENRY G. (BILL) BEYER	X
CAROLYN M. FRITZ	X
WILLIAM H. JORDAN	X
JOHN W. MCGINTY	X
ROSEMARY A. REID	X

8:18PM

PLEDGE OF ALLEGIANCE TO THE FLAG

ITEM #138-97/98 Intro - Manager McGovern

Moved by W. Jordan and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council sets for public hearing on Monday, May 4, 1998 at 7:30PM at the Cape Elizabeth Town Hall the recommended Fiscal Year 1999 Budget for the General Fund with expenditures of \$19,112,087 and revenues of \$5,698,399 and with net to taxation of \$13,413,688.

(5 yes) (2 no C. Fritz, J. McGinty)

ITEM #139-97/98 Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council sets for public hearing on Monday, May 4, 1998 at 7:30PM at the Cape Elizabeth Town Hall the recommended Fiscal Year 1999 Budget for the Sewer Fund with expenditures of \$1,499,924 and revenues of \$1,499,924.

(7 yes) (0 no)

ITEM #140-97/98 Moved by J. McGinty and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council sets for public hearing on Monday, May 4, 1998 at 7:30PM at the Cape Elizabeth Town Hall the recommended Fiscal Year 1999 Budget for the Portland Head Light Fund with expenditures of \$342,846 and revenues of \$361,600.

(7 yes) (0 no)

ITEM #141-97/98 Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council sets for public hearing on Monday, May 4, 1998 at 7:30PM at the Cape Elizabeth Town Hall the recommended Fiscal Year 1999 Budget for the Spurwink Church with expenditures of \$6,000 and revenues of \$10,000,

(7 yes) (0 no)

ITEM #142-97/98 Moved by H. Berry and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council sets for public hearing on Monday, May 4, 1998 at 7:30PM at the Cape Elizabeth Town Hall the recommended Fiscal Year 1999 Budget for the Riverside Cemetery Fund with expenditures of \$17,706 and revenues of \$42,000.

(7 yes) (0 no)

ITEM #143-97/98 Moved by W. Jordan and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council sets for public hearing on Monday, May 4, 1998 at 7:30PM at the Cape Elizabeth Town Hall the recommended Fiscal Year 1999 Budget for Fort Williams Park Capital Outlay with expenditures of \$42,000 and revenues of \$63,007.

(7 yes) (0 no)

ITEM #144-97/98 Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council sets for public hearing on Monday, May 4, 1998 at 7:30PM at the Cape Elizabeth Town Hall the recommended Fiscal Year 1999 Budget for the Thomas Jordan Trust with expenditures of \$40,000 and revenues of \$45,000.

(7 yes) (0 no)

ITEM #145-97/98 Moved by H. Berry and Seconded by C. Fritz

Ordered the Cape Elizabeth Town Council sets for public hearing on Monday, May 4, 1998 at 7:30PM at the Cape Elizabeth Town Hall proposed fee increases as presented.

(7 yes) (0 no)

See attachment.

Moved by W. Jordan and Seconded by J. McGinty

Ordered the Cape Elizabeth Town Council adjourns at 8:54 PM.

(7 yes) (0 no)

