



CAPE ELIZABETH TOWN COUNCIL

MINUTES

SPECIAL MEETING

MEETING # 14-1998-1999

April 14, 1999

FOLLOWING FINANCE COMMITTEE MEETING BEGINNING AT 7:30 P.M.

ROLL CALL BY THE TOWN CLERK		PRESENT	ABSENT	
Joseph H. Groff III, Chairman	49 Wood Road	X	767-5073	6/1999
Henry N. Berry III	110 Two Lights Rd.	X	799-6500	6/2000
Penelope P. Carson	36 Trundy Road	X	799-8029	6/2000
Carol Fritz	9 Hunt Club Woods	X	767-3737	6/2000
John W. McGinty	65 Starboard Drive	X	767-0139	6/2001
Rosemary A. Reid	1 Dean Way	X	767-0718	6/1999
Ruth E. McCleery Watson	7 Winding Way	X	799-3559	6/2001

9:12PM

Pledge of Allegiance to the Flag

Item # 124-98/99 Moved by R. Reid and Seconded by P. Carson

Ordered the Cape Elizabeth Town Council acknowledges receipt of a report from the Finance Committee and sets for public hearing on Monday, May 10, 1999 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2000 Budget for the General Fund with expenditures of \$20,103,545 and revenues of \$5,983,265 and with net to taxation of \$14,120,280 and an estimated tax rate of \$20.26 per thousand valuation.

(6 yes) (1 no J. McGinty)

Item # 125-98/99 Moved by R. Reid and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council acknowledges receipt of a report from the Finance Committee and sets for public hearing on Monday, May 10, 1999 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2000 Budget for the Sewer Fund with expenditures of \$1,649,774 and revenues of \$1,649,774.

(7 yes) (0 no)

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Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the recommendation of Councilor McGinty to consolidate the vote on ITEM ##126-130.

(7 yes) (0 no)

Moved by J. McGinty and Seconded by H. Berry

Ordered the Cape Elizabeth Town Council approves the following motions:

Item # 126-98/99

Acknowledge receipt of a report from the Finance Committee and set for public hearing on Monday, May 10, 1999 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2000 Budget for the Portland Head Light Fund with expenditures of \$368,987 and revenues of \$389,800.

Item # 127-98/99

Acknowledge receipt of a report from the Finance Committee and set for public hearing on Monday, May 10, 1999 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2000 Budget for the Spurwink Church Fund with expenditures of \$6,000 and revenues of \$10,000.

Item # 128-98/99

Acknowledge receipt of a report from the Finance Committee and set for public hearing on Monday, May 10, 1999 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2000 Budget for the Riverside Cemetery Fund with expenditures of \$25,869 and revenues of \$35,000.

Item # 129-98/99

Acknowledge receipt of a report from the Finance Committee and set for public hearing on Monday, May 10, 1999 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2000 Budget for Fort Williams Park Capital Outlay with expenditures of \$118,000 and revenues of \$118,000.

Item # 130-98/99

Set for public hearing on Monday, May 10, 1999 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2000 Budget for the Thomas Jordan Trust with expenditures of \$40,000 and revenues of \$45,000.

(7 yes) (0 no)

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Item # 131-98/99 **Moved by R. Watson and Seconded by R. Reid**

Ordered the Cape Elizabeth Town Council approves the recommended change to the Student Representatives to the Town Council Statement of Purpose and Responsibilities for the two students to be chosen in the Spring of 1999 and shall begin serving on September 1, 1999. The change coincides with other student elections.

(7 yes) (0 no)

See attachment.

Moved by J. McGinty and Seconded by H. Berry to adjourn at 9:20PM.

(7 yes) (0 no)

Debra M. Lane, Town Clerk