

**CAPE ELIZABETH TOWN COUNCIL AGENDA**  
**Regular Meeting # 8-2013**  
**Cape Elizabeth Town Hall**  
**Thursday, April 11, 2013**  
**7:00 p.m.**

**Roll Call by the Town Clerk**

<b>James T. Walsh, Chair</b>	<b>Term Expires 12/2015</b>	<a href="mailto:jim.walsh@capeelizabeth.org">jim.walsh@capeelizabeth.org</a>
<b>Frank J. Governali</b>	<b>Term Expires 12/2013</b>	<a href="mailto:frank.governali@capeelizabeth.org">frank.governali@capeelizabeth.org</a>
<b>Caitlin R. Jordan</b>	<b>Term Expires 12/2013</b>	<a href="mailto:caitlin.jordan@capeelizabeth.org">caitlin.jordan@capeelizabeth.org</a>
<b>Katharine N. Ray</b>	<b>Term Expires 12/2014</b>	<a href="mailto:retbank@maine.rr.com">retbank@maine.rr.com</a>
<b>David S. Sherman, Jr.</b>	<b>Term Expires 12/2014</b>	<a href="mailto:dsherman@dwmlaw.com">dsherman@dwmlaw.com</a>
<b>Jessica L. Sullivan</b>	<b>Term Expires 12/2015</b>	<a href="mailto:jsullivan08@maine.rr.com">jsullivan08@maine.rr.com</a>
<b>James R. "Jamie" Wagner</b>	<b>Term Expires 12/2015</b>	<a href="mailto:jamiewagnerlaw@gmail.com">jamiewagnerlaw@gmail.com</a>

**The Pledge of Allegiance to the Flag**  
**Citizen Opportunity for Discussion of Items Not on the Agenda**

**Item# 60-2013 Draft Motion Prepared as of April 8, 2013-Subject to Change**

The Town Council Finance Committee is recommending a public hearing be scheduled for Monday, April 29, 2013 at 7:00 p.m. at the Cape Elizabeth Town Hall on the proposed general fund budget for FY 2014. Actual tax rates are set by the assessor based upon the adopted budget. Amounts may be changed following the public hearing.

	FY 2013	FY 2014	\$ Change	% Change
	BUDGET	BUDGET	FY 13 to FY 14	FY 13 to FY 14
<b><u>EXPENDITURES</u></b>				
TOWN SERVICES	\$ 8,865,608	\$ 9,032,363	\$ 166,755	1.9%
COUNTY ASSESSMENT	\$ 998,136	\$ 1,061,728	\$ 63,592	6.4%
SCHOOL DEPARTMENT	\$ 21,765,817	\$ 22,528,078	\$ 762,261	3.5%
COMMUNITY SERVICES	\$ 437,006	\$ 447,000	\$ 9,994	2.3%
Local Homestead Exemption	\$ 149,000	\$ 157,000	\$ 8,000	5.4%
	<b>\$ 32,215,567</b>	<b>\$ 33,226,169</b>	<b>\$ 1,010,602</b>	<b>3.1%</b>
<b><u>REVENUE</u></b>			\$ -	
TOWN SERVICES	\$ 3,306,400	\$ 3,398,500	\$ 92,100	2.8%
SCHOOL DEPARTMENT	\$ 2,842,679	\$ 2,820,506	\$ (22,173)	-0.8%
TOTAL	\$ 6,149,079	\$ 6,219,006	\$ 69,927	1.1%
<b><u>NET TO TAXES</u></b>			\$ -	
TOWN SERVICES	\$ 5,559,208	\$ 5,633,863	\$ 74,655	1.3%
COUNTY ASSESSMENT	\$ 998,136	\$ 1,061,728	\$ 63,592	6.4%
SCHOOL DEPARTMENT	\$ 18,923,138	\$ 19,707,572	\$ 784,434	4.1%
COMMUNITY SERVICES	\$ 437,006	\$ 447,000	\$ 9,994	2.3%
Local Homestead Exemption	\$ 149,000	\$ 157,000	\$ 8,000	5.4%
<b>TOTAL</b>	<b>\$ 26,066,488</b>	<b>\$ 27,007,163</b>	<b>\$ 940,675</b>	<b>3.6%</b>
			-	
<b><u>ESTIMATED TAX RATES</u></b>	<b>FY 2013</b>	<b>FY 2014</b>		

<b>(Rounded to nearest ¢)</b>	<b>ACTUAL</b>	<b>ESTIMATED</b>		
TOWN SERVICES	\$ 3.37	\$ 3.43	\$ 0.06	1.8%
COUNTY ASSESSMENT	\$ 0.61	\$ 0.65	\$ 0.04	6.6%
SCHOOL DEPARTMENT	\$ 11.50	\$ 11.96	\$ 0.46	4.0%
COMMUNITY SERVICES	\$ 0.27	\$ 0.27	\$ -	0.0%
OVERLAY	\$ -		\$ -	
SUBTOTAL			\$ -	
Local Homestead Exemption	\$ 0.09	\$ 0.09	\$ -	0.0%
<b>TOTAL</b>	<b>\$ 15.84</b>	<b>\$ 16.40</b>	<b>\$ 0.56</b>	<b>3.5%</b>
			\$ -	
TAX RATE VALUATION BASIS	1,645,700,000	1,648,500,000	\$ 2,800,000	0.2%

### Item# 61-2013 Special Funds

The Town Council Finance Committee is recommending a public hearing be scheduled for Monday, April 29, 2013 at 7:00 p.m. at the Cape Elizabeth Town Hall on the proposed special fund budgets for FY 2014. .

	<b>Budget</b>	<b>Estimated</b>	<b>Budget</b>	<b>\$ Change</b>	<b>% Change</b>
<b>Expenditures</b>	<b>FY 2013</b>	<b>FY 2013</b>	<b>FY 2014</b>	<b>FY 13 to 14</b>	<b>FY 13 to 14</b>
Cape Elizabeth Rescue Fund	\$ 263,500	\$ 263,900	\$ 267,318	\$ 3,818	1.4%
Cape Elizabeth Sewer Fund	\$ 1,755,300	\$ 1,760,449	\$ 1,831,309	\$ 76,009	4.3%
Spurwink Church Fund	\$ 10,847	\$ 10,847	\$ 10,847	\$ -	0.0%
Riverside Cemetery Fund	\$ 69,357	\$ 44,213	\$ 52,640	\$ (16,717)	-37.8%
Fort Williams Park Capital Fund	\$ 214,961	\$ 216,891	\$ 169,950	\$ (45,011)	-20.8%
Portland Head Light Fund	\$ 543,695	\$ 523,000	\$ 544,061	\$ 366	0.1%
Thomas Jordan Fund	\$ 35,535	\$ 40,000	\$ 35,535	\$ -	0.0%
Infrastructure Improvement Fund	\$ 10,355	\$ 50,000	\$ -	\$ (10,355)	
Land Acquisition Fund	\$ 1,448	\$ 150,000	\$ -	\$ (1,448)	
Total Budget	<b>\$ 2,904,998</b>	<b>\$ 3,059,300</b>	<b>\$ 2,911,660</b>	<b>\$ 6,662</b>	<b>0.2%</b>
	<b>FY 2013</b>	<b>FY 2013</b>	<b>FY 2014</b>	<b>\$ Change</b>	<b>% Change</b>
<b>Revenues</b>	<b>Budget</b>	<b>Estimated</b>	<b>Revenues</b>	<b>FY 13 to 14</b>	<b>FY 13 to 14</b>
Cape Elizabeth Rescue Fund	\$ 170,000	\$ 200,000	\$ 260,000	\$ 90,000	45.0%
Cape Elizabeth Sewer Fund	\$ 1,755,300	\$ 1,795,300	\$ 1,850,300	\$ 95,000	5.3%
Spurwink Church Fund	\$ 4,700	\$ 4,700	\$ 4,700	\$ -	0.0%
Riverside Cemetery Fund	\$ 38,000	\$ 41,700	\$ 44,500	\$ 6,500	15.6%
Fort Williams Park Capital Fund	\$ 147,695	\$ 147,695	\$ 154,000	\$ 6,305	4.3%
Portland Head Light Fund	\$ 547,200	\$ 552,200	\$ 547,200	\$ -	0.0%
Thomas Jordan Fund	\$ 35,535	\$ 65,000	\$ 60,000	\$ 24,465	37.6%
Infrastructure Improvement Fund	\$ 28,180	\$ 32,000	\$ 24,000	\$ (4,180)	-13.1%
Land Acquisition Fund	\$ 15,616	\$ 9,000		\$ (15,616)	-173.5%
<b>Total Revenues</b>	<b>\$ 2,742,226</b>	<b>\$ 2,847,595</b>	<b>\$ 2,944,700</b>	<b>\$ 202,474</b>	<b>7.1%</b>

## **Citizen Opportunity for Discussion of Items Not on the Agenda**

### **Item# 62-2013 Request for Executive Session**

It is recommended the Town Council in conformance with 1 MRSA §405 6 F enter executive session to review a request for a hardship abatement.

### **Adjournment**

The Board of the Museum at Portland Head Light will meet following the adjournment.

### **Public Participation at Town Council Meetings**

After an item has been introduced, any person wishing to address the council shall signify a desire to speak by raising their hand or by approaching the lectern. When recognized by the chairman, the speaker shall give his or her name and address or name and local affiliation, if the affiliation is relevant, prior to making other comments. All remarks should be addressed to the Town Council. Comments shall be limited to three minutes per person; however, the time may be extended by majority vote of councilors present. For agenda items that are not formally advertised public hearings, the time for public comments is limited to 15 minutes per agenda item. This time may be extended by a majority of the Town Council. The chairman may decline to recognize any person who has already spoken on the same agenda item and may call on speakers in a manner so as to balance debate. Once the Council has begun its deliberations on an item, no person shall be permitted to address the Council on such item.

### **Speaking at the meeting on topics not on the agenda at regular Council meetings**

Persons wishing to address the Council on an issue or concern local in nature not appearing on the agenda may do so at a regular Town Council meeting before the town manager's report and/or after the disposition of all items appearing on the agenda. Any person wishing to address the Council shall signify a desire to speak by raising their hand or by approaching the lectern. When recognized by the chairman, the speaker shall give his or her name and address or name and local affiliation if the local affiliation Council. Comments in each comment period shall be limited to three minutes per person and 15 minutes total; however, the time may be extended by majority vote of councilors present.

### **Decorum**

Persons present at Council meetings shall not applaud or otherwise express approval or disapproval of any statements made or actions taken at such meeting. Persons at Council meetings may only address the Town Council after being recognized by the chairman.