



Cape Elizabeth Town Council Minutes

Wednesday, April 16, 2014

Following 7:00 p.m. Finance Committee Meeting

Cape Elizabeth Town Hall

Jessica L. Sullivan, Chairman
Caitlin R. Jordan
Molly MacAuslan
Katharine N. Ray
David S. Sherman, Jr.
Jamie Wagner
James T. Walsh

Meeting Opening by Jessica Sullivan Town Council Chairman at 9:08 p.m.

Roll Call by the Town Clerk

Absent – David S. Sherman, Jr.

The Pledge of Allegiance to the Flag

Citizen Opportunity for Discussion of Items Not on the Agenda

None

Item # 63-2014 Report from the Finance Committee

Intro – Mr. McGovern

In workshop session the finance committee discussed the removal of the senior citizen discount for community services programming. Director Russell Packett explained the reason; in trying to balance the budget other reductions and this \$10,000 cost were needed. If the council wants to add \$10,000 or \$.01 to the community services budget, asking the department to consider reinstating the senior discount, this can be accomplished by adjusting the homestead exemption and not increasing the bottom line.

Moved by James T. Walsh and Seconded by Martha MacAuslan

ORDERED, the Cape Elizabeth Town Council sets for a public hearing on Monday, May 12, 2014 at 7:00 p.m. at Town Hall the proposed general fund budget for FY 2015 as amended from the proposed pro forma reducing the homestead exemption by \$10,000 and adding \$10,000 to the community services budget requesting the department to reinstate a discount for senior citizens.

	FY 2014	FY 2015	\$ Change	% Change
	Adopted	Proposed	FY 15 to FY 15	FY 14 to FY 15
EXPENDITURES				
TOWN SERVICES	\$ 9,032,363	\$ 9,226,784	\$ 194,421	2.2%
COUNTY ASSESSMENT	\$ 1,061,728	\$ 1,108,992	\$ 47,264	4.5%
SCHOOL DEPARTMENT	\$ 22,528,078	\$ 23,240,174	\$ 712,096	3.2%
COMMUNITY SERVICES	\$ 447,000	\$ 465,000	\$ 18,000	4.0%
Local Homestead Exemption	\$ 195,242	\$ 199,200	\$ 3,958	2.0%
	\$ 33,264,411	\$ 34,240,150	\$ 975,739	2.9%
REVENUE				
TOWN SERVICES	\$ 3,210,264	\$ 3,348,264	\$ 138,000	4.3%
SCHOOL DEPARTMENT	\$ 3,248,194	\$ 3,005,579	\$ (242,615)	-7.5%
TOTAL	\$ 6,458,458	\$ 6,353,843	\$ (104,615)	-1.6%
NET TO TAXES				
TOWN SERVICES	\$ 5,822,099	\$ 5,878,520	\$ 56,421	1.0%
COUNTY ASSESSMENT	\$ 1,061,728	\$ 1,108,992	\$ 47,264	4.5%
SCHOOL DEPARTMENT	\$ 19,279,884	\$ 20,234,595	\$ 954,711	5.0%
COMMUNITY SERVICES	\$ 447,000	\$ 465,000	\$ 18,000	4.0%
Local Homestead Exemption	\$ 195,242	\$ 199,200	\$ 3,958	2.0%
TOTAL	\$ 26,805,953	\$ 27,886,307	\$ 1,080,354	4.0%
TAX RATES (Rounded to nearest ¢)				
TOWN SERVICES	\$ 3.54	\$ 3.54	\$ 0.00	0.0%
COUNTY ASSESSMENT	\$ 0.65	\$ 0.67	\$ 0.02	2.8%
SCHOOL DEPARTMENT	\$ 11.70	\$ 12.19	\$ 0.49	4.2%
COMMUNITY SERVICES	\$ 0.27	\$ 0.28	\$ 0.01	3.7%
SUBTOTAL		\$ 16.68		
Local Homestead Exemption	\$ 0.12	\$ 0.12	\$ -	0.0%
TOTAL	\$ 16.28	\$ 16.80	\$ 0.52	3.2%
TAX RATE VALUATION BASIS	1,648,500,000	1,660,000,000	\$ 11,500,000	0.7%

Intended Capital Purchases –Municipal Budget

	Location	Description	FY 2015 As Proposed	Proposed Budget	Funded from Balances
Infrastructure	Public Works	Roadway, Paving & Drainage Imp.	\$ 700,000	\$ 370,100	\$ 329,900
Equipment	Public Works	Dump/Plow Truck Replacement	\$ 176,000	\$ 176,000	
Equipment	Public Works	Transfer Trailer Replacement	\$ 60,000	\$ 60,000	
Structures	Police Dept	Space Separation	\$ 50,000	\$ -	
Equipment	Fire Dept.	Replacement of Chief's Vehicle	\$ 40,000	\$ 40,000	
Equipment	Police Dept	Cruiser Replacement	\$ 35,000	\$ 35,000	
Structures	Town Hall	Tax Office Upgrades	\$ 35,000	\$ 35,000	
Equipment	Public Works	Grounds Equipment	\$ 33,600	\$ 33,600	
Equipment	Administration	Computer Upgrades	\$ 25,000	\$ 25,000	
Roof	Town Hall	Roof replacement (shingled)	\$ 25,000	\$ 25,000	
Equipment	Public Works	Utility Cart/Replacement	\$ 20,000	\$ 20,000	
Safety/Sec.	Town Hall	Card access system	\$ 16,500	\$ 16,500	
Equipment	Public Works	Front End Loader Artic. Overhaul	\$ 15,000	\$ 15,000	
Structures	Town Hall	Non ADA entrance upgrades (left side)	\$ 10,800	\$ 10,800	
Infrastructure	Public Works	Athletic Field Fencing Replacement	\$ 10,000	\$ 10,000	
Electrical	Public Works	Athletic Fields Electrical Upgrades	\$ 8,900	\$ 8,900	
Electric	Town Hall	Exterior lighting upgrades (efficiency)	\$ 7,800	\$ 7,800	
Code	Town Hall	Oil tank Code upgrades	\$ 5,800	\$ 5,800	
Infrastructure	Public Works	Traffic Signal Equipment Replacement	\$ 5,500	\$ 5,500	
		CIP Total	\$ 1,279,900	\$ 900,000	\$ 329,900
		Funded from CIP	\$ 900,000		
		From Balances	\$ 379,900		
			\$ 1,279,900		

**Page 3 Town Council Minutes
April 16, 2014**

Special Funds

Moved by James T. Walsh and Seconded by Martha MacAuslan

ORDERED, the Cape Elizabeth Town Council sets for a public hearing on Monday, May 12, 2014 at 7:00 p.m. at Town Hall the proposed special fund budgets for FY 2015 as presented.

Vote on both motions: (6 yes) (0 no)

	Actual	Budget	Estimated	Budget	\$ Change	% Change
Expenditures	FY 2013	FY 2014	FY 2014	FY 2015	FY 14 to 15	FY 14 to 15
Cape Elizabeth Rescue Fund	\$ 229,683	\$ 267,318	\$ 267,318	\$ 274,207	\$ 6,889	2.6%
Cape Elizabeth Sewer Fund	\$ 1,827,026	\$ 2,163,963	\$ 2,053,990	\$ 1,853,424	\$ (310,539)	-14.4%
Spurwink Church Fund	\$ 7,735	\$ 10,847	\$ 8,952	\$ 9,209	\$ (1,638)	-15.1%
Riverside Cemetery Fund	\$ 63,064	\$ 52,640	\$ 52,640	\$ 54,520	\$ 1,880	3.6%
Fort Williams Park Capital Fund	\$ 206,807	\$ 169,950	\$ 159,253	\$ 96,305	\$ (73,645)	-43.3%
Portland Head Light Fund	\$ 461,655	\$ 544,061	\$ 544,061	\$ 541,406	\$ (2,655)	-0.5%
Thomas Jordan Fund	\$ 22,688	\$ 35,535	\$ 35,535	\$ 35,535	\$ -	0.0%
Infrastructure Improvement Fund	\$ 13,040	\$ 100,000	\$ 100,000	\$ -	\$ (100,000)	-100.0%
Land Acquisition Fund	\$ 150,000	\$ -				
Total Budget	\$ 2,981,698	\$ 3,344,314	\$ 3,221,749	\$ 2,864,606	\$ (479,708)	-14.3%
	FY 2013	FY 2014	FY 2014	FY 2015	\$ Change	% Change
Revenues	Actual	Revenues	Estimated	Budget	FY 14 to 15	FY 14 to 15
Cape Elizabeth Rescue Fund	\$ 241,265	\$ 260,000	\$ 260,000	\$ 270,000	\$ 10,000	3.8%
Cape Elizabeth Sewer Fund	\$ 1,827,026	\$ 1,850,300	\$ 1,850,300	\$ 1,850,300	\$ -	0.0%
Spurwink Church Fund	\$ 7,430	\$ 4,700	\$ 4,700	\$ 4,700	\$ -	0.0%
Riverside Cemetery Fund	\$ 51,984	\$ 44,500	\$ 44,500	\$ 44,500	\$ -	0.0%
Fort Williams Park Capital Fund	\$ 151,161	\$ 154,000	\$ 163,200	\$ 161,400	\$ 7,400	4.8%
Portland Head Light Fund	\$ 572,621	\$ 547,200	\$ 547,200	\$ 547,200	\$ -	0.0%
Thomas Jordan Fund	\$ 88,240	\$ 60,000	\$ 60,000	\$ 40,000	\$ (20,000)	-33.3%
Infrastructure Improvement Fund	\$ 36,114	\$ 24,000	\$ 40,000	\$ 30,000	\$ 6,000	25.0%
Land Acquisition Fund	\$ 9,368	\$ 16,457	\$ 16,457	\$ 32,914	\$ 16,457	100.0%
Total Revenues	\$ 2,985,209	\$ 2,961,157	\$ 2,986,357	\$ 2,981,014	\$ 19,857	0.7%

Page 4 Town Council Minutes
April 16, 2014

Citizen Opportunity for Discussion of Items Not on the Agenda
None

Adjournment

Moved by Katharine N. Ray and Seconded by Caitlin R. Jordan
ORDERED, the Cape Elizabeth Town Council adjourns at 9:18 p.m.
(6 yes) (0 no)

Respectfully Submitted,

Debra M. Lane, Town Clerk