

CAPE ELIZABETH TOWN COUNCIL MINUTES

Special Meeting # 6-2007

Wednesday, April 25, 2007

Following Cape Elizabeth Town Council Finance Committee Meeting
which began at 7:30 p.m.

Meeting began at 9:00PM

Roll Call by the Town Clerk

Paul J. McKenney, Chairman	5 Katahdin Road	899-0045	12/2007	PRESENT
David J. Backer	2 Rugosa Way	253-0529	12/2009	PRESENT
Cynthia Dill	1227 Shore Road	767-7197	12/2008	PRESENT
Sara W. Lennon	54 Cranbrook Drive	741-5139	12/2009	PRESENT
Mary Ann Lynch	2 Olde Colony Lane	232-1048	12/2007	PRESENT
James S. Rowe	127 Oakhurst Road	799-5825	12/2009	PRESENT
Anne E. Swift-Kayatta	14 Stone Bridge Road	767-5754	12/2008	PRESENT
Town Manager, Michael McGovern				ABSENT
Town Clerk, April D. Tracy				PRESENT

Pledge of Allegiance to the Flag

Item # 68

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2008 General Fund Budget and setting of a public hearing for Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall.

MOTION: M. Lynch

SECOND: C. Dill

VOTE: 7-0

Ordered that the Cape Elizabeth Town Council set for public hearing on Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2008 Budget for the General Fund with expenditures of \$29,219,469.00 and revenues of \$7,725,003.00 and with net to taxation of \$21,742,766.00 and an estimated tax rate increase of 1.92%.

Item # 69

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2008 Sewer Fund Budget and setting of a public hearing for Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall.

MOTION: M. Lynch

SECOND: J. Rowe

VOTE: 7-0

Ordered that the Cape Elizabeth Town Council set for public hearing on Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2008 Budget for the Sewer Fund with expenditures of \$1,508,148 and revenues of \$1,508,148.

Item # 70

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2008 Riverside Cemetery Fund Budget and setting of a public hearing for Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall.

MOTION: M. Lynch

SECOND: A. Swift-Kayatta

VOTE: 7-0

Ordered that the Cape Elizabeth Town Council set for public hearing on Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2008 Budget for the Riverside Cemetery Fund with expenditures of \$43,805 and revenues of \$31,000.

Item # 71

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2008 Spurwink Church Fund Budget and setting of a public hearing for Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall.

MOTION: M. Lynch

SECOND: A. Swift-Kayatta

VOTE: 7-0

Ordered that the Cape Elizabeth Town Council set for public hearing on Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2008 Budget for the Spurwink Church Fund with expenditures of \$9,896 and revenues of \$10,000.

Item # 72

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2008 Fort Williams Capital Fund Budget and setting of a public hearing for Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall.

MOTION: M. Lynch

SECOND: J. Rowe

VOTE: 7-0

Ordered that the Cape Elizabeth Town Council set for public hearing on Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2008 Budget for the Fort Williams Capital Fund with expenditures of \$24,745 and revenues of \$32,000.

Item # 73

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2008 Thomas Jordan Fund Budget and setting of a public hearing for Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall.

MOTION: M. Lynch

SECOND: A. Swift-Kayatta

VOTE: 7-0

Ordered that the Cape Elizabeth Town Council set for public hearing on Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2008 Budget for the Thomas Jordan Fund with expenditures of \$35,525, and revenues of \$35,525.

Item # 74

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2008 Rescue Fund Budget and setting of a public hearing for Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall.

MOTION: M. Lynch

SECOND: A. Swift-Kayatta

VOTE: 7-0

Ordered that the Cape Elizabeth Town Council set for public hearing on Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2008 Budget for the Rescue Fund with expenditures of \$214,315 and revenues of \$165,000.

Item # 75

Receipt of the report of the Finance Committee on the proposed Fiscal Year 2008 Portland Head Light Fund Budget and setting of a public hearing for Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall.

MOTION: M. Lynch

SECOND: A. Swift-Kayatta

VOTE: 7-0

Ordered that the Cape Elizabeth Town Council set for public hearing on Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2008 Budget for the Portland Head Light Fund with expenditures of \$491,337 and revenues of \$532,400.

Item # 76

Receipt of the Finance Committee report on a proposed bond issue to be issued in the late Winter or Spring of 2008 and setting of a public hearing for Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall with proper notice thereof.

Motion was made to remove \$150,000 for Athletic Field Improvements from Town Budget and add Additional Bond Items and Other Items to School Budget.

MOTION: M. Lynch

SECOND: A. Swift-Kayatta

Motion was amended to include a request from the Town Council outlining what exactly is bondable and an amount that can be bonded.

MOTION: A. Swift-Kayatta

SECOND: M. Lynch

VOTE: 7-0

Town Center Improvements

	Payback in Town Budget	
High School Entrance Traffic Light	\$210,000	Town
Shore Road/Scott Dyer Road Local Match	\$100,000	Town
Sidewalk Replacements and Additions	\$400,000	Town
Drainage Improvements	\$540,000	Town
Town Center Total	\$1,250,000	
Preservation of Spurwink Meeting House	\$300,000	Town
Public Works Truck Replacements	\$180,000	Town
Athletic Field Improvements	\$150,000	Town
Security Fence around Hannaford Field	\$30,000	Town
Greenbelt Improvements	\$150,000	Town
Subtotal	\$810,000	
Borrowing Costs etc.	\$ 21,450	Town
Municipal Total	\$1,931,450	
School Items	Payback in School Budget	

Security Items for Building Safety

Cameras - External & Internal	\$63,000	School
Access Control System	\$35,100	School
Door Locks (MS/PC)	\$25,750	School
Panic Alarms (offices)	\$ 5,600	School
Radios - Two-way	\$ 5,100	School
Video Mapping System	\$ 4,000	School
Security Items Total:	\$138,550	School

Large Window replacement - MS 1930's Building	\$30,000	School
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Additional Bond Items from 07-08 CIP Budget

Upgrades – Building & Mechanical	\$50,200	School
Upgrades – Exterior	\$ 4,500	School
Scoreboards Gym	\$ 6,000	School
Classroom Furniture (9 rooms)	\$36,000	School
Custodial Equipment	\$ 5,450	School
Bond items total	\$102,150	School

Other items

Automated External Defibrillator (7)	\$ 10,500	School
Classroom furniture (36 rooms)	\$150,000	School
Custodial/Maintenance Equipment	\$ 30,000	School
Other items total	\$ 190,500	School
School Proposed Items Total	\$ 461,200	School

Grand Total \$ 2,392,650

Ordered that the Cape Elizabeth Town Council set for public hearing on Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended Fiscal Year 2008 Budget for the proposed bond issue, with expenditures of \$42,392,650.00.

Item # 77

Receipt of the recommendation to increase building permit fees from .7% of the value of the improvement to 1.0% with the increased revenue to be placed in an infrastructure improvement fund. Public hearing to be set for Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall.

MOTION: M. Lynch

SECOND: A. Swift-Kayatta

VOTE: 7-0

Ordered that the Cape Elizabeth Town Council set for public hearing on Monday, May 7, 2007 at 7:30 p.m. at the Cape Elizabeth Town Hall the recommended proposed increase in building permit fees from .7% of the value of the improvement to 1.0% with the increased revenue to be placed in an infrastructure improvement fund.

Adjournment

MOTION: A. Swift-Kayatta

SECOND: C. Dill

VOTE: 7-0

TIME: 9:30PM

Ordered that the Cape Elizabeth Town Council adjourn Special Council Meeting # 6-2007.

The next town council meeting is on Monday, May 7, 2007 at 7:30 p.m. The budget adoption meeting is scheduled for Monday, May 14, 2007.

Respectfully submitted,

April D. Tracy
Town Clerk