

MINUTES

Cumberland Town Council Meeting

Town Council Chambers

MONDAY, May 12, 2014

7:00 P.M. Call to Order

Present: Councilors Stiles, Gruber, Copp, Storey-King, Turner and Bingham

Excused: Councilor Edes

I. APPROVAL OF MINUTES

Motion by Councilor Gruber, seconded by Councilor Bingham, to accept the April 28, 2014 minutes as presented.

VOTE: 6-0

UNANIMOUS

II. MANAGER'S REPORT

Town Manager Shane reminded the public that if they have interest in hooking up to natural gas, they should let Summit Natural Gas know. Every road in Town will not necessarily get natural gas if there is lack of interest by that neighborhood. Natural gas will not be installed on speculation. The following roads have shown little to no interest: Carriage Road/Hallmark area, Hedgerow Avenue, Lawn Avenue and Glenview Avenue. All these areas are scheduled for natural gas this year, and to date, Summit Natural Gas has had very little response from these areas. Neighborhood meetings will be held in the near future to explain the natural gas process. It is imperative that if anyone has interest in hooking up to natural gas, they attend these meetings or contact Summit Natural Gas.

It is bulky waste pick up week. It is not free trash week; it is bulky waste pick up week. An example of bulky waste would be furniture. Waste Management will not be picking up those items (such as construction debris) that should not be left curbside or fits in a town trash bag.

III. PUBLIC DISCUSSION

Girl Scout Troop 106, Grace, Allison & Kallee presented the following on their Silver Project and to share news of an exciting event on Memorial Day. Their project is Surplus2Supper, focusing on the food pantry's surplus items and finding recipes using these items.



Nearly 100 Recipe Rings distributed to Pantry Customers.

AN EQUATION THAT WORKS!

So far the Girl Scouts have created and distributed nearly 100 Recipe Rings and are continuing to add new recipes. They have provided samples of featured recipes including Trail Mix, Mystery Spice Cake and Lentil Soup to pantry customers.

Trail Mix, Mystery Spice Cake & Lentil Soup Kits.



Cooking Matters Food Truck coming to Cumberland!

To help raise awareness of the Community Food Pantry as well as Good Shepherd Food Bank & Cooking Matters, we are excited to announce that the Cooking Matters Food Truck will be included in the Town's Memorial Day festivities.



Selling copies of our Recipe Rings.

FOOD DRIVE

- 20 jars Peanut Butter
- 20 jars Jelly/Fruit Spreads
- 20 cans Vegetables
- 20 cans Fruit
- 20 jars Pasta/Spaghetti Sauce
- 20 Spices (any welcome)
- 20 bags Flour

HELP US COLLECT THE FOLLOWING ITEMS!

They will also be selling copies of their Recipe Rings to help raise money for their project costs. In addition they are holding a community food drive for the pantry and will have collection bins at their display beside the Food Truck.



DO YOU WANT A \$10 GIFT CARD TO BUY GROCERIES? COME LEARN HOW TO GET THE MOST FOR YOUR MONEY by buying fruits and veggies on a budget, comparing unit prices, reading food labels and identifying whole grains! First 500 participants (18 and over) who complete the 90 minute FREE tour get a \$10 gift card, recipes and a reusable shopping bag!

- Details & Requirements:**
 Saturday, May 17th, from 11:00 AM-3:00 PM
 • First 500 people to complete the tour will receive a \$10 gift card for the '510 Challenge'
 • Must be 18+ and complete tour by 3:00 PM
 • Location: Hannaford in Portland, 295 Forest Ave
 • Meet in the produce section. Look for people with green Cooking Matters buttons.

To request tour at different time or location, email jurhove@gshf.org


May 17th Grocery Store Tour Open to the Public!

We'll see you on Memorial Day!

Thank you for your support!



Please bring a food donation.

FOOD DRIVE

- 20 jars Peanut Butter
- 20 jars Jelly/Fruit Spreads
- 20 cans Vegetables
- 20 cans Fruit
- 20 jars Pasta Sauce
- 20 Spices (any welcome)
- 20 bags Flour

Another part of the project has been organizing Cooking Matters Grocery Store Tours for the pantry.

Cooking Matters at the Store teaches how to get the most for your money by buying fruits & veggies on a budget, comparing unit prices, reading food labels & identifying whole grains. They have a tour scheduled for this Wednesday, May 14th at Hannaford in Yarmouth for pantry customers. Another store tour will be open to the public on Saturday, May 17th from 11:00 AM – 3:00 PM at the Forest Ave. Hannaford in Portland.

They thanked Mr. and Mrs. Shane along with many other employees and volunteers for all of their support with our project.

Town Manager Shane said that these girls are absolutely amazing and are so committed to our community. They put a lot of hard work into their project.

Brad Hilton of Blanchard Road asked when the Tax Assessor will reevaluate the lots that were rezoned from 4 acres to 2 acres recently. Those parcels, in his opinion, are likely worth more now with the new zoning. When will those lot owners see an increase in their property taxes?

Town Manager Shane said that would not happen until a revaluation in 5-10 years. We are currently at 100% and a revaluation does not occur unless we are at around 70%. The values today will be the value in place until the land is divided. When the Assessor looks at a property, he takes the zoning that you are in and carves out the primary house lot (if you in a 4 acre zone, 4 acres are considered your house lot). The remaining acreage is taxed on a per-acre basis, depending on the type of land it is. The Manager said that he does not foresee any significant change in this new zone until those properties are carved out, or subdivided. They would still require the minimum road frontage of 200 feet in that area.

IV. LEGISLATION AND POLICY

14 – 083 To appoint members to the Land Use Committee.

Motion by Councilor Copp, seconded by Councilor Turner, to appoint the following to the Land Use Committee:

Steve Moriarty, Chairman
Jeff Porter
Bob Waterhouse
Sally Pierce
Bob Maloney
Ron Dillon
James Orser
Tom Foley
John Lambert
Chris Franklin
Peter Gagne
Adrian Brown
Beth Fitzgerald
Linda Jensen
Catlin Byers
Sally Stockwell

Town Council Liaisons: Councilor Storey -King & Councilor Bingham

Planning Board Liaisons: Chris Neagle & Peter Sherr

VOTE: 6-0 UNANIMOUS

14 – 084 To appoint a member to the Rines Forest Advisory Committee.

Motion by Councilor Copp, seconded by Councilor Gruber, to appoint Brian McAllister Rines Forest Advisory Committee.

VOTE: 6-0

UNANIMOUS

14 – 085 To hold a Public Hearing to consider and act on approving the proposed 2015-2019 Capital Improvement Plan, as recommended by the Planning Board.

Town Manager Shane explained that the Capital Improvement Plan is presented to the Planning Board every year, as required by Charter. Many of the projects that have happened around Town would never have happened without the CIP.

Town Manager Shane presented the following on the FY 2015 – FY 2019 CIP:

Capital Improvements

FY 2015- FY 2019

Capital Stewardship Program

The Town Charter requires a 5-year Capital Program be submitted to the Town Council with a recommendation from the Planning Board annually. While the attached narrative below focuses on the upcoming year, the entire project listing can be found on pages 12-18 inclusive.

The Planning Board's role in the past has been an endorsement that Staff presented the plan, the Planning Board held a public hearing and then forwarded the CIP to the Town Council with a recommendation for changes or an acceptance of the plan as presented. The Charter gives great flexibility to the Board as there is minimal description of task. While the role may be loosely defined, many projects have been completed over the past 10 years began in the Capital Program listing.

TOWN CHARTER

ARTICLE VI

Budget

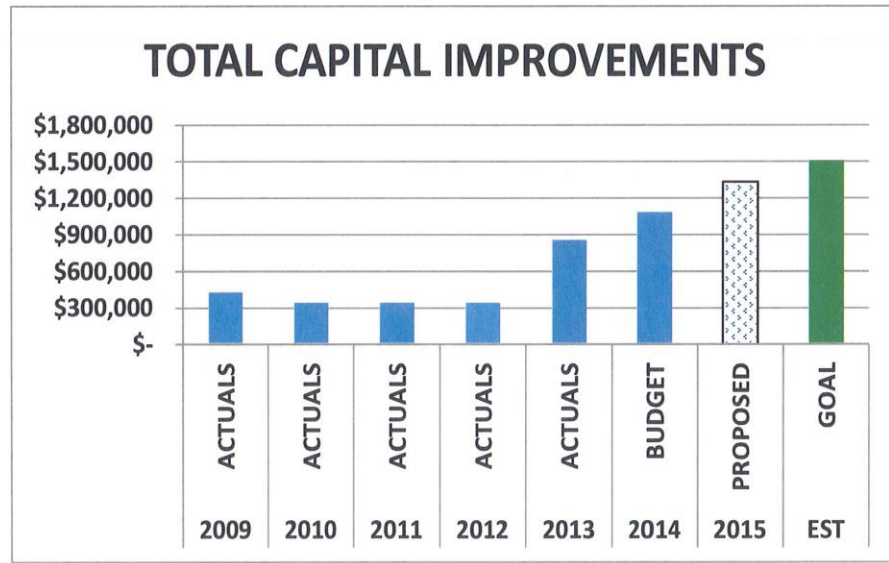
Section 3. Capital Program

- (a) **Submission to the Council.** The Manager with the assistance of the Planning Board shall prepare and submit to the Council a five-year Capital Program at least three months prior to the final date for submission of the budget.
- (b) **Contents.** The Capital Program shall include:
 - 1. A clear general summary of its contents;
 - 2. A list of all capital improvements which are proposed to be undertaken during the five (5) fiscal years next ensuing, with appropriate supporting information as to the necessity for such improvements;
 - 3. Cost estimates, method of financing and recommended time schedules for each improvement; and
 - 4. The estimated annual cost of operating and maintaining the facilities to be constructed or acquired.

The above information may be revised and extended each year with regard to capital improvements still pending or in process of construction or acquisition.

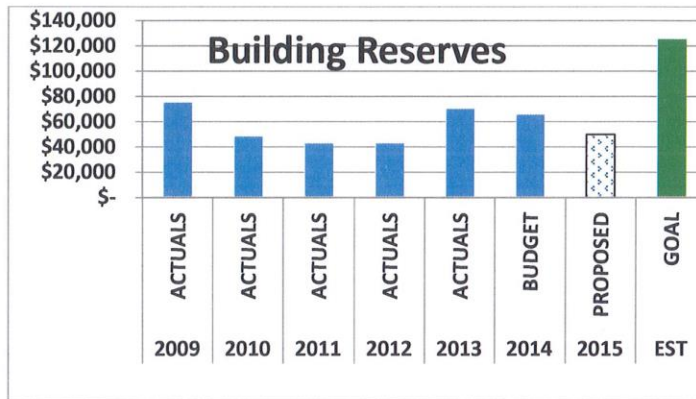
Capital Stewardship- FY 2015

Capital Program	2009	2010	2011	2012	2013	2014	2015	EST	% TO
	ACTUALS	ACTUALS	ACTUALS	ACTUALS	ACTUALS	BUDGET	PROPOSED	GOAL	GOAL
Building Reserves	\$ 75,000	\$ 48,000	\$ 42,500	\$ 42,500	\$ 70,000	\$ 65,480	\$ 50,000	\$ 125,000	40.00%
Environmental Reserves	\$ 15,000	\$ 32,000	\$ 30,000	\$ 30,000	\$ 32,000	\$ 32,000	\$ 32,000	\$ 32,000	100.00%
Equipment Reserves	\$ 164,000	\$ 69,000	\$ 182,000	\$ 182,000	\$ 333,500	\$ 387,500	\$ 364,500	\$ 450,000	81.00%
Major Infrastructure	\$ -	\$ 200,000	\$ -	\$ -	\$ 50,000	\$ 50,000	\$ 125,000	\$ 100,000	125.00%
Road Paving	\$ 166,000	\$ 183,538	\$ 78,985	\$ 78,985	\$ 410,637	\$ 598,713	\$ 762,365	\$ 800,000	95.30%
TOTAL CAPITAL IMPROVEMENTS	\$ 420,000	\$ 532,538	\$ 333,485	\$ 333,485	\$ 896,137	\$ 1,133,693	\$ 1,333,865	\$ 1,507,000	88.51%



FY 2014 Capital Funding Requests:

Building Reserves – 40% of Goal



Capital Program	2009	2010	2011	2012	2013	2014	2015	EST
	ACTUALS	ACTUALS	ACTUALS	ACTUALS	ACTUALS	BUDGET	PROPOSED	GOAL
Building Reserves	\$ 75,000	\$ 48,000	\$ 42,500	\$ 42,500	\$ 70,000	\$ 65,480	\$ 50,000	\$ 125,000

In the past, this has been a best guess dollar figure. We are in the midst of a comprehensive building energy audit which will become the “road map” for future capital projects.

Our plan will be broken into heating plants, roofs, exterior surfaces, parking lots, and other projects, which would exceed the \$10,000 threshold. Carpets, painting and electrical work will typically be budgeted annually in the Building Maintenance Account.

This year we will focus efforts on conversions to new natural gas heating systems for the Town Hall, both Fire Stations and West Cumberland Hall . Last year a new playground and pickle ball courts were added to the West Cumberland athletic complex on Blackstrap Road.

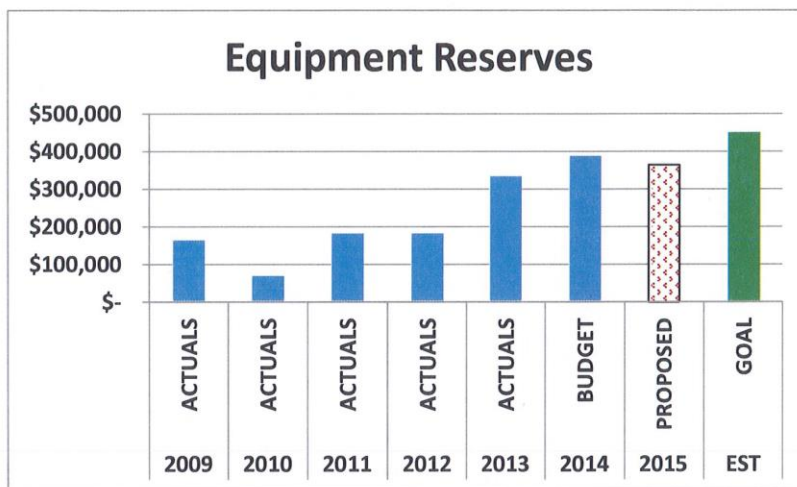
Environmental Reserves – 100% of Goal

When the population density around the town center grew to more than 1,000 people per square mile, we became a MS2 Town, or an urban classified watershed. The abbreviated explanation for this classification is that we must be more vigilant with our run-off and storm water. Monitoring, education and a lot of what we always have done are required to be documented and submitted to the MDEP annually. Twenty communities partnered in developing educational programming to assist all of us in this federal (EPA) mandate.

Equipment Reserves – 81% of Funding Goal

This category includes all equipment except for Fire Trucks. The total funding is based upon depreciation schedules of all equipment excluding Fire. The Total value of all Non- Fire Equipment equals \$4.5 Million with equipment life expectancies from 4 to 15 years.

Capital Program	2013	2014	2015	EST	% TO
	ACTUALS	BUDGET	PROPOSED	GOAL	GOAL
Equipment Reserves	\$ 333,500	\$ 387,500	\$ 364,500	\$ 450,000	81.00%



Replacement of one Police Cruiser - \$30,000



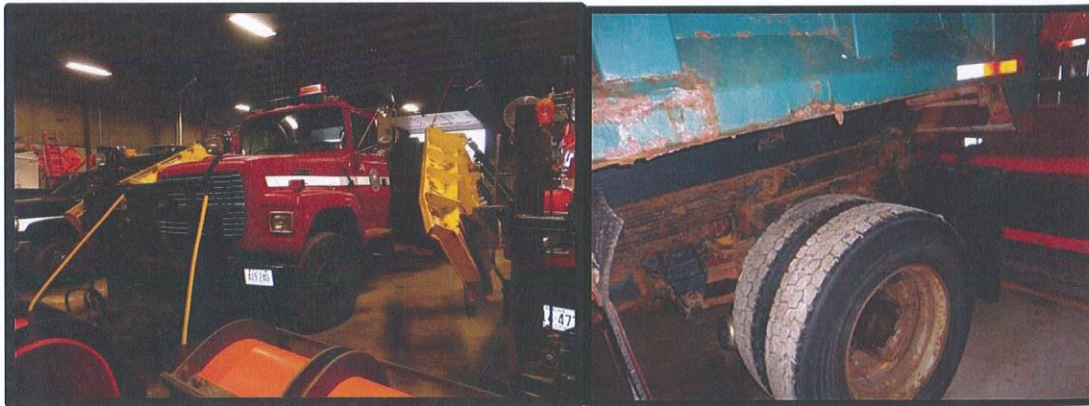
VEHICLE 6 2010 FORD CROWN VICTORIA

83,935 TO BE TRADED

Remainder of Police Vehicles

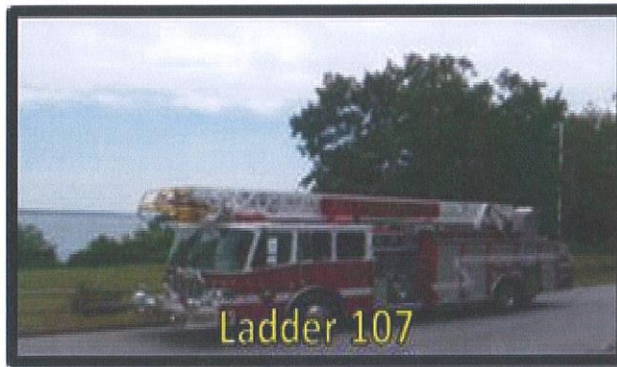
VEHICLE 1 2005 FORD EXPLORER SUV – SRO	102,764
VEHICLE 2 2013 FORD EXPLORER SUV	43,929
VEHICLE 3 2014 FORD EXPLORER SUV	14,483
VEHICLE 4 2005 FORD EXPLORER SUV (CHIEFS VEHICLE)	78,984
VEHICLE 5 2013 FORD EXPLORER SUV	45,414
VEHICLE 7 2005 FORD PICK-UP F150 - ACO	125,693 ** To be traded in FY 2016

Replacement of one Plow Truck -\$166,000



Account Explanation		# of Units	Unit Price	Total
				\$ -
Police SUV	Police	1	\$ 30,000	\$ 30,000
Plow Truck	Highway	1	\$ 166,000	\$ 166,000
1 Ton Pick-up Replacement	Highway	1	\$ 60,000	\$ 60,000
Fire/ EMS	Fire	1	\$ 46,500	\$ 46,500
Police Equipment	Police	1	\$ 22,000	\$ 22,000
PWD Foreman PU	Highway	1	\$ 30,000	\$ 30,000
		TOTAL COST		\$ 354,500

2000 Ladder 107

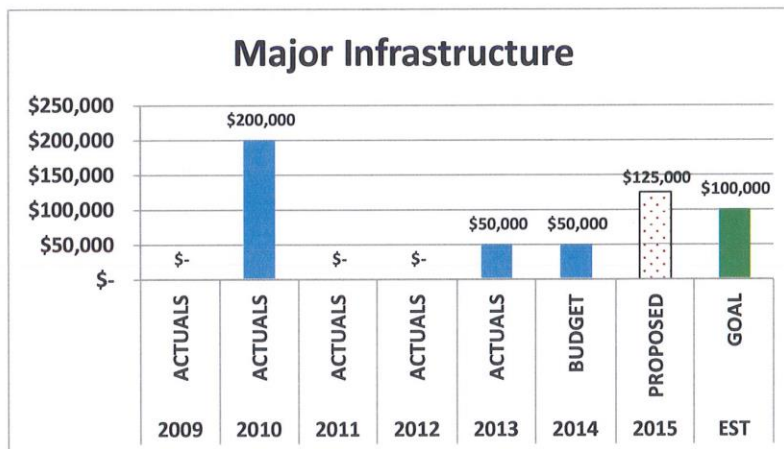


Replacement scheduled
in FY 2020

(5 fiscal years away)

Estimated replacement
cost: \$750,000 to
\$1,000,000

Major Infrastructure – 125% of Funding Goal



Capital Program	2009 ACTUALS	2010 ACTUALS	2011 ACTUALS	2012 ACTUALS	2013 ACTUALS	2014 BUDGET	2015 PROPOSED	EST GOAL
Major Infrastructure	\$ -	\$ 200,000	\$ -	\$ -	\$ 50,000	\$ 50,000	\$ 125,000	\$ 100,000

Begin drainage repairs to Schooner Ridge (\$50,000) and begin funding (\$75,000) for Middle Road Water& Road repair project for FY 2017.

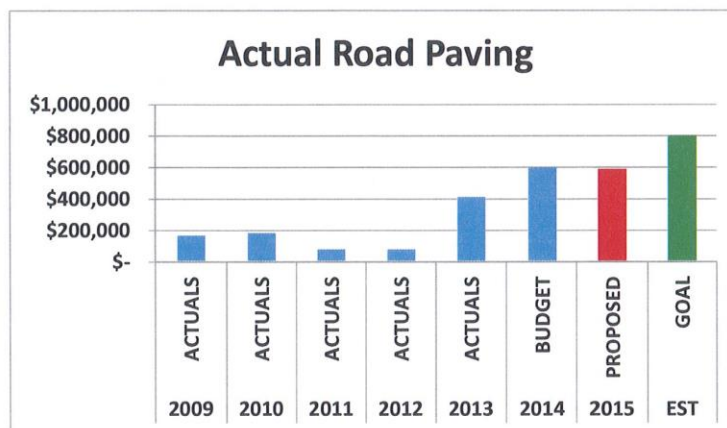
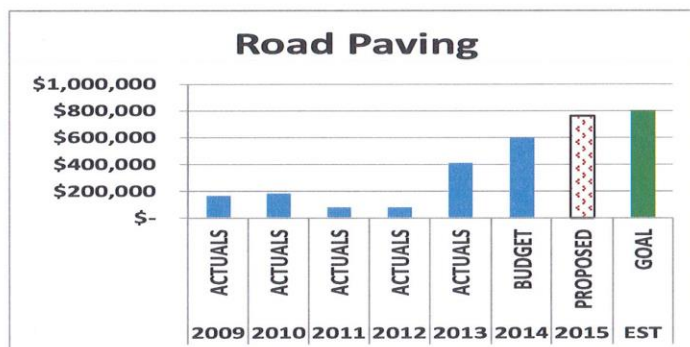
Middle Road – Tuttle Road to Falmouth Line -8,500'

	Length	Cost Per Mile	Water Per Foot			
Middle Road	8,500	\$1,200,000	\$125			
	Miles	Road	Water	Total	Engineering	Project
	1.61	\$1,931,818	\$1,062,500	\$2,994,318	\$239,545	\$3,233,864

	FY 15	FY 16	FY 17
Time Table - Add to Capital Plan	\$ 75,000	\$ 75,000	\$ 75,000
Begin Engineering - FY 16		\$ 81,000	\$ 81,000
BOND - FY 17			\$ 100,000
	\$ 75,000	\$ 156,000	\$ 256,000

Road Paving – 81% of Funding Goal

Capital Program	2009	2010	2011	2012	2013	2014	2015	EST	% TO
	ACTUALS	ACTUALS	ACTUALS	ACTUALS	ACTUALS	BUDGET	PROPOSED	GOAL	GOAL
Road Paving	\$ 166,000	\$ 183,538	\$ 78,985	\$ 78,985	\$ 410,637	\$ 598,713	\$ 762,368	\$ 800,000	95.30%



Road Paving Detail				# of Units	Unit Price	Total
						\$ -
Gas Work will dictate Paving Summer 2014 - most likely will occur May 2015						\$ -
						\$ -
Paving FY 2014- Spring FY 2015 per Plan (below)						\$ 587,368
CIP- Middle Road Engineering						\$ 75,000
Blackstrap Road - Engineering & Construction- Partial of \$500,000						\$ 175,000
Schooner Ridge Drainage- Part 1						\$ 50,000
						\$ -
						\$ -
				TOTAL COST		\$ 887,368
Pavement Improvement Plan - FY2015				# of Units	Unit Price	Total
Acorn Lane	0.30	Miles		1	\$ 45,968	\$ 45,968
Cottage Farms	0.17	Miles		1	\$ 26,048	\$ 26,048
Cross Road	0.39	Miles		1	\$ 155,132	\$ 155,132
Lawn Ave	0.27	Miles		1	\$ 41,371	\$ 41,371
Lockwood	0.07	Miles		1	\$ 10,726	\$ 10,726
Maple	0.27	Miles		1	\$107,399	\$ 107,399
Newell Ridge	0.43	Miles		1	\$65,887	\$ 65,887
Oak Ridge	0.49	Miles		1	\$ 75,080.20	\$ 75,080
Range Way	0.09	Miles		1	\$ 13,790.20	\$ 13,790
Spar Hawk Lane	0.14	Miles		1	\$ 21,451.50	\$ 21,452
Wood Circle	0.16	Miles		1	\$ 24,516.00	\$ 24,516
	2.78	Miles				\$ 587,368
Blanchard Road (State)	1.53	Miles	\$112,560	1	deferred	\$ -
Total Town Roads - 51.20 Miles	5.43%	2.78 miles Town Roads				\$ -
Total State Roads - 21.70 Miles	0.00%					\$ -
Total Treatment Miles - State Roads						\$ -
						\$ -
				TOTAL COST	\$ 587,368	\$ 587,368

Paving and road construction are the two most pressing Capital Stewardship issues we face annually. In December 2011 Town Council meeting, Chris Bolduc, our Operations Manager, presented a comprehensive program. The plan will require a funding commitment of over \$400,000 in FY 13; \$648,713 in FY 14; **and \$800,000 in FY 15 and thereafter.**

The full paving plan is attached as an appendix to this report. As concerning as past funding levels may be, we are on a good path now. Difficult future funding choices will always need to be made, but capital funding must remain at a priority level or the future costs will be financially oppressive.



Reclamation of asphalt pavement by grinding the pavement into small pieces in place and mixing with the existing gravel will form a stronger future base. This eliminates removal of excessively cracked pavement and adds a supplemental gravel/pavement base layer prior to new pavement. We will be using a cement stabilizer as well for additional strength. (\$ 45,000 per mile @ \$3/square yard)



This is the first layer of pavement also known as the binder or base pavement. This layer is typically 2.5" thick and comprises 63% of the total pavement thickness (4"). (\$196,000 per mile)

We typically have waited 1 year to overlay the binder with surface pavement layer of 1.5" to allow for any defects in the road to appear during or just after the frost/ defrost cycle of the base. This allows us to repair any defects prior to the final paving. (\$ 117,660 per mile @ \$85/ton)

Summer 2015									
Street	Beg desc	End desc	Length Miles	Last Pave Date	2011 PCR	2016 PCR	Planned Improve Date	Planned Improve Type	Total Expense 2015
Balsam Drive	Farwell- west	Hemlock	0.28	1990	3.35	2.68	2015	Overlay	\$42,903.00
Candlewick Lane	Country Charm	Drain \$50/ft X	0.12	1995	2.55	2.01	2015	Overlay	\$18,387.00
Carol Street	Woodside	Drain \$50/ft X	0.07	1995	3.09	2.47	2015	Overlay	\$10,725.70
Country Charm Road	Val Halla	Drain \$50/ft X	0.28	1995	3.20	2.53	2015	Overlay	\$42,903.00
Crestwood Road	East Pinewood	W. Pinewood	0.30	2003	3.54	2.79	2015	Overlay	\$46,967.50
Farwell Ave A	Main Street	Drain \$50/ft X	0.19	1995	3.33	2.63	2015	Overlay	\$29,112.70
Farwell Ave B	Main Street	Drain \$50/ft X	0.08	1995	2.95	2.33	2015	Overlay	\$11,607.95
Farwell Ave Total	Main Street		0.2623106	1995			2015	Overlay	\$40,192.54
Hedgerow Dr	Main Street	Drain \$50/ft X	0.38	1995	2.29	1.75	2015	Overlay	\$58,225.50
Hemlock Dr	Prince		0.44	1990	3.63	2.85	2015	Overlay	\$67,419.00
Hillcrest Drive A	Woodside	Drain \$50/ft X	0.17	1995	2.42	1.90	2015	Overlay	\$25,537.50
Hillcrest Drive B	Woodside	Drain \$50/ft X	0.27	1995	3.47	2.73	2015	Overlay	\$41,933.74
Hillcrest Drive Total	Woodside		0.4403409	1995			2015	Overlay	\$67,471.24
Linda Street	Hillcrest	Drain \$50/ft X	0.07	1995	2.56	2.02	2015	Overlay	\$11,027.56
Longview Street	Woodside	Drain \$50/ft X	0.07	1995	2.02	1.52	2015	Overlay	\$11,317.76
Pinewood Drive	Hemlock	Drain \$50/ft X	0.46	1995	3.78	2.95	2015	Overlay	\$70,483.50
Prince Street	Farwell- west		0.16	1995	2.35	1.78	2015	Reclaim	\$63,644.00
Val Halla Road	Greely Rd	Parking Area	0.51	2004	4.07	3.16	2015	Overlay	\$78,144.75
Woodside Drive A		X Drain \$50/ft X	0.19	1995	2.54	1.70	2015	Overlay	\$29,600.28
Woodside Drive B	Main Street	Drain \$50/ft X	0.27	1995	2.40	1.84	2015	Overlay	\$40,918.04
Woodside Drive Total	Main Street		0.4602273	1995			2015	Overlay	\$70,518.32
			4.31						\$700,330.36
								Miles	3.88
								Cost	\$700,330.36

Summer 2016									
Street	Beg desc	End desc	Length Miles	Last Pave Date	2011 PCR	2016 PCR	Planned Improve Date	Planned Improve Type	Total Expense 2016
Forest Lake Rd	Blackstrap	Gray TL	0.72	1995	2.58	2.03	2016	Overlay	\$110,322.00
Forest Lane	Forest Lake Rd		0.44	1995	2.98	2.36	2016	Overlay	\$68,051.63
George Road	Blackstrap		0.26	1993	3.40	2.68	2016	Overlay	\$39,838.50
Goose Pond Rd	Blackstrap		0.41	1999	3.03	2.40	2016	Overlay	\$62,822.25
Highland Ave	Old Gray Rd	Gray Rd	0.19	1993	3.69	2.89	2016	Overlay	\$29,310.09
Hill Top Road	Pond Shore		0.14	1984	2.87	2.22	2016	Overlay	\$21,184.52
Kathy Lane	Skillin Road		0.19	1993	2.91	2.29	2016	Overlay	\$28,439.49
Liberty Lane			0.08	2010	4.22	3.25	2016	Overlay	\$12,258.00
Old Gray Road	North End		0.23	1993	3.38	2.68	2016	Overlay	\$35,241.75
OLD COLONY			0.34	2010	4.80	3.69	2016	Overlay	\$52,096.50
Pond Shore Drive	Skillin Rd		0.32	1984	2.29	1.77	2016	Overlay	\$49,333.81
Skillin Road			0.91	2005	4.6	3.5	2016	Overlay	\$139,434.75
Union Road	Highland Ave	George Rd	0.10	1993	2.91	2.29	2016	Overlay	\$15,322.50
Upper Methodist	Blackstrap	Dead End	0.40	1993	3.30	2.61	2016	Overlay	\$60,796.66
			4.73						\$724,452.44
								Miles	4.73
								Cost	\$724,452.44

Summer 2017									
Street	Beg desc	End desc	Length Miles	Last Pave Date	2011 PCR	2016 PCR	Planned Improve Date	Planned Improve Type	Total Expense 2017
Castlerock			0.18				2017	Overlay	\$27,580.50
Cross Road 1	Main Street	U Pole Lt.	0.08	1995	1.99	1.49	2014	NA	
Cross Road 2	Winn Rd.	U Pole Rt.	0.31	1995	1.99	1.49	2014	NA	
Cross Road Total	Main Street	U Pole Rt.	0.39	1995			2014	NA	
Harris Road A	Tuttle Road		0.80	2002	4.04	3.13	2017	Overlay	\$122,463.92
Harris Road B	Tuttle Road		0.81	2001	3.32	2.63	2017	Overlay	\$124,495.31
Harris Road Total	Tuttle Road		1.61	2002			2017	Overlay	\$246,959.23
Lower Methodist	Gray Rd	End of pavement	0.50	1995	1.98	1.48	2017	Overlay	\$76,612.50
Mill Ridge Road A			0.08	2000	3.07	2.44	2017	Overlay	\$12,333.45
Mill Ridge Road B	Mill Rd		0.31	1995	2.85	2.26	2017	Overlay	\$48,173.01
Mill Ridge Road Total	Mill Rd		0.3948864	2000			2017	Overlay	\$60,506.46
Mill Road A			0.65	2005	4.03	3.13	2017	Overlay	\$99,248.01
Mill Road B	Blanchard	Gray Rd	0.54	2005	2.89	2.29	2017	Overlay	\$82,561.58
Mill Road Total	Blanchard		1.186553	2005			2017	Overlay	\$181,809.59
Rock Ridge Run	Harris Rd		0.47	2002	4.03	3.12	2017	Overlay	\$72,015.75
Turkey Lane	Main Street		0.30	1995	2.37	1.85	2017	Overlay	\$45,967.50
Whitetail Road	Harris Rd		0.19	1995	3.76	2.93	2017	Overlay	\$29,019.89
			5.22						\$740,471.42

Miles	5.22
Cost	\$740,471.42

Summer 2018									
Street	Beg desc	End desc	Length Miles	Last Pave Date	2011 PCR	2016 PCR	Planned Improve Date	Planned Improve Type	Total Expense 2018
Aspen Crest	Mere Wind Dr.		0.13	2000	3.77	2.93	2018	Overlay	\$20,313.92
Brookside Dr	Greely		0.17	1995	3.27	2.56	2018	Overlay	\$25,972.80
Edes Rd	Greely		0.33	1988	3.34	2.62	2018	Overlay	\$50,204.40
Greely Rd A	Middle Road	Main St	1.17	2004	2.85	2.26	2018	Overlay	\$178,762.50
Greely Rd B	Middle Road	Main St	1.50	2004	2.60	2.06	2018	Overlay	\$229,112.00
Greely Rd C	Middle Road	Main St	0.31	2004	3.10	2.45	2018	Overlay	\$48,027.91
Greely Rd D	Middle Road	Main St	0.20	2004	2.94	2.05	2018	Overlay	\$30,906.18
Greely Rd Total	Middle Road	Main St	3.1770833	2004			2018	Overlay	\$486,808.59
Hillside Ave	Greely Rd	TL	0.50		3.59	2.83	2018	Overlay	\$76,902.70
Mere Wind Drive	Greely		0.37	2000	3.41	2.71	2018	Overlay	\$56,693.25
Shady Run Lane	Greely Rd		0.42	1993	3.67	2.87	2018	Overlay	\$64,354.50
			5.10						\$781,250.16

Miles	5.10
Cost	\$781,250.16

2015-2019 CIP Project Proposals:

DEPARTMENT	PROJECT NAME	IS THIS A NEW PROJECT?	COST	PROPOSED YEAR OF FUNDING
ASSESSING	Town-wide Revaluation	NO	\$400,000	TBD
	In-House Update	NO	\$75,000	TBD
FIRE	Central Station Replacement	NO	\$3,925,000	TBD
IT	Phone System	NO	\$70,000	2015
	Map & Plan Scanning	YES	\$14 k per yr. for 5 yrs.	2015
LIBRARY	Prince Expansion	NO	\$1.6 million	TBD
	Basement Archives Area	YES	\$18,500	2014-2015
	Collections Project	NO	\$30,000	TBD
PUBLIC SERVICES				
<u>*West Cumb.</u>	Rec Hall Renovations	NO	\$75,000	2014-2015
<u>*Twin Brook</u>	3 Field Renovations	NO	\$150,000	TBD
	Storage Building	YES	\$60,000	2014 -2015
	Playground (Twin Brook)	YES	\$40,000	TBD
	Trail Upgrade at Twin Brook & Town Forest	YES	\$10,000	2015-2018

	Culvert Replacement	NO	\$50,000	On-going
<u>*Sidewalks</u>	Town Hall to Twin Brook	NO	\$877,000	TBD
	Drowne Rd to Main Street (loop)	NO	\$250,000	TBD
	Cumberland Commons Sidewalk Replacement	YES	\$60,000	TBD
<u>*Roads</u>	Reconstruction: Rt. 88, Greely, Middle, Blackstrap	NO	Revolving Schedule	TBD
	Pavement Mgmt. Plan	NO	\$800,000/yr	2015-19 (Annual Cost)
<u>NS</u>	Blanchard Rd. Recon. (Bruce Hill to Skillin)	NO	\$1,100,000	2014
	Rt. 1 South Turn Lane	YES	\$600,000	2015
	Rt. 1 North Turn Lane	YES	\$150,000	TBD
	Rt. 88 to Yarmouth Town Line Road Recon (widen, drainage, paved shoulder)	NO	\$550,000 w/out state funding \$109,000 w/state funds	TBD
	Main Street from Tuttle to Greely (town share of state project)	YES	\$53K-106K	TBD - PACTS
<u>*Utilities</u>				
	Rt. 9 Sewer & Water line ext. from library to Falmouth	NO	\$830,000	TBD

	Water ext. to Val Halla	NO	\$250,000	Begin 2014-15
	Range Road Water Line & Pump Station	NO	\$1,150,000	TBD
<u>*Public Works</u>	New PW & Bus Garage & Salt/Sand Storage	YES	\$4,000,000	Bond in FY 2015
	Crushing Operations: Gravel Pit-Goose Pond Rd.	NO	\$143,00	Every 3 yrs (\$49,000) Begin 2015
	Wood Waste Landfill Closure	NO	\$475,000	TBD
	Large/Deep Drainage Pipe	NO	\$204,000	TBD
<u>*Val Halla</u>	Outdoor Skating Rink	YES	\$10,000	2015
	Events Area Shelter	NO	\$33K or \$48K	TBD
	Wash Pad	NO	\$25,000	TBD
	Maintenance Bldg. Addition	NO	\$125,000	TBD
Town Buildings	Energy Audit & HVAC Update	YES	\$100,000	2015-2018
*Equipment Maintenance Reserve	Annual Depreciation of Equipment	NO	\$390,000	Annual
*NPDES	Phase 3 Federal mandate re: stormwater pollution	NO	\$30,000/Yr.	Annual
*Senior Housing	Roof & Boiler Replacement	NO	\$377,000	2015-2018

Projects Underway or Completed in Past Fiscal Year (2013-2014)

DEPT.	PROJECT	COST
PUBLIC SERVICES	West Cumberland Playground Renovations	\$40,000
	Survey of Town-Owned Land	\$10,000
	Blanchard Rd. Reconstruction (Bruce Hill to Skillin)	\$1,100,000
FIRE	Paving W. Cumb. Station	\$20,000
	Ambulance Replacement	\$200,000
	Overhead Doors Central Station	\$16,000
IT	2 New Servers (replacement)	\$31,000
	MUNIS Server Replacement	\$15,000
CLERK	Voting Booths	\$5,000 (½ in FY 2013; ½ in FY 2014)

Previously Included Projects Now Removed from CIP

Synthetic Turf Field & lights	Synthetic Turf Field & lights	No	\$675,000	Removed
Public Services	Outdoor Community Pool	No	\$900,000	Removed

HISTORY OF COMPLETED CIP PROJECTS

Department	Project	Cost	Year(s)
ADMIN	HVAC		FY 2010 - 2011

IT	S1 Server Replacement?	\$20,700	FY 2010 - 2011
Public Services	Road Reconstruction Route 88	\$4.2 Million	FY 2010 - 2011
Public Services	Range Road Reconstruction & Water Line Ext.	\$7,000,000	FY 2010 - 2011
Val Halla	Irrigation	\$500,000	FY 2009-10
Val Halla	Roof Replacement	\$75,000	FY 2009
Public Services	Drainage Projects: Bea, Carol, Forest	\$2,700,000	FY 2009
Public Services	Paving: Bea, Carol, Forest	\$103,000	FY 2009
Public Services	Roof Replacement Town Garage	\$56,000	FY 2009
Public Services	Compost Pad	\$45,000	FY 2009
Public Services	NPDES – Annual	\$32,000	FY 2009
Public Services	Range Road Reconstruction & Water Line Ext.	\$7,000,000	FY 2009
Library	Brick Re-pointing	\$30,000	FY 2008- 2009
Planning	Comprehensive Plan Mapping & Survey Consulting Work	\$60,000	FY 2008- 2009
Assessing	Property Revaluation	\$300,000	FY 2008- 2009
Public Services Twin Brook Projects:	Shelter Field Renovations Electrical hook up Parking Expansion Restrooms Equipment Field House Water Supply	\$75,000 \$140,000 \$70,000 \$30,000 \$30,000 \$200,000 \$75,000	FY 2008- 2009
Administration	Town Center Sidewalk Reconstruction/Extension	\$250,000	FY 2007 - 2008
Administration	Town Hall Generator & Fuel Tank	\$40,000	FY 2007 - 2008
Public Services	Twin Brook Well (drilled and capped)	\$20,000	FY 2007 - 2008
Public Services	Fence Materials for Securing Twin Brook Fields	\$20,000	FY 2007 - 2008

Town Clerk	Vault Filing System & Records Restoration	\$32,000	FY 2007 - 2008
Fire	Generator – West Cumb. Station	\$12,000	FY 2007 - 2008
Fire	Air Tank Compressor	\$50,000	FY 2006-2007
Fire	Generator – Central Station	\$25,000	FY 2006 - 2007
Finance	Computer System	\$175,000	FY 2006 - 2007
Police	Computer System	\$99,630	FY 2006 - 2007
Library	Air Conditioning (Prince Room & Staff Room)	\$35,000	FY 2006 - 2007
Library	Air Conditioning	\$37,000	FY 2006 - 2007
Public Services	Generator -Garage	\$32,000	FY 2006 - 2007
Administration	Water Line Extension – West Cumberland	\$1.2 million	FY 2005-2006
Public Services	Infield Grooming Machine	\$5,000	FY 2005 - 2006
Public Services	Salt Storage Shed	\$90,000	FY 2004 – 2005
Public Services	Stone Wharf Reconstruction	\$650,000	FY 2003 - 2004
Administration	Rines Forest Purchase	\$1.3 million	FY 2003 -2004
Fire	SCBA Breathing Apparatus	Equip. Repl.	On-going
Fire	Personal Protective Equipment	Equip. Repl.	On-going

Chairman Stiles opened the Public Hearing.
Public discussion: None
Chairman Stiles closed the Public Hearing.

Motion by Councilor Gruber, seconded by Councilor Turner, to approve the proposed 2015-2019 Capital Improvement Plan, as recommended by the Planning Board.
VOTE: 6-0 UNANIMOUS

14 – 086 To hold a Public Hearing to consider and act on a Mass Gathering Permit for the 45th Annual Cumberland Arts & Crafts Show to be held on August 7th – 10th at the Cumberland Fairgrounds.

Chairman Stiles opened the Public Hearing.
Public discussion: None
Chairman Stiles closed the Public Hearing.

Motion by Councilor Storey-King, seconded by Councilor Copp, to approve the Mass Gathering Permit for the 45th Annual Cumberland Arts & Crafts Show to be held on August 7th – 10th at the Cumberland Fairgrounds.
VOTE: 6-0 UNANIMOUS

14 – 087 To consider and act on authorizing the Town Manager to execute an Easement Deed with Kenneth Richards for property located at 162 Fairwind Lane for a Police, Fire & EMS antenna.

Town Manager Shane explained that we have struggled with emergency radio coverage on the Foreside, due to the ridge that is created from Middle Road to Route 88. The ridge causes radio signals to bounce around, making it very difficult for our emergency personnel to respond to emergency calls in that area. Lieutenant Calder and the Manager looked at the map of the area and thought that the water tower at the top of Fairwind Lane may be a good solution. RCM did a study and determined that an antenna there would be a good solution. Portland Water District has given us permission to install the antenna on their tower and advised us that we would need an easement from the Richards (the abutting landowner). The Richards family agreed to the easement. More information to come on the actual cost of the antenna system.

Motion by Councilor Gruber, seconded by Councilor Bingham, to authorize the Town Manager to execute an Easement Deed with Kenneth Richards for property located at 162 Fairwind Lane for a Police, Fire & EMS antenna.
VOTE: 6-0 UNANIMOUS

14 – 088 To consider and act on authorizing the Town Manager to accept delinquent taxes and issue a quitclaim deed, upon payment of 4,858.93 for property identified as Tax Map R07/Lot 84.

Motion by Councilor Copp, seconded by Councilor Turner, to authorize the Town Manager to accept delinquent taxes and issue a quitclaim deed, upon payment of 4,858.93 for property identified as Tax Map R07/Lot 84.
VOTE: 6-0 UNANIMOUS

14 – 089 To consider and act on authorizing the Town Manager to accept delinquent taxes and issue a quitclaim deed, upon payment of \$18,230.96 for property identified as Tax Map U20/Lot 70A.

Motion by Councilor Bingham, seconded by Councilor Turner, to authorize the Town Manager to accept delinquent taxes and issue a quitclaim deed, upon payment of \$18,230.96 for property identified as Tax Map U20/Lot 70A.

VOTE: 6-0 UNANIMOUS

14 – 090 To consider and act on authorizing the Town Manager to accept delinquent taxes and issue a quitclaim deed, upon payment of \$4,791.98 for property identified as Tax Map U20/Lot 70E.

Motion by Councilor Turner, seconded by Councilor Copp, to authorize the Town Manager to accept delinquent taxes and issue a quitclaim deed, upon payment of \$4,791.98 for property identified as Tax Map U20/Lot 70E.

VOTE: 6-0 UNANIMOUS

V. NEW BUSINESS

Councilor Turner – thank you to whoever removed the tree that fell across the Cumberland/Chebeague Island Trust trail that parallels Route 88. It was taken care of in a hurry.

Every spring, we have the same concern. Landscaping companies parking in the shoulder on Route 88 when they could have parked in the driveway.

Councilor Bingham – he drove up Maeves Way recently and was surprised to see how built up the subdivision is. It isn't only the Route 100 area that is showing signs of development.

Councilor Storey-King – there will be a Twin Brook Advisory Committee tomorrow evening and an Ordinance Committee meeting later in the week. Both meetings will focus on the dog issue. She reminded dog owners to keep it civil and respectful when dealing with one and another. There was another complaint recently where a loose dog interfered with a youth race.

Councilor Gruber – there was a meeting recently with local churches to discuss senior citizen issues and what the needs are in our community. There will be a survey available on Election Day.

There is a program called Hunters for the Hungry where game meat can be donated to local food pantries. One of the Cumberland Police Officers contacted Wayside Food Pantry to see if they wanted a deer that was struck by a vehicle. Because of this, the Cumberland Food Pantry will be getting 45 pounds of venison all packaged and ready to go.

Chairman Stiles – there will be a table at the Election collecting donations for the 4-H auction to benefit the Food Pantry with meat. If 1,000 people donate just \$10, that will be \$10,000 to purchase beef and pork for the Food Pantry.

He reminded cyclists to please ride single file. It is the considerate thing to do and much safer for themselves and vehicle traffic.

Our next Council meeting will be on May 20th. It will be a very brief meeting to only sign the warrant for the school election. The next regular meeting after that date will be on June 2nd and 16th. Those dates had to be changed (from the regular 2nd & 4th Monday) due to the Election and swearing in of Councilors.

Councilor Copp – he referred to the building permit report in the materials. The numbers are astronomical. The total for the month was \$4,299,111.95, and the year to date total is 7.5 million. This is great news because it proves that Cumberland continues to grow.

The Police and Rescue departments are doing phenomenal things in this Town. Last week there was a rescue call and the first responder was Police Officer Tom Adams. He knew the moment he arrived that it was a heart attack situation and he was prepared to respond. The second to respond was Jason Copp. The family could not say enough good things about these two gentlemen. It is priceless to this Town that our police officers are trained in Emergency Medical Service.

Town Manager Shane – we are days away from ground breaking and the installation of gas pipe. We are only waiting on MDOT permits and those should be received any day. A lot of activity will be happening in the fairgrounds area.

We finalized the renewal on our health insurance plan today. We have a zero increase again this year. This is good news. We are very proud of the success of our employee wellness plan. The plan has caused our rates to flatten or go down over the last 7 years.

- VI. EXECUTIVE SESSION** pursuant to 1 M.R.S.A., § 405(6)(C) re: real property.
Motion by Councilor Copp, seconded by Councilor Bingham, to recess to Executive Session pursuant to 1 M.R.S.A., § 405(6)(C) re: real property.
VOTE: 6-0 UNANIMOUS
TIME: 8:22 P.M.

Reconvene to regular session at 9:06 P.M.

- VII. ADJOURNMENT**
Motion by Councilor Storey-King, seconded by Councilor Gruber, to adjourn.
VOTE: 6-0 UNANIMOUS
TIME: 9:06 P.M.

Respectfully submitted by,

Brenda L. Moore
Council Secretary