

**CAPE ELIZABETH TOWN COUNCIL MINUTES**  
**Special Meeting # 6-2012**  
**Cape Elizabeth Town Hall**  
**Wednesday, April 11, 2012**  
**Following 7:00 p.m. Finance Committee Meeting**

<b>Roll Call by the Town Clerk</b>		<b>Present</b>	<b>Absent</b>	
Sara W. Lennon, Chairman	Term Expires	X	12/2012	<a href="mailto:slennon@maine.rr.com">slennon@maine.rr.com</a>
Frank J. Governali	Term Expires	X	12/2013	<a href="mailto:frank.governali@capeelizabeth.org">frank.governali@capeelizabeth.org</a>
Caitlin R. Jordan	Term Expires	X	12/2013	<a href="mailto:caitlin.jordan@capeelizabeth.org">caitlin.jordan@capeelizabeth.org</a>
Katharine N. Ray	Term Expires	X	12/2014	<a href="mailto:katharine.ray@capeelizabeth.org">katharine.ray@capeelizabeth.org</a>
David S. Sherman, Jr.	Term Expires	X	12/2014	<a href="mailto:dsherman@dwmlaw.com">dsherman@dwmlaw.com</a>
Jessica L. Sullivan	Term Expires	X	12/2012	<a href="mailto:jsullivan08@maine.rr.com">jsullivan08@maine.rr.com</a>
James T. Walsh	Term Expires	X	12/2012	<a href="mailto:jim.walsh@capeelizabeth.org">jim.walsh@capeelizabeth.org</a>
Michael K. McGovern, Town Manager		X		
Debra M. Lane, Town Clerk		X		

Chairman Lennon convened the special meeting at 8:23 p.m.

**The Pledge of Allegiance to the Flag**

**Item# 68-2012      Fiscal Year 2013 Proposed General Fund Budget**

Moved by Frank J. Governali and Seconded by James T. Walsh

ORDERED, the Town Council Finance Committee recommends a public hearing be scheduled for Monday, April 23, 2012 at 7:00 p.m. at the Cape Elizabeth Town Hall on the proposed general fund budget for FY 2013.

(7 yes) (0 no)

	FY 2012	FY 2013	\$ Change	% Change
	BUDGET	BUDGET	FY 12 to FY 13	FY 12 to FY 13
<b>EXPENDITURES</b>				
TOWN SERVICES	\$ 8,919,979	\$ 8,865,608	\$ (54,371)	-0.6%
COUNTY ASSESSMENT	\$ 992,047	\$ 998,136	\$ 6,089	0.6%
SCHOOL DEPARTMENT	\$ 21,124,690	\$ 21,765,817	\$ 641,127	3.0%
COMMUNITY SERVICES	\$ 186,993	\$ 437,006	\$ 250,013	133.7%
Local Homestead Exemption	\$ 173,000	\$ 149,000	\$ (24,000)	-13.9%
	\$ 31,396,709	\$ 32,215,567	\$ 818,858	2.6%
<b>REVENUE</b>				
TOWN SERVICES	\$ 3,380,900	\$ 3,306,400	\$ (74,500)	-2.2%
SCHOOL DEPARTMENT	\$ 3,078,489	\$ 2,842,679	\$ (235,810)	-7.7%
TOTAL	\$ 6,459,389	\$ 6,149,079	\$ (310,310)	-4.8%
<b>NET TO TAXES</b>				
TOWN SERVICES	\$ 5,539,079	\$ 5,559,208	\$ 20,129	0.4%
COUNTY ASSESSMENT	\$ 992,047	\$ 998,136	\$ 6,089	0.6%
SCHOOL DEPARTMENT	\$ 18,046,201	\$ 18,923,138	\$ 876,937	4.9%
COMMUNITY SERVICES	\$ 186,993	\$ 437,006	\$ 250,013	133.7%
Local Homestead Exemption	\$ 173,000	\$ 149,000	\$ (24,000)	-13.9%
TOTAL	\$ 24,937,320	\$ 26,066,488	\$ 1,129,168	4.5%
<b>TAX RATES (Rounded to nearest ¢)</b>				
TOWN SERVICES	\$ 3.37	\$ 3.38	\$ 0.01	0.3%
COUNTY ASSESSMENT	\$ 0.60	\$ 0.61	\$ 0.01	1.7%
SCHOOL DEPARTMENT	\$ 10.98	\$ 11.50	\$ 0.52	4.7%
COMMUNITY SERVICES	\$ 0.11	\$ 0.27	\$ 0.16	145.5%
OVERLAY	\$ 0.02	\$ -	\$ (0.02)	-100.0%
SUBTOTAL	\$ 15.08		\$ 0.68	4.5%
Local Homestead Exemption	\$ 0.10	\$ 0.09	\$ (0.01)	-10.0%
TOTAL	\$ 15.18	\$ 15.85	\$ 0.67	4.4%

**Item # 69-2012 Fiscal Year 2013 Proposed Special Fund Budgets**

Moved by Frank J. Governali and Seconded by David S. Sherman, Jr.

ORDERED, the Town Council Finance Committee recommends a public hearing be scheduled for Monday, April 23, 2012 at 7:00 p.m. at the Cape Elizabeth Town Hall on the proposed special funds budgets for FY 2013.

(7 yes) (0 no)

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	<b>Budget</b>	<b>Budget</b>	<b>\$ Change</b>	<b>% Change</b>
<b>Expenditures</b>	<b>FY 2012</b>	<b>FY 2013</b>	<b>12 to 13</b>	<b>12 to 13</b>
Cape Elizabeth Rescue Fund	\$ 180,746	\$ 263,900	\$ 83,154	46.0%
Cape Elizabeth Sewer Fund	\$ 1,491,717	\$ 1,755,300	\$ 263,583	17.7%
Spurwink Church Fund	\$ 10,847	\$ 11,362	\$ 515	4.7%
Riverside Cemetery Fund	\$ 49,190	\$ 50,817	\$ 1,627	3.3%
Riverside Capital Fund		\$ 18,000	\$ 18,000	100.0%
Fort Williams Park Fund	\$ 31,621	\$ 147,695	\$ 116,074	367.1%
Portland Head Light Fund	\$ 529,525	\$ 543,695	\$ 14,170	2.7%
Thomas Jordan Fund	\$ 35,535	\$ 35,535	\$ -	0.0%
Infrastructure Imp. Fund.	\$ -	\$ -	\$ -	0.0%
Community Services Fund	\$ 186,993	\$ 437,006	\$ 250,013	133.7%
<b>Total Budget</b>	<b>\$ 2,516,174</b>	<b>\$ 3,263,310</b>	<b>\$ 747,136</b>	<b>29.7%</b>
<b>Revenues</b>	<b>Revenues</b>	<b>Revenues</b>	<b>12 to 13</b>	<b>12 to 13</b>
Cape Elizabeth Rescue Fund	\$ 170,000	\$ 170,000	\$ -	0.0%
Cape Elizabeth Sewer Fund	\$ 1,625,300	\$ 1,755,300	\$ 130,000	8.0%
Spurwink Church Fund	\$ 4,200	\$ 4,200	\$ -	0.0%
Riverside Cemetery Fund	\$ 38,000	\$ 38,000	\$ -	0.0%
Fort Williams Park Fund	\$ 80,325	\$ 147,625	\$ 67,300	83.8%
Portland Head Light Fund	\$ 542,200	\$ 547,200	\$ 5,000	0.9%
Thomas Jordan Fund	\$ 35,535	\$ 35,535	\$ -	0.0%
Infrastructure Imp. Fund.	\$ 25,000	\$ 20,000	\$ (5,000)	-20.0%
Community Services Fund				
<b>Total Revenues</b>	<b>\$ 2,520,560</b>	<b>\$ 2,717,860</b>	<b>\$ 197,300</b>	<b>7.8%</b>

## Adjournment

Moved by David S. Sherman, Jr. and Seconded by Katharine N. Ray  
 ORDERED, the Cape Elizabeth Town Council adjourns at 8:39 p.m.  
 (7 yes) (0 no)

Respectfully Submitted,

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 Debra M. Lane, Town Clerk

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