

**CAPE ELIZABETH TOWN COUNCIL MINUTES**

**Special Meeting # 6-2009**

**Cape Elizabeth Town Hall**

**Monday, March 30, 2009**

**Following Finance Committee which starts at 7:30 p.m.**

**Chairman Rowe convened the meeting at 9:52 p.m.**

**Roll Call by the Town Clerk**

|  |                             | <b>Present</b> | <b>Absent</b> |                 |                |
|--|-----------------------------|----------------|---------------|-----------------|----------------|
| <b>James S. Rowe, Chairman</b>           | <b>127 Oakhurst Road</b>    | <b>X</b>       |               | <b>799-5825</b> | <b>12/2009</b> |
| <b>David J. Backer</b>                   | <b>2 Rugosa Way</b>         | <b>X</b>       |               | <b>253-0529</b> | <b>12/2009</b> |
| <b>Penelope A. Jordan</b>                | <b>349 Fowler Road</b>      |                | <b>X</b>      | <b>671-5341</b> | <b>12/2010</b> |
| <b>Sara W. Lennon</b>                    | <b>54 Cranbrook Drive</b>   | <b>X</b>       |               | <b>741-5139</b> | <b>12/2009</b> |
| <b>Paul J. McKenney</b>                  | <b>5 Katahdin Road</b>      | <b>X</b>       |               | <b>899-0045</b> | <b>12/2010</b> |
| <b>David S. Sherman, Jr.</b>             | <b>74 Hunts Point Road</b>  | <b>X</b>       |               | <b>749-2668</b> | <b>12/2011</b> |
| <b>Anne E. Swift-Kayatta</b>             | <b>14 Stone Bridge Road</b> | <b>X</b>       |               | <b>767-5754</b> | <b>12/2011</b> |
| <b>Michael K. McGovern, Town Manager</b> |                             | <b>X</b>       |               |                 |                |
| <b>Debra M. Lane, Town Clerk</b>         |                             | <b>X</b>       |               |                 |                |

**The Pledge of Allegiance to the Flag**

**Item# 68-2009      Fiscal Year 2010 Proposed General Fund Budget**

**Intro – Anne Swift-Kayatta, Finance Committee Chairman**

Moved by Councilor Swift-Kayatta and Seconded by Councilor McKenney

Ordered the Cape Elizabeth Town Council accepts the report of the finance committee and sets a public hearing for Monday, April 13, 2009 at 7:30 p.m. at the Cape Elizabeth Town Hall on the proposed general fund budget for FY 2010 with numbers as outlined in the chart below. “Net to tax” numbers shall not exceed the below amounts and may be lowered following the public hearing. Actual tax rates are set by the assessor.

(4 yes) (2 no Councilor Lennon and Councilor Sherman)

|   | FY 2009                 | FY 2010                 | BUDGET           | BUDGET        |
|---|-------------------------|-------------------------|------------------|---------------|
|   | BUDGET                  | Projection              | 09 to 10         | 09 to 10      |
|   |                         |                         | \$ Change        | % Change      |
| <b>EXPENDITURES</b>                     |                         |                         |                  |               |
| TOWN SERVICES                           | \$ 8,804,090            | \$ 8,533,254            | (270,836)        | -3.08%        |
| COUNTY ASSESSMENT                       | \$ 1,010,011            | \$ 967,750              | (42,261)         | -4.18%        |
| SCHOOL DEPARTMENT                       | \$ 19,787,579           | \$ 20,005,086           | 217,507          | 1.10%         |
| COMMUNITY SERVICES                      | \$ 1,080,963            | \$ 1,077,933            | (3,030)          | -0.28%        |
| Local Homestead Exemption               | \$ 232,000              | \$ 220,000              | (12,000)         | -5.17%        |
| <b>TOTAL</b>                            | <b>\$ 30,914,643</b>    | <b>\$ 30,804,023</b>    | <b>(110,620)</b> | <b>-0.36%</b> |
| <b>REVENUE</b>                          |                         |                         |                  |               |
| TOWN SERVICES                           | \$ 3,447,500            | \$ 3,152,500            | (295,000)        | -8.56%        |
| SCHOOL DEPARTMENT                       | \$ 3,445,812            | \$ 3,259,082            | (186,730)        | -5.42%        |
| COMMUNITY SERVICES                      | \$ 922,690              | \$ 951,533              | 28,843           | 3.13%         |
| <b>TOTAL</b>                            | <b>\$ 7,816,002</b>     | <b>\$ 7,363,115</b>     | <b>(452,887)</b> | <b>-5.79%</b> |
| <b>NET TO TAXES</b>                     |                         |                         |                  |               |
| TOWN SERVICES                           | \$ 5,356,590            | \$ 5,380,754            | 24,164           | 0.45%         |
| COUNTY ASSESSMENT                       | \$ 1,010,011            | \$ 967,750              | (42,261)         | -4.18%        |
| SCHOOL DEPARTMENT                       | \$ 16,341,767           | \$ 16,746,004           | 404,237          | 2.47%         |
| COMMUNITY SERVICES                      | \$ 158,273              | \$ 126,400              | (31,873)         | -20.14%       |
| Local Homestead Exemption               | \$ 232,000              | \$ 220,000              | (12,000)         | -5.17%        |
| <b>TOTAL</b>                            | <b>\$ 23,098,641</b>    | <b>\$ 23,440,908</b>    | <b>342,267</b>   | <b>1.48%</b>  |
| <b>TAX RATES (Rounded to nearest ¢)</b> |                         |                         |                  |               |
| TOWN SERVICES                           | \$ 4.05                 | \$ 4.03                 | \$ (0.02)        | -0.4%         |
| COUNTY ASSESSMENT                       | \$ 0.76                 | \$ 0.72                 | \$ (0.04)        | -5.0%         |
| SCHOOL DEPARTMENT                       | \$ 12.34                | \$ 12.54                | \$ 0.20          | 1.6%          |
| COMMUNITY SERVICES                      | \$ 0.12                 | \$ 0.09                 | \$ (0.02)        | -20.8%        |
| <b>SUBTOTAL</b>                         | <b>\$ 17.27</b>         | <b>\$ 17.39</b>         | <b>\$ 0.12</b>   | <b>0.7%</b>   |
| Local Homestead Exemption               | \$ 0.17                 | \$ 0.16                 | \$ (0.01)        | -5.9%         |
| <b>TOTAL</b>                            | <b>\$ 17.44</b>         | <b>\$ 17.55</b>         | <b>\$ 0.11</b>   | <b>0.6%</b>   |
| <b>TAX RATE VALUATION BASIS</b>         | <b>\$ 1,324,000,000</b> | <b>\$ 1,335,500,000</b> |                  |               |

**Item# 69-2009 Fiscal Year 2010 Proposed Special Funds Budget**

Moved by Councilor Swift-Kayatta and Seconded by Councilor McKenney

Ordered the Cape Elizabeth Town Council accepts the report of the finance committee and sets a public hearing for Monday, April 13, 2009 at 7:30 p.m. at the Cape Elizabeth Town Hall on the proposed special funds budget for FY 2010 with numbers as outlined in the chart below. Amounts may be changed following the public hearing.

(6 yes) (0 no)

|                                 | <b>Budget</b>       | <b>Budget</b>       | <b>Budget</b>       | <b>\$ Change</b>   | <b>% Change</b> |
|---------------------------------|---------------------|---------------------|---------------------|--------------------|-----------------|
| <b>Expenditures</b>             | <b>FY 2008</b>      | <b>FY 2009</b>      | <b>FY 2010</b>      | <b>09 to 10</b>    | <b>09 to 10</b> |
| Cape Elizabeth Rescue Fund      | \$ 223,337          | \$ 202,787          | \$ 179,786          | \$ (23,001)        | -11.3%          |
| Cape Elizabeth Sewer Fund       | \$ 1,508,148        | \$ 1,435,322        | \$ 1,428,690        | \$ (6,632)         | -0.5%           |
| Spurwink Church Fund            | \$ 11,040           | \$ 13,244           | \$ 6,945            | \$ (6,299)         | -47.6%          |
| Riverside Cemetery Fund         | \$ 44,305           | \$ 46,678           | \$ 46,956           | \$ 278             | 0.6%            |
| Fort Williams Park Capital Fund | \$ 32,730           | \$ 31,730           | \$ 33,809           | \$ 2,079           | 6.6%            |
| Portland Head Light Fund        | \$ 491,276          | \$ 517,410          | \$ 530,067          | \$ 12,657          | 2.4%            |
| Thomas Jordan Fund              | \$ 35,000           | \$ 35,000           | \$ 35,535           | \$ 535             | 1.5%            |
| <b>Total Budget</b>             | <b>\$ 2,345,836</b> | <b>\$ 2,282,171</b> | <b>\$ 2,261,788</b> | <b>\$ (20,383)</b> | <b>-0.9%</b>    |
|                                 |                     |                     |                     |                    |                 |
| <b>Revenues</b>                 | <b>Revenues</b>     | <b>Revenues</b>     | <b>Revenues</b>     | <b>09 to 10</b>    | <b>09 to 10</b> |
| Cape Elizabeth Rescue Fund      | \$ 165,000          | \$ 165,000          | \$ 180,000          | \$ 15,000          | 9.1%            |
| Cape Elizabeth Sewer Fund       | \$ 1,508,148        | \$ 1,515,000        | \$ 1,515,000        | \$ -               | 0.0%            |
| Spurwink Church Fund            | \$ 10,000           | \$ 3,000            | \$ 1,500            | \$ (1,500)         | -50.0%          |
| Riverside Cemetery Fund         | \$ 31,000           | \$ 40,000           | \$ 33,000           | \$ (7,000)         | -17.5%          |
| Fort Williams Park Capital Fund | \$ 32,000           | \$ 28,000           | \$ 30,000           | \$ 2,000           | 7.1%            |
| Portland Head Light Fund        | \$ 532,400          | \$ 532,400          | \$ 532,400          | \$ -               | 0.0%            |
| Thomas Jordan Fund              | \$ 35,525           | \$ 35,525           | \$ 15,000           | \$ (20,525)        | -57.8%          |
| <b>Total Revenues</b>           | <b>\$ 2,314,073</b> | <b>\$ 2,318,925</b> | <b>\$ 2,306,900</b> | <b>\$ (12,025)</b> | <b>-0.5%</b>    |

### Adjournment

Moved by Councilor Swift-Kayatta and Seconded by Councilor McKenney

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

(6 yes) (0 no)

Respectfully Submitted,

### Future Meetings

Note: The town council and school board workshop tentatively scheduled for Wednesday, April 1, 2009 has been cancelled.

**School Board Budget Workshop:** April 6, 2009

**Town Council:** April 13, 2009. Agenda will include public hearing on the annual budget.

**Town Council:** April 30, 2009. Special meeting to adopt annual budget.

**Town Council:** May 11, 2009

**Citizen School Budget Validation Vote:** Scheduled for May 12, 2009.