CAPE ELIZABETH TOWN COUNCIL MINUTES Special Meeting #13-99/00 April 12, 2000 Following Finance Committee Workshop Which Begins at 7:30PM

9:47PM Roll Call By The Town Clerk

Present Absent

Penelope P. Carson, Chairman	36 Trundy Road 799-8029 6/2000	X
renerope r. Carson, Chairman	•	Λ
Henry N. Berry, III	110 Two Lights Road 799-6500 6/2000	Χ
Carolyn M. Fritz	1 Stirrup Road 767-3737 6/2000	Х
John W. McGinty	86 Brentwood Road 767-0139 6/2001	Χ
John E. "Jack" Roberts, Jr.	185 Fowler Road 767-4526 6/2002	Χ
Anne E. Swift-Kayatta	14 Stone Bridge Road 767-5754 6/2002	Χ
Ruth E. McCleery Watson	7 Winding Way 799-3559 6/2001	Χ
Student Representative Re	ebecca Boulos	

Andrew Rowe

Pledge of Allegiance To The Flag

<u>Item # 115-99/00</u> <u>Moved by R. Watson and Seconded by A. Swift-Kayatta</u> Ordered the Cape Elizabeth Town Council acknowledges receipt of a report from the Finance Committee and sets for public hearing on Monday, May 8, 2000 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2001 Budget for the General Fund with expenditures of \$21,446,298 and revenues of \$6,722,102 and with net to taxation of \$14,724,196 and an estimated tax rate of \$20.66 per thousand valuation.

(7 yes) (0 no)

Moved by H. Berry and Seconded by R. Watson Ordered the Cape Elizabeth Town Council takes ITEM ##116-121 as one vote. (7 yes) (0 no)

<u>Moved by H. Berry and Seconded by R. Watson</u> Ordered the Cape Elizabeth Town Council approves the following motions:

Item #116-99/00 Acknowledges receipt of a report from the Finance Committee and sets for public hearing on Monday, May 8, 2000 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2001 Budget for the Sewer Fund with expenditures of \$1,535,155 and revenues of \$1,535,155.

<u>Item #117-99/00</u> Acknowledges receipt of a report from the Finance Committee and sets for public hearing on Monday, May 8, 2000 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2001 Budget for the Portland Head Light Fund with expenditures of \$433,182 and revenues of \$515,400.

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<u>Item #118-99/00</u> Acknowledges receipt of a report from the Finance Committee and sets for public hearing on Monday, May 8, 2000 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2001 Budget for the Spurwink Church Fund with expenditures of \$6,500 and revenues of \$11,000.

<u>Item #119-99/00</u> Acknowledges receipt of a report from the Finance Committee and sets for public hearing on Monday, May 8, 2000 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2001 Budget for the Riverside Cemetery Fund with expenditures of \$30,051 and revenues of \$41,000.

<u>Item #120-99/00</u> Acknowledges receipt of a report from the Finance Committee and sets for public hearing on Monday, May 8, 2000 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2001 Budget for Fort Williams Park Capital Outlay with expenditures of \$43,000 and revenues of \$48,954.

<u>Item # 121-99/00</u> Acknowledges receipt of a report from the Finance Committee and sets for public hearing on Monday, May 8, 2000 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2001 Budget for the Thomas Jordan Trust with expenditures of \$40,000 and revenues of \$45,000.

(7 yes) (0 no)

Moved by H. Berry and Seconded by R. Watson Ordered the Cape Elizabeth Town Council adjourns at 10:10PM. (7 yes) (0 no)

Debra M. Lane, Town Clerk