

# MINUTES

Cumberland Town Council Meeting

Town Council Chambers

**MONDAY, April 9, 2018**

**5:30 P.M.** Finance Committee Meeting

**6:00 P.M.** Workshop re: Aging in Place program

**7:00 P.M.** Call to Order

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

**I. APPROVAL OF MINUTES**

Motion by Councilor Gruber, seconded by Councilor Bingham, to accept the March 26, 2018 meeting minutes as presented.

VOTE: 7-0 UNANIMOUS

**II. MANAGER'S REPORT**

None

**III. PUBLIC DISCUSSION**

Cathy Wright of 60 Skillin Road asked when the senior resident property tax rebates are issued.

Town Manager Shane said that our process begins the first of August.

Mrs. Wright said that with all the new construction going on in Cumberland, why are we potentially facing a large tax increase? There are people who live in Town, work in Town and volunteer in Town who are getting "priced out of their property". Those who are retired and living on Social Security have received very little increase in their Social Security, but property taxes have gone up significantly.

**IV. LEGISLATION AND POLICY**

Chairman Edes said that because there are so many people present this evening, he would be taking some agenda items out of order, out of respect of their time.

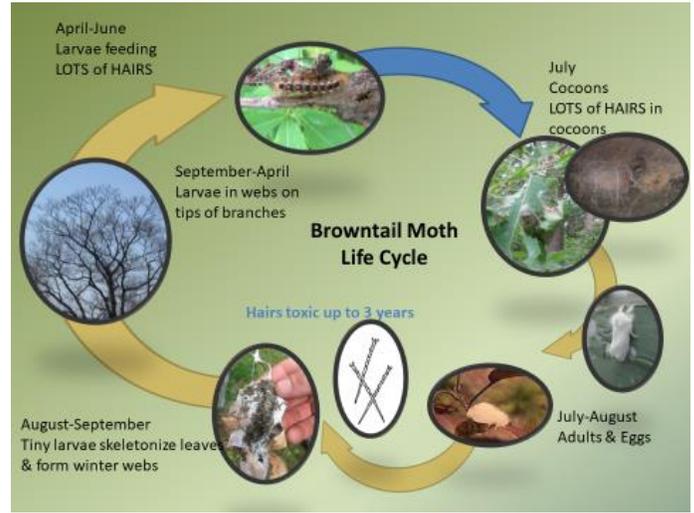
**18 – 044 To hear a presentation re: Brown Tail Moth spraying program for 2018.**

Terry Travier from Whitney Tree presented the following presentation for Coleen Teerling, Forest Entomologist with the Maine Forest Service, who could not attend this evening.



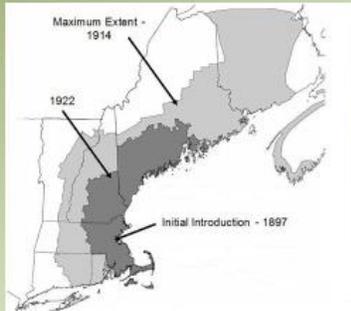
# Browntail Moth

- Caterpillar feeding causes
  - branch dieback
  - tree mortality
- Caterpillars toxic hairs cause:
  - Rash
  - Respiratory distress



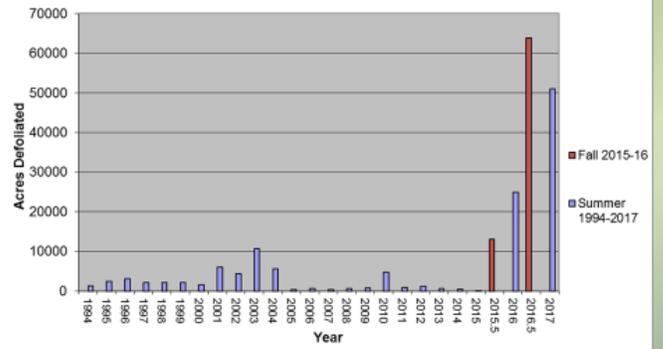
## Browntail Moth - History *Euproctis chrysorrhoea*

- First established in Somerville, Massachusetts in 1897
- By 1914 found from Vermont and Connecticut to New Brunswick and Nova Scotia



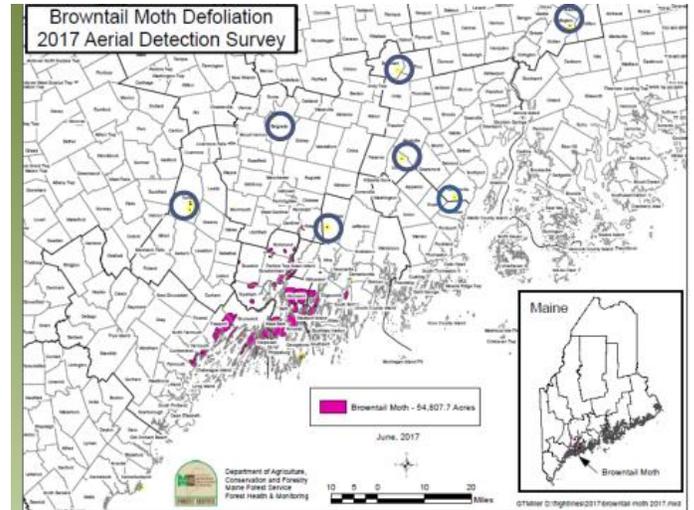
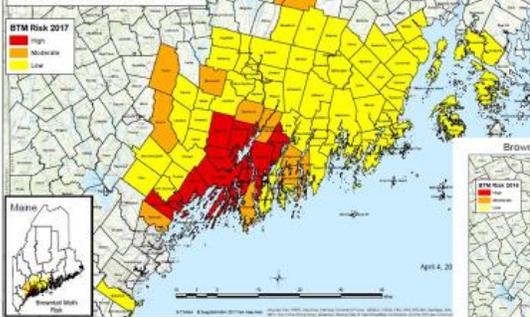
Browntail Moth Expansion by Year

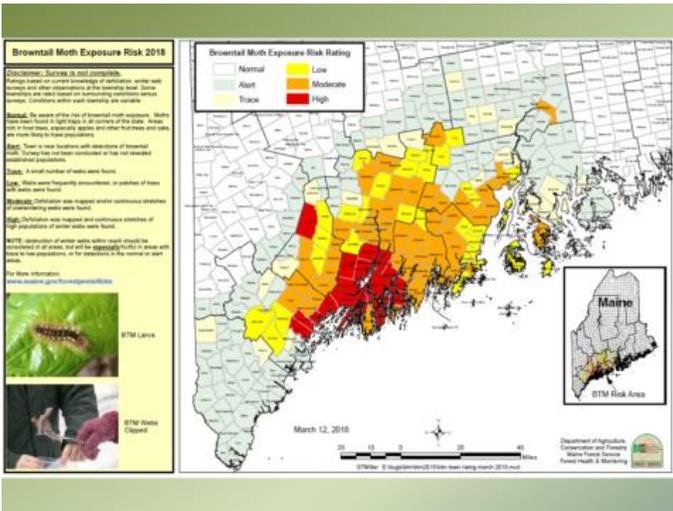
## Browntail Moth Defoliation in Maine



Maine Forest Service Aerial Survey

## Browntail Moth Risk - 2017





## Browntail Moth - Control

- Low winter webs can be clipped and burned
- Chemical control in the spring – BEFORE the end of May
  - Later spraying does not reduce exposure to hairs
- More effective if control is widespread




Item 18-052 was considered next.

**18 – 045 To hold a Public Hearing to consider and act on a Mass Gathering Permit for the Cumberland/North Yarmouth Youth Lacrosse Girls Round Robin Tournament to be held on May 19<sup>th</sup>, 2018, at Twin Brook.**

Town Manager Shane said that staff is recommending approval.

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

Motion by Councilor Stiles, seconded by Councilor Turner, to approve the Mass Gathering Permit application for the Cumberland/North Yarmouth Youth Lacrosse Girls Round Robin Tournament to be held on May 19<sup>th</sup> at Twin Brook.

VOTE: 6-0 UNANIMOUS

**18 – 046 To hold a Public Hearing to consider and act on a Mass Gathering Permit for the Cumberland/North Yarmouth Youth Lacrosse Boys Jamboree Tournament to be held on June 9<sup>th</sup>, 2018, at Twin Brook.**

Chairman Edes opened the Public Hearing.

Public discussion: None

Chairman Edes closed the Public Hearing.

Motion by Councilor Stiles, seconded by Councilor Copp, to approve the Mass Gathering Permit application for the Cumberland/North Yarmouth Youth Lacrosse Boys Jamboree Tournament to be held on June 9<sup>th</sup> at Twin Brook.

VOTE: 6-0 UNANIMOUS

**18 – 047 To set the week of May 14<sup>th</sup> - 18<sup>th</sup> for Spring Bulky Item Pick Up Week.**

Motion by Councilor Copp, seconded by Councilor Stiles, to set the week of May 14<sup>th</sup> - 18<sup>th</sup>, 2018 for Spring Bulky Item Pick Up.

VOTE: 6-0 UNANIMOUS

**18 – 048 To appoint Democratic and Republican Election Clerks.**

Motion by Councilor Gruber, seconded by Councilor Stiles, to appoint the Democratic and Republican Election Clerks per the list provided by the Town Clerk.

VOTE: 6-0 UNANIMOUS

**18 – 049 To hold a Public Hearing to consider and act on a Mass Gathering Permit for the Penobscot Valley Kennel Club Chickadee Classic Dog Show to be held from June 22<sup>nd</sup> – 25<sup>th</sup>, 2018 at the Cumberland Fair Grounds.**

Chairman Edes opened the Public Hearing.

Public discussion: None

Chairman Edes closed the Public Hearing.

Motion by Councilor Stiles, seconded by Councilor Turner, to approve the Mass Gathering Permit application for the Penobscot Valley Kennel Club Chickadee Classic Dog Show to be held from June 22<sup>nd</sup> - June 25<sup>th</sup>, 2018 at the Cumberland Fairgrounds.

VOTE: 6-0 UNANIMOUS

**18 – 050 To accept the Contract Zone Agreement amendment #5 for Heritage Village Development (CFV) and begin the CZA amendment process.**

Town Manager Shane explained that the Contract Zone Agreement amendment process is a long process between the Town Council and the Planning Board and this is only the first step. He and the Town Planner have reviewed the request and the next step will be to hold a neighborhood meeting. The neighborhood meeting will give the neighbors the opportunity to voice their concerns and get their questions answered. This amendment will create additional commercial lots on the commercial portion of the property along Route One.

Motion by Councilor Bingham, seconded by Councilor Turner, to accept the Contract Zone Agreement amendment #5 for Heritage Village Development (CFV) and begin the CZA amendment process.

VOTE: 7-0 UNANIMOUS

Councilor Bingham excused himself and left the meeting at 8:35 p.m.

**18 – 051 To set a Public Hearing date of April 23<sup>rd</sup> to consider and act on a Contract Zone Agreement for John Paynter, 445 Greely Road Extension.**

Motion by Councilor Stiles, seconded by Councilor Turner, to set a Public Hearing date of April 23<sup>rd</sup> to consider and act on a Contract Zone Agreement for John Paynter, 445 Greely Road Extension.

VOTE: 6-0 UNANIMOUS

**18 – 052 To hold a Public Hearing to consider and act on adoption of the FY2019 Municipal Budget.**

Town Manager Shane and Finance Director, Heather Perreault presented the following:

**FY 2019 Town of Cumberland**



April 9, 2018  
Presented by  
William R. Shane, P.E.  
Town Manager

**FY 2019 Town Budget**

What's New:

- Half Time Clerk's Position
- Full Time Fire Chief beginning in January 2019
- 2% COLA
- Half Time Finance Dept. Staff Reduction
- \$38,000 for AIP in Recreation Dept.

What about the New Projects?

- BCR Pier - Reserve Account - \$150,000 from Developer- \$200,000 MDOT
- Solar Farm- If approved – paid for from existing Electricity Accounts
- Main Street & Skillin Road - \$500,000 from MDOT

FY 2019 Town Budget

What's Not in the Budget:

- \$75,000 Paving Town Hall Parking Lot
- \$75,000 Library Parking Lot
- \$500,000 Paving of Town Roads
- Any additional funding to Conservation Commission or Cemeteries
- Funding for Town Garage Relocation (\$5.5 M or \$440k Debt/Yr.)

FY 2019 Town Budget – Significant Changes

**Overall General Fund Change:**

Motor Vehicle Excise Tax increase	\$ (279,000)
Other Revenue adjustments	36,000
Expenditure changes	461,000
<b>Net change to General Fund:</b>	<b>\$ 218,000</b>

FY 2019 Town Budget – Significant Changes

**Expenditure changes:**

Personnel Costs	\$ 330,000
Equipment Maintenance – Public Works/Fire	45,000
New program – Aging in Place	38,000
All other adjustments	48,000
<b>Total Expense Increase</b>	<b>\$ 461,000</b>

### FY 2019 Town Budget – Significant Changes

#### Personnel Costs:

Cost of living adjustments (Union and non-Union)	\$ 81,000
Staffing changes (Fire, Town Clerk, Finance, Library)	94,000
Minimum wage – effect on Parks/Recreation/VH	41,000
Health insurance	(23,000)
Maine Public Retirement System	58,000

### FY 2019 Town Budget – Significant Changes

#### Staffing Changes:

Fire Department – Chief, Office Manager, Call Pay	103,000
Fire Department – schedule reconfiguration	(64,000)
Town Clerk – added part time position	27,000
Finance – reduced full time position to part time	(22,000)
Library – staffing changes and market adjustment	50,000

### FY 2019 Town Budget - Revenues

ACCOUNTS FOR:	FY 2014	FY 2015	FY 2016	FY 2017	CURRENT FY 2018	PROJECTION FY 2019	DOLLAR CHANGE	PCT CHANGE
General Fund								
Other Tax Revenues	\$ (1,764,004)	\$ (1,925,645)	\$ (2,032,607)	\$ (1,627,891)	\$ (1,738,000)	\$ (2,037,000)	\$ (279,000)	15.90%
Licenses & Permits	\$ (159,681)	\$ (168,173)	\$ (207,888)	\$ (112,748)	\$ (143,615)	\$ (154,974)	\$ (11,359)	7.90%
Intergovernmental Reve	\$ (910,974)	\$ (860,347)	\$ (974,245)	\$ (759,030)	\$ (715,036)	\$ (727,398)	\$ (12,362)	1.70%
Other Revenues	\$ (328,270)	\$ (363,085)	\$ (464,309)	\$ (111,534)	\$ (128,600)	\$ (133,117)	\$ (4,517)	3.50%
Police	\$ (68,615)	\$ (63,382)	\$ (40,480)	\$ (56,135)	\$ (75,600)	\$ (56,248)	\$ 19,352	-25.60%
Fire	\$ (277,650)	\$ (256,351)	\$ (235,396)	\$ (145,445)	\$ (190,600)	\$ (172,700)	\$ 17,900	-9.40%
Public Works	\$ (332,879)	\$ (312,708)	\$ (310,215)	\$ (238,744)	\$ (270,500)	\$ (304,884)	\$ (34,384)	12.70%
Valhalla-Club	\$ -	\$ (42,085)	\$ (51,823)	\$ (36,306)	\$ (49,200)	\$ (48,500)	\$ 700	-1.40%
Valhalla-Pro Shop	\$ -	\$ (640,891)	\$ (580,567)	\$ (349,006)	\$ (634,632)	\$ (572,921)	\$ 61,711	-9.70%
Recreation	\$ (637,067)	\$ (779,335)	\$ (884,912)	\$ (611,855)	\$ (818,116)	\$ (818,116)	\$ -	0.00%
Library	\$ (7,880)	\$ (6,393)	\$ (4,968)	\$ (3,561)	\$ (3,500)	\$ (4,500)	\$ (1,000)	-99.90%
<b>TOTAL</b>	<b>\$ (4,487,020)</b>	<b>\$ (5,418,597)</b>	<b>\$ (5,787,411)</b>	<b>\$ (4,052,255)</b>	<b>\$ (4,787,399)</b>	<b>\$ (5,030,358)</b>	<b>\$ (242,959)</b>	<b>5.80%</b>

### FY 2019 Town Budget - Expenses

ACCOUNTS FOR:	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	PROJECTION FY 2019	\$\$ Change	PCT CHANGE
General Fund								
Administration		\$ 611,711	\$ 604,129	\$ 486,456	\$ 571,847	\$ 588,736	\$ 17,889	3.00%
Assessor	\$ 84,537	\$ 97,597	\$ 94,199	\$ 67,796	\$ 85,625	\$ 96,036	\$ 10,411	12.20%
Town Clerk	\$ 199,347	\$ 228,187	\$ 216,206	\$ 160,812	\$ 197,180	\$ 247,295	\$ 50,115	25.40%
Technology	\$ 163,861	\$ 167,767	\$ 193,054	\$ 184,335	\$ 192,757	\$ 202,151	\$ 9,394	4.90%
Elections	\$ 15,520	\$ 7,968	\$ 12,457	\$ 3,746	\$ 13,103	\$ 16,026	\$ 2,923	22.30%
Planning	\$ 58,365	\$ 73,727	\$ 68,492	\$ 48,829	\$ 65,850	\$ 71,630	\$ 5,780	8.80%
Legal	\$ 48,016	\$ 50,462	\$ 69,114	\$ 40,574	\$ 42,500	\$ 47,500	\$ 5,000	11.80%
Police	\$ 1,198,298	\$ 1,350,920	\$ 1,327,713	\$ 1,040,831	\$ 1,358,525	\$ 1,378,565	\$ 20,040	1.50%
Fire	\$ 863,068	\$ 891,646	\$ 952,611	\$ 715,342	\$ 874,775	\$ 968,342	\$ 93,567	10.70%
Code Enforcement	\$ 96,802	\$ 110,892	\$ 108,004	\$ 105,788	\$ 138,705	\$ 132,952	\$ (5,753)	-4.10%
Harbor Master	\$ -	\$ -	\$ 105	\$ 4,170	\$ 10,000	\$ 11,650	\$ 1,650	16.50%
Animal Control	\$ 28,468	\$ 31,972	\$ 30,567	\$ 26,638	\$ 31,473	\$ 31,108	\$ (365)	-1.20%
Public Works	\$ 979,593	\$ 991,019	\$ 1,171,912	\$ 993,509	\$ 1,113,973	\$ 1,166,478	\$ 52,505	4.70%
Waste Disposal	\$ 503,269	\$ 501,472	\$ 482,101	\$ 354,618	\$ 497,785	\$ 512,350	\$ 14,565	2.90%

### FY 2019 Town Budget - Expenses

ACCOUNTS FOR:	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	PROJECTION FY 2019	\$\$ Change	PCT CHANGE
General Fund								
Valhalla-Club	\$ -	\$ 42,733	\$ 38,098	\$ 28,147	\$ 35,804	\$ 26,485	\$ (9,319)	-26.00%
Valhalla-Course	\$ -	\$ 459,833	\$ 455,998	\$ 342,281	\$ 474,665	\$ 489,882	\$ 15,217	3.20%
Valhalla-Pro Shop	\$ -	\$ 227,907	\$ 227,183	\$ 175,400	\$ 224,719	\$ 243,415	\$ 18,696	8.30%
Recreation	\$ 751,980	\$ 867,137	\$ 934,704	\$ 758,743	\$ 920,638	\$ 993,045	\$ 72,407	7.90%
Aging in Place	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 37,453	\$ 37,453	0.00%
Parks	\$ 227,486	\$ 243,377	\$ 224,322	\$ 207,877	\$ 279,153	\$ 292,754	\$ 13,601	4.90%
West Cumberland Rec	\$ 6,216	\$ 4,031	\$ 6,536	\$ 4,683	\$ 5,775	\$ 7,202	\$ 1,427	24.70%
Library	\$ 387,612	\$ 415,406	\$ 426,212	\$ 337,092	\$ 437,550	\$ 494,236	\$ 56,686	13.00%
Historical Society Bui	\$ 2,012	\$ 2,732	\$ 3,977	\$ 4,088	\$ 4,958	\$ 4,958		0.00%
General Assistance	\$ 32,908	\$ 24,095	\$ 36,345	\$ 23,611	\$ 35,000	\$ 35,000		0.00%

### FY 2019 Town Budget - Expenses

ACCOUNTS FOR:	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	PROJECTION FY 2019	\$\$ Change	PCT CHANGE
General Fund								
Health Services	\$ 10,389	\$ 13,433	\$ 13,875	\$ 12,981	\$ 13,875	\$ 13,875		0.00%
Cemetery Association	\$ 22,907	\$ 41,217	\$ 27,925	\$ 26,700	\$ 26,700	\$ 26,700		0.00%
Conservation	\$ 2,903	\$ 6,047	\$ 4,734	\$ 3,216	\$ 6,000	\$ 5,000	\$ (1,000)	-16.70%
Debt Service	\$ 766,386	\$ 835,126	\$ 947,757	\$ 743,437	\$ 970,000	\$ 970,000		0.00%
Insurance	\$ 199,399	\$ 232,492	\$ 222,341	\$ 200,444	\$ 331,827	\$ 286,554	\$ (45,273)	-13.60%
Fire Hydrants	\$ 61,710	\$ 62,288	\$ 64,566	\$ 56,941	\$ 70,800	\$ 75,624	\$ 4,824	6.80%
Street Lighting	\$ 45,485	\$ 43,345	\$ 43,373	\$ 33,113	\$ 43,000	\$ 45,000	\$ 2,000	4.70%
Contingent	\$ 7,077	\$ 1,299	\$ 13,622	\$ -	\$ 10,000	\$ 10,000		0.00%
Municipal Building	\$ 157,688	\$ 84,322	\$ 83,874	\$ 70,218	\$ 79,609	\$ 90,847	\$ 11,238	14.10%
Abatements	\$ 73,136	\$ 80,423	\$ 42,826	\$ 22,945	\$ 20,000	\$ 20,000		0.00%
Capital Reserves	\$ 1,323,868	\$ 1,181,500	\$ 1,098,598	\$ 693,000	\$ 693,000	\$ 699,300	\$ 6,300	0.91%
<b>TOTAL</b>	<b>\$ 8,851,434</b>	<b>\$ 9,984,032</b>	<b>\$ 10,187,530</b>	<b>\$ 7,978,384</b>	<b>\$ 9,876,671</b>	<b>\$ 10,338,149</b>	<b>\$ 461,478</b>	<b>4.70%</b>

### FY 2019 Town Budget

Tax Bill	FY 2018	FY 2019	Increase	Mil Impact	Change 2018-2019
Town	\$ 7,003,481	\$ 7,183,203	\$ 179,722	\$ 5.29	\$ 0.03
School	\$ 17,208,107	\$ 18,902,108	\$ 1,694,001	\$ 13.91	\$ 0.98
County	\$ 813,904	\$ 879,430	\$ 65,526	\$ 0.65	\$ 0.04
<b>Tax Bill</b>	<b>\$ 25,025,492</b>	<b>\$ 26,964,741</b>	<b>\$ 1,939,249</b>	<b>\$ 19.85</b>	<b>\$ 1.05</b>
Total Value of the Town \$ 1,358,143,200 1-Jul-18					
Tax Bill	FY 2018	FY 2019	Increase	Change 2018-2019	
Town	\$5.26	\$5.29	\$0.03	0.16%	
School	\$12.93	\$13.91	\$0.98	5.21%	
County	\$0.61	\$0.65	\$0.04	0.21%	
<b>Tax Bill</b>	<b>\$18.80</b>	<b>\$19.85</b>	<b>\$1.05</b>	<b>5.59%</b>	

### FY 2019 Town Budget



	2018	2019	2019 Taxes Per \$100k	2018 Per \$100k	Increase Per \$100k	
Town	\$ 5.26	\$ 5.29	\$ 529	\$ 526	\$ 3.00	Town
School	\$ 12.93	\$ 13.91	\$ 1,391	\$ 1,293	\$ 98.00	School
County	\$ 0.61	\$ 0.65	\$ 65	\$ 61	\$ 4.00	County
	\$ 18.80	\$ 19.85	\$ 1,985	\$ 1,880	\$ 105.00	

### FY 2019 Town Budget



**AVG Home Value July 1, 2018 \$408,000**

Increase Per \$100k	Taxable Value of Home							
	\$ 300,000	\$ 408,000	Increase	\$ 600,000	\$ 800,000			
\$ 3.00	\$ 5.29	Town	\$ 1,587	\$ 2,158	\$ 12	\$ 3,174	\$ 4,232	Town
\$ 98.00	\$ 13.91	School	\$ 4,173	\$ 5,675	\$ 400	\$ 8,346	\$ 11,128	School
\$ 4.00	\$ 0.65	County	\$ 195	\$ 265	\$ 16	\$ 390	\$ 520	County
\$ 105.00	\$ 19.85		\$ 5,955	\$ 8,099		\$ 11,910	\$ 15,880	
		Increase	\$ 315	\$ 428	\$ 428	\$ 630	\$ 840	

## Questions ?

Budget and this information will  
be posted on the Town Website

[www.cumberlandmaine.com](http://www.cumberlandmaine.com)

Chairman Edes opened the Public Hearing.

Public comment: Peter Valente of Woody Creek Lane said that he and his wife pay \$12,000 a year for property taxes. As much as he loves Cumberland, there is a point where you wonder if it is worth \$1,000 a month and it keeps going up.

Bob Knupp of 4 Eagles Way said that he has lived in Cumberland for approximately 2 ½ years. He is not clear if the school population is increasing, staying the same, or in decline.

Councilor Bingham responded that it is increasing slightly, mostly in the elementary school.

Mr. Knupp said that Cumberland is a very nice Town and a good place to retire. He thinks that one of the problems is that the majority of new residents are older, retired people, with no school aged children. He commented on the increase in employee wages and the fact that Town Hall is closed on Friday.

Councilor Storey-King responded that there are salary employees who are working on Friday, even though Town Hall is not open to the public.

Mr. Knupp agreed with Mr. Valente's comments. He will now be paying 9% of his total income in taxes. Thankfully, the federal government is going to be helping him with the increase.

Cathy Wright of Skillin Road said that approximately 25% of the households in Cumberland have children. That means that 75% of the residents are paying for the majority of the school system. Most people feel that it will do no good to attend the school budget meetings. She attends and asks questions. She wonders why the Town went from a shared Assessor to a full time Assessor. When the Town adds new trails or parks that increases operating costs with part time help, etc. She thinks pencils still needs to be sharpened on this budget.

Councilor Turner said that everybody here is realizing that our high property values have something to do with the school system. Our per-pupil cost is higher than our neighbors, which is around \$15,000. Our per-pupil cost is around \$17,000. Why the discrepancy? Those school systems are a touted as ours. The frustration of this Council is that we have nothing to do with that. It is partly due to mismanagement at the State level and the way they manage the school funding. The Town goes over their budget line by line, through every department. We all need to be sharpening our pencils in this Town, including the school.

Councilor Stiles agrees with Councilor Turner. He is also very frustrated that we have no control over the school budget. The Town has put off working on our infrastructure for years in order to keep costs down. The wage increases, in some cases, are reduced by revenues of recreation programs. This is the first slight increase in 3

years by the Town. The Town has also lost some state revenues. Cutting some of the services that our community wants would reduce the budget. Eliminate the Fire Department, save a million dollars. Eliminate the Police Department. We could stop plowing the roads. Nobody wants to lose these things. He has been on the Finance Committee for many years. Every year they work very hard to keep the budget as low as they can. He feels that the same cannot be said for the school.

Councilor Gruber said that he is the Chairman of the Finance Committee and the Town has cut a lot out of the budgets over the years. A lot of the surrounding Town offices are closed on Friday's. We did it as a budget cut years ago, reducing employee's hours from 40 to 33 hours per week. We will do anything we can to reduce the budget. He feels very comfortable with the Town budget this year. The school board members are all good people and he does not want to throw rocks at them.

Councilor Copp said that he has been on the Council for 12 years and the municipal budget has been a responsible budget for all that time. He cannot say the same for the school budget. He has 7 properties and his tax bill is over \$5,000 per month. It is time for the people of this Town to attend a school budget meeting and speak up. The highest tax increase the Town has had over the past 12 years was 1.9%. It has been flat for several years. We have done a good job on our budget and he commends the Finance Committee, the Town Manager and the Finance Director.

Councilor Edes said that the Council takes responsibility and ownership for everything that they vote on. If we have a budget increase, we will take ownership and justify it. The public needs to hold the school board accountable. If you can't afford to live in this Town anymore, you need to look at the school. If you're looking to move out of Cumberland and want to sell your house because of tax increases, look at the school. If you have to decide between buying food or paying your taxes, look at the school. If your Social Security cannot keep up with the tax increases, look at the school. His taxes will increase approximately \$12 a year because of the Town and \$400 a year because of the school. He is frustrated too.

Motion by Councilor Bingham, seconded by Councilor Gruber, to set the Municipal FY 2019 General Fund Expenditure budget at \$10,338,149.00 and the General Fund Non-Property Tax Revenues Budget of \$5,030,358.00 to offset the impact of property taxes, as recommended by the Finance Committee.

VOTE: 7-0                    UNANIMOUS

Item number 18 – 050 was considered next.

**18 – 053    To consider and act on authorizing the Code Enforcement Officer to execute a Consent Agreement with the owners of 37 Stirling Way.**

Town Manager Shane explained that during the process of the sale of this parcel, an issue with the building setback was discovered. The house and garage are too close to the easement. The Town has the authority to issue a Consent Agreement that states that no action will be taken for the setback violation.

Motion by Councilor Gruber, seconded by Councilor Copp, to authorize the CEO to execute a Consent Agreement with the owners of 37 Stirling Way.

VOTE: 6-0                    UNANIMOUS

**18 – 054 To authorize the Town Manager to represent the Town regarding the present quarry application in Windham near Forest Lake.**

Town Manager Shane explained that the Town of Windham has received a proposal for phase 1 of a proposed quarry area near Forest Lake. Forest Lake is the recharge area for the 5 billion gallon aquifer in West Cumberland. We want to be sure that we can protect the 300 wells in that area and ensure that proper measures are taken during their Planning Board process for pre-blast surveys and possibly pre-construction well tests. He is asking the Council for their permission to work with the Town of Windham and protect the property of Cumberland residents.

Motion by Councilor Gruber, seconded by Councilor Stiles, to authorize the Town Manager to represent the Town of Cumberland regarding the present quarry application in Windham near Forest Lake.

VOTE: 6-0-1 (Copp abstained) MOTION PASSES

**V. NEW BUSINESS**

**Councilor Gruber** – the food pantry continues to do well. It was very busy last Friday. The shelves were almost bare at the end of the day.

There were 2 neighborhood meetings last week to review the work on Skillin Road and Main Street that will happen this summer. We serve the public very well by holding these types of informational meetings.

He appreciates the Council’s help during the budget process.

Opening day for baseball is April 28<sup>th</sup>.

Our second annual new resident orientation will be on May 23<sup>rd</sup> at the new fire station.

**Councilor Storey-King** – she attended the public safety banquet again this year. It was a great event.

**Councilor Copp** – he was not able to attend the public safety banquet this year. He enjoys going every year and is sorry to have missed it.

**Chairman Edes** – he wants the public safety employees to know that the entire Council appreciates the great job they all do and that we are proud of them.

**Councilor Stiles** – he thanked his fellow Councilors for their continued support of donations to the 4-H auction to benefit the food pantry.

He attended the public safety banquet. It was a great event and it was nice to see the public safety personnel get recognized.

There will be an open house and dedication of the new fire station on May 12<sup>th</sup>.

**Councilor Turner** – a reminder to residents that storm drains can get clogged with leaves and debris after windy conditions. It would be helpful to Town staff to clean out storm drains that are near your property.

**Town Manager Shane** – we received a notice from Time Warner. They will be reformatting channel numbers and this typically means that the local channels will change, including our channel 2. He will keep everyone posted as more information becomes available.

**VI. ADJOURNMENT**

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

VOTE: 6-0 UNANIMOUS

TIME: 9:11 P.M.

Respectfully submitted by,

Brenda L. Moore  
Council Secretary