

TOWN OF CAPE ELIZABETH

**SPECIAL TOWN COUNCIL MEETING MINUTES MEETING #17-97/98
MAY 4, 1998
7:30PM**

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

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZENS' DISCUSSION OF ITEMS NOT ON THE AGENDA

PRESENTATIONS

Chairman Groff presented a Town Council Proclamation to Charles Greer in recognition of his nine years of service on the Cape Elizabeth School Board.

PUBLIC HEARINGS AND ACTION ON PROPOSED GENERAL FUND AND SPECIAL FUNDS BUDGETS

Chairman Groff opened the public hearing for comments at 7:36 PM.
After hearing no comments, the public hearing was closed.

ITEM #147-97/98 Moved by H. Beyer and Seconded by W. Jordan

A. Ordered, the Cape Elizabeth Town Council, having held a public hearing on Monday, May 4, 1998, does hereby adopt the Municipal Budget for Fiscal Year 1999 with gross expenditures of \$19,112,087 and gross revenues of \$5,698,399 and with the amount of \$13,412,688 to be raised by taxation, and does further fix Tuesday, October 6, 1998 and Tuesday, April 6, 1999, as the dates upon each of which one-half of such tax is due and payable, with interest to accrue upon taxes due and unpaid after each such date at the rate of ten percent (10.0%) per annum. In accordance with 36 M.R.S.A. Section 506, the Tax Collector and Town Treasurer are authorized to accept prepayment of taxes not yet committed or prior to any due date and pay no interest thereon. In accordance with 36 M.R.S.A. Section 506-A, a taxpayer who pays an amount in excess of that finally assessed shall be repaid the amount of overpayment plus interest from the date of overpayment at the annual rate of 6.0% per annum.

B. Ordered, the following amounts are hereby fixed as the gross appropriation for each department and agency for Fiscal Year 1999:

Education	\$12,583,228
Community Services	602,609
Administration	379,732
Assessing	117,722
Codes	65,690
Planning	72,669
Town Council	21,637
Legal and Audit	72,000
Boards	28,080
Elections	6,995
Town Hall	20,900
Community Center	11,950
Police	774,435
Fire	185,825
WETeam	10,858
Dispatching	240,627
Misc. Public Protection	151,998
Animal Control	32,895
Public Safety Building	14,900
Engine One Station	4,669
Emergency Prep.	3,787
Public Works	749,094
Refuse Disposal	491,219
Parks	21,291
School Grounds	81,860
Fort Williams	83,940
Trees	32,515
Human Services	25,650
Library	331,618
Pool and Leavitt Property	225,650
Contributions	12,950
Public Information	30,191
Insurance	41,600
Debt Service	270,115
Employee Benefits	9,000
Intergovernmental	20,100
County Tax	555,484
Rental Units	4,000
Capital Projects	636,370

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Rescue Unit	15,425
Facilities Management	70,890
Total	19,112,087

C. Ordered, the Cape Elizabeth Town Council hereby accepts the categories of funds listed below as provided by the State of Maine:

Category	Estimated Amount
Revenue Sharing	610,000
General Assistance	6,500
Veterans Exemption Reimb.	11,500
Tree Growth Reimb.	3,000
Local Road Assistance	67,100
Library Per Capita Grant	1,470
Snowmobile Registration Funds	450
Other State Funds	?
Adult Education Subsidy	28,585
State Education Subsidy	2,507,752
Title IA	28,236
Title VI	8,653
Title II	6,131
Local Entitlement	97,566
Drug Free Grant	8,654

D. Ordered, the Cape Elizabeth Town Council hereby appropriates from the Foundation Allocation for school purposes the sum of \$7,821,070.97 and the Town of Cape Elizabeth raises as the local share of the Foundation Allocation the sum of \$5,313,318.75.

E. Ordered, the Cape Elizabeth Town Council hereby raises in additional local education funds under the provisions of 20-A M.R.S.A., Sec. 15614, the sum of \$4,611,821.25.

F. Ordered, the Cape Elizabeth Town Council hereby appropriates for debt service, the sum of \$1,094,369 and the Town of Cape Elizabeth raises as the local share the sum of \$1,094,369.

G. Ordered, the Cape Elizabeth Town Council hereby authorizes the expenditure for the Fiscal Year beginning July 1, 1998, and ending on June 30, 1999, from the Foundation Allocation, the Debt Service Allocation, unexpended balances, local appropriations, State Subsidy and other receipts for the support of schools the sum of \$12,583,228.

H. Ordered, the Cape Elizabeth Town Council hereby appropriates for Adult Education, the sum of \$127,994.95 and the Town of Cape Elizabeth raises as the local share the sum of \$39,410.45.

(6 yes) (1 no J. McGinty)

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ITEM #147-97/98

Chairman Groff opened the public hearing for comments. After hearing no comments, the hearing was closed. 7:54PM

Moved by R. Reid and Seconded by J. McGinty

Ordered, the Cape Elizabeth Town Council, having held a public hearing on Monday, May 4, 1998, does hereby adopt the Fiscal Year 1999 Budget for the Sewer Fund with expenditures of \$1,499,924 and gross revenues of \$1,499,924.

(7 yes) (0 no)

ITEM #148-97/98

Chairman Groff opened the public hearing for comments. After hearing no comments, the hearing was closed. 7:55PM

Moved by R. Reid and Seconded by W. Jordan

Ordered, the Cape Elizabeth Town Council, having held a public hearing on Monday, May 4, 1998, does hereby adopt the Fiscal Year 1999 Budget for the Riverside Cemetery Fund with expenditures of \$17,706 and gross revenues of \$35,000.

(7 yes) (0 no)

ITEM #149-97/98

Chairman Groff opened the public hearing for comments. After hearing no comments, the hearing was closed. 7:56PM

Moved by R. Reid and Seconded by W. Jordan

Ordered, the Cape Elizabeth Town Council, having held a public hearing on Monday, May 4, 1998, does hereby adopt the Fiscal Year 1999 Budget for the Portland Head Light Fund with expenditures of \$342,846 and gross revenues of \$361,600.

(7 yes) (0 no)

ITEM #150-97/98

Chairman Groff opened the hearing for comments. After hearing no comments, the hearing was closed. 7:57PM.

Moved by R. Reid and Seconded by W. Jordan

Ordered, the Cape Elizabeth Town Council, having held a public hearing on Monday, May 4, 1998, does hereby adopt the Fiscal Year 1999 Budget for the Spurwink Church Fund with expenditures of \$6,000 and gross revenues of \$10,000.

(7 yes) (0 no)

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ITEM #151-97/98

Chairman Groff opened the hearing for comments. After hearing no comments, the hearing was closed. 7:58PM.

Moved by R. Reid and Seconded by W. Jordan

Ordered, the Cape Elizabeth Town Council, having held a public hearing on Monday, May 4, 1998, does hereby adopt the Fiscal Year 1999 Budget for the Fort Williams Park Capital Fund with expenditures of \$42,000 and revenues of \$63,007.

(7 yes) (0 no)

ITEM #152-97/98

Chairman Groff opened the hearing for comments. After hearing no comments, the hearing was closed. 7:59PM

Moved by H. Berry and Seconded by J. McGinty

Ordered, the Cape Elizabeth Town Council, having held a public hearing on Monday, May 4, 1998, does hereby adopt the Fiscal Year 1999 Budget for the Thomas Jordan Trust with expenditures of \$40,000 and revenues of \$45,000.

(7 yes) (0 no)

PUBLIC HEARING - PROPOSED FEE ADJUSTMENTS

ITEM #153-97/98

Chairman Groff opened the hearing for comments. After hearing no comments, the hearing was closed. 8:01PM.

Moved by H. Berry and Seconded by W. Jordan

Ordered the Cape Elizabeth Town Council having held a public hearing on Monday, May 4, 1998, does hereby adjust the proposed fees effective July 1, 1998 - see attachment.

Amendment:

Burning Permit	Proposed \$10.00	Amended Motion	\$2.00
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(3 yes) (4 no C. Fritz, J. Groff, J. McGinty, R. Reid)

Amendment:

Accident Report Copy	Proposed \$10.00	Amended Motion	\$7.00
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(3 yes) (4 no c. Fritz, J. Groff, J. McGinty, R. Reid)

Consensus of the Town Council to strike Camping Permit from the fee schedule.

Original Motion as Amended: (7 yes) (0 no)

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ITEM #154-97/98 Moved by H. Beyer and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council tables ITEM #154-97/98 regarding a proposal to forward a memorandum dated May 5, 1998 to the Fort Williams Advisory Commission relating to a study to make the Fort self-sufficient.

(7 yes) (0 no)

CITIZENS'S DISCUSSION OF ITEMS NOT ON THE AGENDA

Moved by H. Berry and Seconded by R. Reid

Ordered the Cape Elizabeth Town Council adjourns at 8:20PM.

(7 yes) (0 no)

The Town Council meeting was followed by a Town Council workshop with the Fort Williams Centennial Committee.

Debra M. Lane, Town Clerk