

MINUTES

Cumberland Town Council Meeting
Town Council Chambers

MONDAY, February 8, 2016

6:00 Nominating Committee Meeting

6:30 Finance Committee Workshop

7:00 P.M. Call to Order

7:00 P.M. CALL TO ORDER

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

Excused: Councilor Copp

I. APPROVAL OF MINUTES

Motion by Councilor Gruber, seconded by Councilor Edes, to accept the January 25, 2016 meeting minutes as presented.

VOTE: 6-0 UNANIMOUS

II. MANAGER'S REPORT

Town Clerk, Tammy O'Donnell, administered the oath of office to new Police Officer's Ben Burnes, Matthew Merriman and Scott Hendee.

III. PUBLIC DISCUSSION

None

IV. LEGISLATION AND POLICY

16 – 013 To hear a report from the Finance Director re: 2nd Quarter Financials.

Finance Director, Heather Perreault, presented the following:



Town of Cumberland Fiscal Year 2016 Q2 Revenues & Expenses

General Fund Q2 Revenues & Expenditures

	FY16 Budget	FY16 Actual	FY16%	FY15 %
TOTAL REVENUES	\$ 4,555,489	\$ 2,564,527	56.3%	54.2%
Controllable Expenses	\$ 7,381,649	\$ 3,933,097	53.3%	56.5%
Fixed Expenses	\$ 18,530,481	\$ 10,434,715	56.3%	56.7%
TOTAL EXPENSES	\$25,912,130	\$14,367,812	55.4%	56.7%

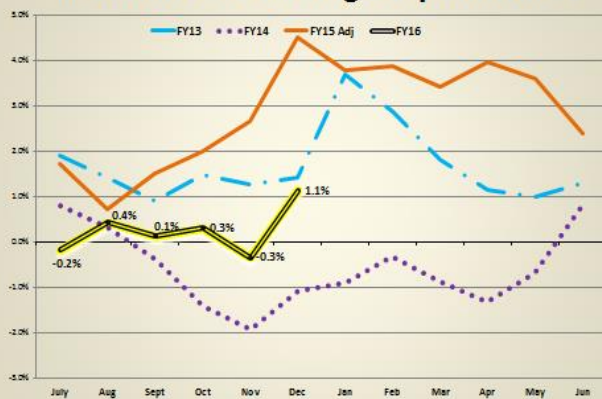
Q2 Selected Revenues

	FY16 Budget	FY16 Actual	FY16 %	FY15 %
Excise Tax	\$ 1,480,000	\$ 929,731	62.8%	60.1%
State Revenue Sharing	\$ 385,710	\$ 219,289	56.9%	47.7%
Permits & Impact Fees	\$ 158,000	\$ 122,695	77.7%	78.3%
EMS Billing	\$ 186,200	\$ 106,357	57.1%	45.4%
Recreation	\$ 715,468	\$ 282,401	39.5%	50.2%
Val Halla Golf Club	\$ 674,500	\$ 340,446	50.5%	54.1%

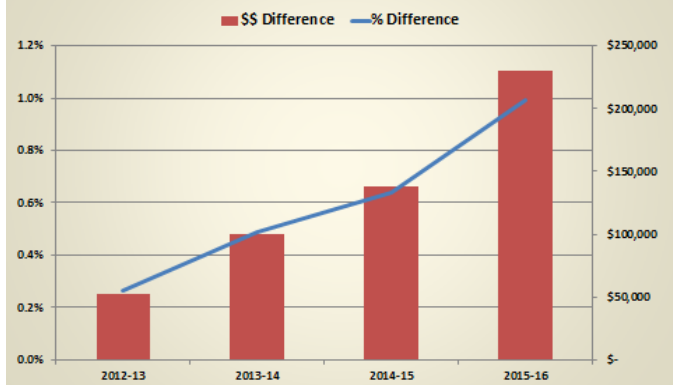
Q2 Selected Expenditures

	FY16 Budget	FY16 Actual	FY16 %	FY15 %
Police	\$ 1,257,423	\$ 678,379	53.9%	52.5%
Fire	\$ 885,161	\$ 448,320	50.6%	55.7%
Public Services	\$ 1,720,375	\$ 776,723	45.1%	50.9%
Val Halla	\$ 759,234	\$ 499,975	65.9%	69.9%
Recreation	\$ 783,686	\$ 445,603	56.9%	65.1%
Abatements	\$ 20,000	\$ 23,345	116.7%	214.9%

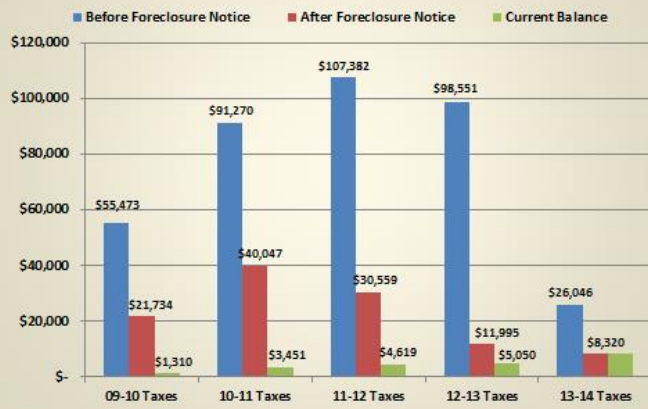
% Variance to Average Expenditures



Change in Tax Collections thru 12/31



Effect of Foreclosure Notices



Questions?



16 – 014 To set the week of May 16th - 20th for Spring Bulky Item Pick Up Week.

Assistant Town Manager Bolduc explained that this is the usual week for our annual Spring Bulky Item Pick-Up week and staff is recommending approval.

Motion by Councilor Stiles, seconded by Councilor Storey-King, to set the week of May 16th - 20th for Spring Bulky Item Pick-Up Week.

VOTE: 6-0 UNANIMOUS

16 – 015 To appoint members to the Central Fire Station Building Committee.

Motion by Councilor Turner, seconded by Councilor Gruber, to appoint: George Small, Harland Storey, Bert Kendall, Brian Cashin, James Orser, Linda Fulda, Dave Swan and John Hankinson to the Central Fire Station Building Committee; Bob Vail to the Coastal Waters Commission; Karen Campbell to the Aging in Place Committee.

VOTE: 6-0 UNANIMOUS

Chairman Bingham added that Councilors Edes and Stiles have agreed to be the Council Liaisons to the Central Fire Station Building Committee.

16 – 016 To consider and act on authorizing the Town Manager to execute an agreement with the Town of Falmouth for code enforcement services and to confirm the Town Manager's appointment of Justin Brown as Deputy Code Enforcement Officer.

Assistant Manager Bolduc said that this is a temporary agreement with the Town of Falmouth for Code Enforcement services, while our Code Enforcement Officer is out on a medical leave.

Motion by Councilor Stiles, seconded by Councilor Gruber, to authorize the Town Manager to execute an agreement with the Town of Falmouth for code enforcement services and to confirm the Town Manager's appointment of Justin Brown as Deputy Code Enforcement Officer.

VOTE: 6-0 UNANIMOUS

V. NEW BUSINESS

Councilor Edes – None

Councilor Gruber – He acknowledged Isabelle Porter for her outstanding performance at the Southern Region Girls' Basketball Shootout where she got 47 out of 50 shots. There was a 3-way tie between her and a girl from McAuley and a girl from Edward Little. She won the tie with 10 out of 10 shots.

He was asked to be a judge at the Science Fair at the High School recently. He was proud of the fact that he has done this for the past 3 or 4 years. When he mentioned this to Assistant Town Manager Bolduc, he was informed that Mr. Bolduc had been a judge for the past 26 years!

Councilor Storey-King – None

Councilor Turner – None

Chairman Bingham – He attended a Lands & Conservation Commission meeting recently where they were reviewing the committee charge. It seems that we have some other committees who are charged with very similar tasks (Rines Forest and Twin Brook). He would like the Ordinance Committee to look into this and make a recommendation of committees that can be consolidated.

Councilor Stiles – The Cumberland/North Yarmouth Joint Standing Committee is reviewing the Knight's Pond Preserve Management Plan. It is coming along quite well and they should have a final document to the Council very soon.

Assistant Town Manager Bolduc – Due to the ground thawing before the most recent snow storm, there has been some damage to lawns from our snow plows. If anyone notices damage, please report it to the Public Services Department and it will be fixed in the spring.

VIII. ADJOURNMENT

Motion by Councilor Gruber, seconded by Councilor Stiles, to adjourn.

VOTE: 6-0 UNANIMOUS

TIME: 7:33 P.M.

Respectfully submitted by,

Brenda L. Moore
Council Secretary