

CAPE ELIZABETH TOWN COUNCIL MINUTES
Special Meeting # 17-04-05
Wednesday, April 13, 2005
10:55 p.m.

(Following Finance Committee Meeting Beginning at 7:30 p.m.)

		Present	Absent
Anne E. Swift-Kayatta, Chairman	14 Stone Bridge Road	X	767-5754
David J. Backer	2 Rugosa Way	X	772-5845 ext 122
Carolyn M. Fritz	1 Stirrup Road	X	767-3737
Mary Ann Lynch	2 Olde Colony Lane	X	232-1048
Paul J. McKenney	5 Katahdin Road	X	899-0045
Michael D. Mowles, Jr.	423 Ocean House Road	X	741-2552
John E. "Jack" Roberts, Jr.	185 Fowler Road	X	767-4526

Michael K. McGovern, Town Manager **X**
Debra M. Lane, Town Clerk Pro Tem **X**

Roll Call by the Town Clerk
Pledge of Allegiance to the Flag

Item # 151-04-05 Moved by M. Lynch and Seconded by D. Backer
 Ordered the Cape Elizabeth Town Council acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 General Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the General Fund with expenditures of \$27,371,827 and revenues of \$6,941,361 and with net to taxation of \$20,430,466 and an estimated tax rate increase of 4.17%.

(7 yes) (0 no)

Item # 152-04-05 Moved by M. Lynch and Seconded by M. Mowles
 Ordered the Cape Elizabeth Town Council considers ITEM ##152-158 en bloc.

(7 yes) (0 no)

Moved by P. McKenney and Seconded by M. Lynch

Ordered the Cape Elizabeth Town Council approves the following ITEM ##152-158:

Acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 Sewer Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the Sewer Fund with expenditures of \$1,350,090 and revenues of \$1,444,000.

Item # 153-04-05

Acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 Riverside Cemetery Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the Riverside Cemetery Fund with expenditures of \$43,595 and revenues of \$49,400.

Item # 154-04-05

Acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 Spurwink Church Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the Spurwink Church Fund with expenditures of \$10,390 and revenues of \$10,300.

Item # 155-04-05

Acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 Fort Williams Capital Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the Fort Williams Park Capital Fund with expenditures of \$37,555 and revenues of \$37,555.

Item # 156-04-05

Acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 Thomas Jordan Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the Thomas Jordan Fund with expenditures of \$24,300, and revenues of \$25,000.

Item # 157-04-05

Acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 Rescue Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the Rescue Fund with expenditures of \$151,932 and revenues of \$155,000.

Item # 158-04-05

Acknowledges receipt of the report of the Finance Committee on the proposed Fiscal Year 2006 Museum at Portland Head Light Fund Budget and sets for public hearing on Monday, April 25, 2005 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2006 Budget for the Museum at Portland Head Light Fund with expenditures of \$492,279 and revenues of \$527,700.

(7 yes) (0 no)

Adjournment

Moved by M. Lynch and Seconded by M. Mowles

Ordered the Cape Elizabeth Town Council adjourns at 11:00 pm.

(7 yes) (0 no)

Debra M. Lane
Town Clerk Pro Tem

Town Council Workshop Monday, April 25, 2005 7:00 pm
Special Town Council Meeting Monday, April 25, 2005 7:30 pm
Meetings are held at the Cape Elizabeth Town Hall.