

CAPE ELIZABETH TOWN COUNCIL MEETING

Special Meeting # 8-2006

Thursday, April 13, 2006

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

		Present	Absent
David J. Backer, Chairman	2 Rugosa Way	X	772-5845 ext 122 12/2006
Cynthia Dill	1227 Shore Road	X	767-7197 12/2008
Carolyn M. Fritz	1 Stirrup Road	X	767-3737 12/2006
Mary Ann Lynch	2 Olde Colony Lane	X	232-1048 12/2007
Paul J. McKenney	5 Katahdin Road	X	899-0045 12/2007
Michael D. Mowles, Jr.	423 Ocean House Road	X	741-2552 12/2006
Anne E. Swift-Kayatta	14 Stone Bridge Road	X	767-5754 12/2008

Chairman Backer convened the meeting at 11:07 p.m.

Town Manager Michael McGovern X
Town Clerk Deborah Cabana X

Pledge of Allegiance to the Flag

Citizens Discussion of Items not on the Agenda - None

Moved by A. Swift-Kayatta and Seconded by M. A. Lynch

Ordered the Cape Elizabeth Town Council approve suspending the Town Council Rules to discuss the agenda Items ## 88 – 96 after 11:00 p. m.

(7 Yes)

Item # 88

Moved by A. Swift-Kayatta and Seconded by P. McKenney

Ordered the Cape Elizabeth Town Council 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 \$28,263,456 and revenues of \$7,481,705 and with net to taxation of \$21,030,051 and an estimated tax rate increase of 1%.

(6 Yes) (1 No – C. Dill)

Moved by M. A. Lynch and Seconded by M. Mowles

Ordered the Cape Elizabeth Town Council to consider Item ## 89 - 96 enbloc.

(7 Yes)

Moved by C. Fritz and Seconded by A. Swift-Kayatta

Ordered the Cape Elizabeth Town Council 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 Item ## 89 – 96, as proposed.

(Yes)

Item # 89

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 # 90

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 # 91

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 # 92

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.

Item # 93

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 # 94

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 # 95

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 # 96

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 \$4.12 per additional 100 cubic feet over the first 100. The connection fee is \$3,300.

Citizen's Discussion of Items Not on the Agenda –

Adjournment:

Moved by M. Mowles and Seconded by P. McKenney

Ordered the Cape Elizabeth Town Council adjourn at 11:16 p.m.

(7 Yes)

A True Copy Attest:

Deborah S. Cabana
Town Clerk

Minutes approved by the Cape Elizabeth Town Council on May 15, 2006