



Cape Elizabeth Town Council Special Meeting

DRAFT Minutes Thursday, April 25, 2019

Following the Finance Committee Meeting
at 7:00 p.m. Workshop to Follow.

Cape Elizabeth Town Hall - Council Chambers

James M. "Jamie" Garvin, Chairman
Valerie J. Deveraux
Jeremy A. Gabrielson
Caitlin R. Jordan
Penelope A. Jordan
Valerie A. Randall
Christopher M. Straw

Following the finance committee meeting, the special meeting was convened at 7:35 p.m. by Town Council Chairman James M. "Jamie" Garvin. Workshop to follow.

The Pledge of Allegiance to the Flag

Roll Call by the Town Clerk

All members of the town council were present.

Debra M. Lane, Town Clerk
Matthew E. Sturgis, Town Manager

Citizen Opportunity for Discussion of Items Not on the Agenda

None

Item #76-2019 Fiscal Year 2020 General Fund Budget – Motion to Set Public Hearing

Moved by Christopher M. Straw and Seconded by Penelope A. Jordan

ORDERED, The Cape Elizabeth Town Council does hereby schedule a public hearing for Monday, May 6, 2019 at 7:00 p.m. at the Cape Elizabeth Town Hall on the proposed FY 2020 general fund budget for the Town of Cape Elizabeth, Maine with proposed expenditures of \$42,035,485, estimated non property tax revenues of \$7,911,887 with \$34,123,598 to be raised from property taxes. This budget would result in an estimated tax rate of \$19.76 per thousand valuation.
(7 yes) (0 no)

	FY 2019	FY 2020	\$ Change	% Change
	BUDGET	BUDGET	FY 19 to FY 20	FY 19 to FY 20
EXPENDITURES				
TOTAL MUNICIPAL	\$ 12,368,374	\$ 13,388,395	\$ 1,020,021	8.2%
COUNTY ASSESSMENT	\$ 1,392,240	\$ 1,456,670	\$ 64,430	4.6%
Local Homestead Exemption	\$ 300,000	\$ 300,000	\$ -	0.0%
SCHOOL DEPARTMENT	\$ 25,392,276	\$ 26,890,420	\$ 1,498,144	5.9%
	\$ 39,452,890	\$ 42,035,485	\$ 2,582,595	6.5%
REVENUE				
TOTAL MUNICIPAL	\$ 5,032,007	\$ 5,513,400	\$ 481,393	9.6%
FWP PAY AND DISPLAY REVENUE		\$ 300,000	\$ 300,000	
SCHOOL DEPARTMENT	\$ 1,768,977	\$ 2,098,487	\$ 329,510	18.6%
TOTAL	\$ 6,800,984	\$ 7,911,887	\$ 1,110,903	16.3%
NET TO TAXES				
TOWN SERVICES	\$ 7,336,367	\$ 7,574,995	\$ 238,628	3.3%
Local Homestead Exemption	\$ 300,000	\$ 300,000	\$ -	0.0%
COUNTY ASSESSMENT	\$ 1,392,240	\$ 1,456,670	\$ 64,430	4.6%
SCHOOL DEPARTMENT	\$ 23,623,299	\$ 24,791,933	\$ 1,168,634	4.9%
TOTAL	\$ 32,651,906	\$ 34,123,598	\$ 1,471,692	4.5%
TAX RATES (Rounded to nearest ¢)				
Local Homestead Exemption	\$ 0.17	\$ 0.17	\$ -	0.0%
TOTAL MUNICIPAL	\$ 4.27	\$ 4.39	\$ 0.11	2.6%
COUNTY ASSESSMENT	\$ 0.81	\$ 0.84	\$ 0.03	4.0%
SCHOOL DEPARTMENT	\$ 13.76	\$ 14.36	\$ 0.60	4.4%
TOTAL	\$ 19.02	\$ 19.76	\$ 0.74	3.9%
TAX RATE VALUATION BASIS	\$ 1,716,471,800	\$ 1,727,000,000	\$ 10,528,200.00	0.6%

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Item #77-2019 Fiscal Year 2020 Special Fund Budgets – Motion to Set Public Hearing

Moved by Christopher M. Straw and Seconded by Penelope A. Jordan

ORDERED, The Cape Elizabeth Town Council does hereby schedule a public hearing for Monday, May 6, 2019 at 7:00 p.m. at the Cape Elizabeth Town Hall on the proposed FY 2020 special fund budgets for the Town of Cape Elizabeth, Maine.

(7 yes) (0 no)

	Budget	Estimated	Budget	Estimated	Budget	\$ Change	% Change
Expenditures	FY 2018	FY 2018	FY 2019	FY 2019	FY 2020	2019 to 2020	2019 to 2020
Cape Elizabeth Rescue Fund	\$ 447,336	\$ 429,161	\$ 539,200	\$ 529,700	\$ 549,917	\$ 10,717	2.0%
Cape Elizabeth Sewer Fund	\$ 2,099,300	\$ 2,178,559	\$ 2,161,346	\$ 2,025,045	\$ 2,112,871	\$ (48,475)	-2.2%
Spurwink Church Fund	\$ 9,209	\$ 7,990	\$ 10,491	\$ 6,859	\$ 10,491	\$ -	0.0%
Riverside Cemetery Fund	\$ 57,328	\$ 54,235	\$ 66,589	\$ 59,362	\$ 56,043	\$ (10,546)	-15.8%
Fort Williams Park Capital Fund	\$ 264,135	\$ 258,885	\$ 173,246	\$ 170,398	\$ 290,975	\$ 117,729	68.0%
Portland Head Light Fund	\$ 560,643	\$ 615,663	\$ 628,035	\$ 635,000	\$ 670,241	\$ 42,206	6.7%
Thomas Jordan Fund	\$ 52,035	\$ 12,035	\$ 37,035	\$ 11,910	\$ 37,035	\$ -	0.0%
Infrastructure Improvement Fund	\$ -	\$ -	\$ -			\$ -	#DIV/0!
Land Acquisition Fund	\$ -	\$ -	\$ 167,714	\$ 167,714	\$ -	\$ (167,714)	-100.0%
Senior Citizen Tax Relief			\$ 75,000	\$ 65,000	\$ 75,000	\$ -	0.0%
Use of General Fund carry Forward	\$ 317,400	\$ 317,400	\$ 375,000	\$ 375,000	\$ 375,000	\$ -	0.0%
Total Budget	\$ 3,807,386	\$ 3,873,928	\$ 4,233,656	\$ 4,045,988	\$ 4,177,573	\$ (56,083)	-1.3%
	Budget	Estimated	Budget	Estimated	Budget	\$ Change	% Change
Revenues	FY 2018	FY 2018	FY 2019	FY 2019	FY 2020	2019 to 2020	2019 to 2020
Cape Elizabeth Rescue Fund	\$ 390,000	\$ 280,000	\$ 300,000	\$ 310,000	\$ 325,000	\$ 25,000	8.3%
Cape Elizabeth Sewer Fund	\$ 2,028,300	\$ 2,040,270	\$ 2,032,300	\$ 2,032,000	\$ 2,040,300	\$ 8,000	0.4%
Spurwink Church Fund	\$ 4,700	\$ 900	\$ 1,200	\$ 1,200	\$ 1,200	\$ -	0.0%
Riverside Cemetery Fund	\$ 44,300	\$ 69,000	\$ 67,000	\$ 68,000	\$ 66,000	\$ (1,000)	-1.5%
Fort Williams Park Capital Fund	\$ 201,355	\$ 204,225	\$ 199,800	\$ 216,700	\$ 270,700	\$ 70,900	35.5%
Portland Head Light Fund	\$ 576,000	\$ 676,000	\$ 636,000	\$ 708,900	\$ 688,200	\$ 52,200	8.2%
Thomas Jordan Fund	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ -	0.0%
Infrastructure Improvement Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%
Land Acquisition Fund	\$ 32,914	\$ 32,914	\$ 112,914	\$ 32,914	\$ 32,914	\$ (80,000)	-70.9%
Total Revenues	\$ 3,317,569	\$ 3,343,309	\$ 3,389,214	\$ 3,409,714	\$ 3,464,314	\$ 75,100	2.2%

Citizens may at this point in the meeting raise any topic that is not on the agenda that pertains to Cape Elizabeth local government.

None

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Adjournment

Moved by Penelope A. Jordan and Seconded by Caitlin R. Jordan
ORDERED, the Cape Elizabeth Town Council adjourns at 7:39 p.m.
(7 yes) (0 no)

Respectfully Submitted,

Debra M. Lane, Town Clerk