

CAPE ELIZABETH TOWN COUNCIL MEETING
Special Meeting # 18-03-04
Wednesday, April 28, 2004
Following Town Council Finance Committee Meeting
Which begins at 7:30 p.m.

		Present	Absent	
Mary Ann Lynch, Chairman	2 Olde Colony Lane	X	767-5788	6/2004
David J. Backer	2 Rugosa Way	X	799-2397	6/2006
Carolyn M. Fritz	1 Stirrup Road	X	767-3737	6/2006
John W. McGinty	86 Brentwood Road	X	767-0139	6/2004
Michael D. Mowles, Jr.	423 Ocean House Road	X	741-2552	6/2006
John E. "Jack" Roberts, Jr	185 Fowler Road	X	767-4526	6/2005
Anne E. Swift-Kayatta	14 Stone Bridge Road	X	767-5754	6/2005

Student Representative	Schuyler Armstrong		X
Student Representative	Brean Flynn		X
Manager Michael McGovern		X	
Town Clerk Deborah Cabana		X	

Roll Call by the Town Clerk

Pledge of Allegiance to the Flag

Finance Chairman Anne Swift-Kayatta thanked the School and Town staff for all their help throughout the budget process.

It was the consensus by the Town Council to vote item #135-03-04 separately and to vote items #136-03-04 through #142-03-04 en bloc.

Item # 135-03-04

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2005 General Fund Budget and setting of a public hearing for Monday, May 10, 2004 at 7:30 p.m. at the Cape Elizabeth Town Hall.

Moved by Councilor Swift-Kayatta and Seconded by Councilor Backer

Ordered the Cape Elizabeth Town Council set for public hearing on Monday, May 10, 2004 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2005 Budget for the General Fund with expenditures of \$26,065,566 and revenues of \$6,470,761 and with net to taxation of \$19,594,805 and an estimated tax rate increase of 7.96%.

(6 Yes) (1 No) Councilor McGinty

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Items # 136-03-04 through #142-03-04 en bloc

Moved by Councilor Swift-Kayatta and Seconded by Councilor Mowles

Ordered the Cape Elizabeth Town Council acknowledges receipt of the reports on the proposed Fiscal Year 2005 for the following budgets and send to public hearing on Monday, May 10, 2004 at 7:30 p.m. at the Cape Elizabeth Town Hall:

Items # 136-03-04

Sewer Fund with expenditures of \$1,395,626 and revenues of \$1,394,000.

Item # 137-03-04

Riverside Cemetery Fund with expenditures of \$43,535 and revenues of \$49,400.

Item # 138-03-04

Spurwink Church Fund with expenditures of \$17,890 and revenues of \$13,300.

Item # 139-03-04

Fort Williams Park Capital Fund with expenditures of \$82,780 and revenues of \$59,780.

Item # 140-03-04

Thomas Jordan Fund with expenditures of \$20,000 and revenues of \$12,000.

Item # 141-03-04

Rescue Fund with expenditures of \$147,290 and revenues of \$140,000.

Item # 142-03-04

Museum at Portland Head Light Fund with expenditures of \$484,750 and revenues of \$526,700.

(7 Yes) (0 No)

Adjournment

Moved by Councilor Fritz and Seconded by Councilor McGinty

Ordered the Cape Elizabeth Town Council adjourn at 10:05 p.m.

(7 Yes) (0 No)

Respectfully submitted;

Deborah S. Cabana
Town Clerk