TOWN COUNCIL MEMBERS

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<u>David J. Backer</u> , chairman	12/2006	2 Rugosa Way
Anne Swift-Kayatta	12/2008	14 Stone Bridge Road
Carol Fritz	12/2006	1 Stirrup Road
Mary Ann Lynch	12/2007	2 Olde Colony Lane
Cynthia Dill	12/2008	1227 Shore Road
Paul J. McKenney	12/2007	5 Katahdin Road
Michael D. Mowles, Jr.	12/2006	423 Ocean House Road

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CAPE ELIZABETH TOWN COUNCIL AGENDA

Special Meeting #8-2006

Thursday, April 13, 2006

High School cafeteria (location changed from Town Hall chamber)

Following Finance Committee meeting which begins at 7:30 p.m.

Roll Call by the Town Clerk

Pledge of Allegiance to the Flag

All motions are draft motions and may be changed with actual motions at the meeting. (Dollar figures to be inserted)

Item # 85

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2007 General Fund Budget and setting of a public hearing for Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall

To set for public hearing on Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2007 Budget for the General Fund with expenditures of \$ xxxxxxx and revenues of \$ xxxxxxxx and with net to taxation of \$xxxxxxxx and an estimated tax rate increase of xxx%.

Item # 86

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2007 Sewer Fund Budget and setting of a public hearing for Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall

To set for public hearing on Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2007 Budget for the Sewer Fund with expenditures of \$1,565,332 and revenues of \$1,490,000

Item # 87

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2007 Riverside Cemetery Fund Budget and setting of a public hearing for Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall

To set for public hearing on Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2007 Budget for the Riverside Cemetery Fund with expenditures of \$51,079 and revenues of \$52,000.

Item # 88

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2007 Spurwink Church Fund Budget and setting of a public hearing for Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall

To set for public hearing on Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2007 Budget for the Spurwink Church Fund with expenditures of \$11,040 and revenues of \$11,040

Item # 89

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2007 Fort Williams Capital Fund Budget and setting of a public hearing for Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall

To set for public hearing on Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2007 Budget for the Fort Williams Park Capital Fund with expenditures of \$35,880 and revenues of \$35,880

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2007 Thomas Jordan Fund Budget and setting of a public hearing for Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall

To set for public hearing on Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2007 Budget for the Thomas Jordan Fund with expenditures of \$35,000, and revenues of \$35,000

Item # 91

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2007 Rescue Fund Budget and setting of a public hearing for Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall

To set for public hearing on Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2007 Budget for the Rescue Fund with expenditures of \$155,800 and revenues of \$155,800.

Item # 92

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2007 Museum at Portland Head Light Fund Budget and setting of a public hearing for Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall

To set for public hearing on Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2007 Budget for the Museum at Portland Head Light Fund with expenditures of \$486,510 and revenues of \$526,400.

Item # 93

Sewer Rate Public Hearing Request

To set for public hearing on Wednesday, April 26, 2006 at 7:30 p.m. at the Cape Elizabeth Town Hall the proposed new sewer rates effective July 1, 2006 and July 1, 2007 and the new sewer connection fee proposed to be effective on May 1, 2006.

Proposed Action Following April 26, 2006 Public Hearing

ORDERED, that the Cape Elizabeth Town Council, pursuant to Sec. 15-1-11 of the Town Ordinances, does hereby revise and adopt the following Sewer Service Charge and Schedule:

A. The following user charge shall be effective for the first bill issued after the indicated date for all buildings within the Town of Cape Elizabeth connected to the public sanitary sewers of the Town:

Effective July 1, 2006

\$32.50 Up to 100 cubic feet of monthly measured water usage

\$4.25 Each additional 100 cubic feet, or fraction thereof, of monthly measured usage

Effective July 1, 2007

\$33.50 Up to 100 cubic feet of monthly measured water usage

\$4.38 Each additional 100 cubic feet, or fraction thereof, of monthly measured usage

Said Sewer Service charge shall be applied directly for each water meter in place and for every structure attached to the municipal sewer.

B. Sewer Connection Fee

Effective May 1, 2006

Pursuant to Sec. 15-1-6 (b) and 15-1-6 (c) of the Town Ordinances, the connection fee, including inspection and start-up assessment, shall be as follows:

\$3,500 for each unit to be served by the municipal sewer system with said fee to be paid prior to any connection to said system.

C. ORDERED, in accordance with Sec. 15-1-11 (c) of the Sewage Ordinance, interest for past-due sewage charges shall be assessed beginning twenty-five (25) days after date of billing at the same interest rate as is charged for past due taxes.

Note: The current rates are \$31.50 minimum and \$3.12 per additional 100 cubic feet over the first 100. The connection fee is \$3,300.

Adjournment

The next town council meeting is on Wednesday, April 26, 2006 at 7:30 p.m. The budget adoption meeting is scheduled for Monday, May 15, 2006.

Citizen's Discussion of Items Not on the Agenda

Adjournment

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