



Cape Elizabeth Town Council Minutes

Monday, June 16, 2014 - 7:00 p.m.

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 the Town Council Chairman Jessica Sullivan

Roll Call by the Town Clerk

All members were present.

The Pledge of Allegiance to the Flag

Town Council Reports and Correspondence

Councilor Wagner reported the first meeting of the Firing Range Committee was held 6/16.

Councilor MacAuslan reported the Library Building Committee continues to work on the library project preparing for the 8/2014 council agenda.

Due to inclement weather Family Fun Day was cancelled 6/14. Councilor Sherman recognized and thanks the volunteers for their efforts.

Finance Committee Report

Citizen Opportunity for Discussion of Items Not on the Agenda

None

Town Manager's Monthly Report

Review of Draft Minutes of May 12, 2014 Meeting

Moved by David S. Sherman, Jr. and Seconded by James T. Walsh

ORDERED, the Cape Elizabeth Town Council approves the minutes of the May 12, 2014 meeting as presented.
(7 yes) (0 no)

Item # 90 Quit Claim Deed

Intro – Mr. McGovern

Moved by Katharine N. Ray and Seconded by James T. Walsh

ORDERED, the Cape Elizabeth Town Council authorizes the town manager to sign a quit claim deed for 5 McAuley Road.
(7 yes) (0 no)

June 16, 2014

Item #91 Annual Approval of Assigned Fund Balances

Intro – Mr. McGovern

Moved by David S. Sherman, Jr. and Seconded by James T. Walsh

ORDERED, the Cape Elizabeth Town Council approves the proposed assigned fund balances as recommended by the town manager as presented.

(7 yes) (0 no)

General Fund Assigned Fund Balances		
1102016	Records Preservation	\$ 5,346
1202011	App Geo Implementation	\$ 13,670
2104002	Police Department Donations	\$ 1,927
5205053	Family Fun Day	\$ 7,500
5205053	250th Anniversary Committee	\$ 15,000
6452019	Fort Williams Park Tree Planting	\$ 6,130
7154004	Police Cruiser Replacement	\$ 28,779
7154009	Roadway and Drainage Repairs	6/30/2014 Balance
7154009	Roadway and Drainage Projects (May 12th Vote)	\$ 329,900
7154013	Sidewalk Improvements	\$ 48,919
7154024	Town Hall Exterior Repair	\$ 8,246
7154052	Library Project-Original Library Building	\$ 106,337
7154111	Town Hall Meeting Spaces/Office Spaces Plan	\$ 25,000
7154131	Town Center Building Repairs	\$ 21,500
7154147	Police Exterior Door Replacement and Separation	\$ 42,300
7155263	Extrication Tool	\$ 25,000
7155265	Town Hall Electrical System	\$ 97,095
7155267	Gull Crest Building Repairs	\$ 3,000
7254227	Fuel Donation Account	\$ 3,687
	Budgeted Use of Undesignated Surplus	\$ 352,000
		\$ 1,141,336
Infrastructure Fund Assigned Fund Balance		
7504008	Trout Brook	\$ 25,000
755	Library Project	6/30/2014 Balance

Item # 92 Public Works Budget Adjustment

Intro – Mr. McGovern

Moved by James T. Walsh and Seconded by Katharine N. Ray

ORDERED, the Cape Elizabeth Town Council adjusts the appropriation in Public Works Department 310 from \$1,101,106 to \$1,121,106 to cover the expenses for fiscal year 2014 as recommended by the town manager.

(7 yes) (0 no)

Citizen Opportunity for Discussion of Items Not on the Agenda

None

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Item # 93 Update on Collective bargaining negotiations with the Teamsters representing Public Works Employees.

Moved by Katharine N. Ray and Seconded by James T. Walsh

ORDERED, the Cape Elizabeth Town Council enters into executive session at 7:14 p.m. to discuss the status of collective bargaining for a successor agreement with Local 340 of the Teamsters representing public works staff. (1 MRSA §405 6 D.).

(7 yes) (0 no)

Moved by James R. Wagner and Seconded by Katharine N. Ray

ORDERED, the Cape Elizabeth Town Council exits executive session and reenters public session at 7:42 p.m.

(7 yes) (0 no)

Adjournment

The Town Council will hold a workshop meeting following the adjournment of the council business session.

Moved by James R. Wagner and Seconded by Katharine N. Ray

ORDERED, the Cape Elizabeth Town Council adjourns at 7:42 p.m.

(7 yes) (0 no)

Respectfully Submitted,

Debra M. Lane, Town Clerk

