

MINUTES

Cumberland Town Council Meeting
Town Council Chambers
MONDAY, September 10, 2018

6:00 P.M. Workshop re: Railroad Quiet Zones

7:30 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 August 27, 2018 meeting minutes as presented.

VOTE: 7-0 UNANIMOUS

II. MANAGER'S REPORT

- Swearing in of Police Officer, Jacob Lachance
Deputy Town Clerk, Eliza Porter, administered the Oath of Office to new Police Officer, Jacob Lachance.

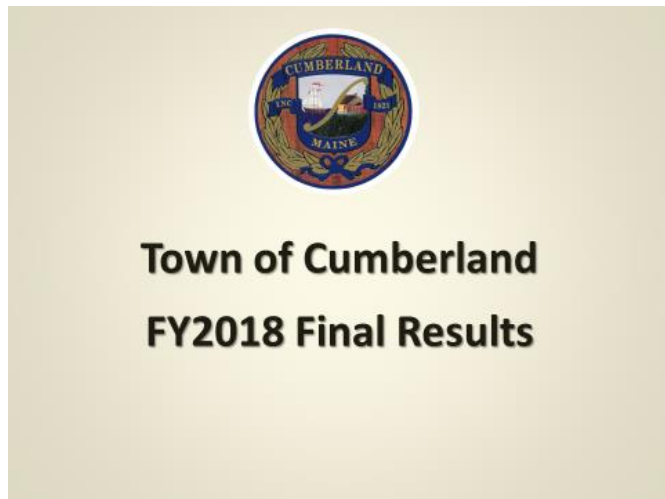
III. PUBLIC DISCUSSION

None

IV. LEGISLATION AND POLICY

18 – 119 To hear a report from the Finance Director re: end of FY'18 financials.

Finance Director, Heather Perreault presented the following:



General Fund FY2018 Revenues & Expenditures			
	FY18 Budget	FY18 Actual	Over (Under) Budget
TOTAL REVENUES	\$ 4,787,399	\$ 5,425,785	\$ 638,386
			<i>Over Budget</i>
Controllable Expenses	\$ 7,881,844	\$ 8,235,629	\$ 353,785
Fixed Expenses	\$ 20,016,838	\$ 19,996,439	\$ (20,399)
TOTAL EXPENSES	\$27,898,682	\$28,232,068	\$ 333,386
			<i>Over Budget</i>
GF Net Revenues over Expenditures			\$ 305,000
			<i>Unbudgeted Surplus</i>

General Fund FY2018 Selected Revenues

	FY18 Budget	FY18 Actual	FY18 %	FY17 %
Excise Tax	\$ 1,680,000	\$ 2,101,824	125.1%	131.3%
State Revenue Sharing	\$ 453,207	\$ 458,304	101.1%	105.0%
Permits & Impact Fees	\$ 158,000	\$ 175,138	110.8%	232.4%
EMS Billing	\$ 175,000	\$ 164,004	93.7%	114.7%
Recreation - After School	\$ 214,836	\$ 304,583	141.8%	132.2%
Recreation - All Other	\$ 603,280	\$ 701,150	116.2%	118.1%
Val Halla - Golf Revenues	\$ 634,632	\$ 599,760	94.5%	96.2%

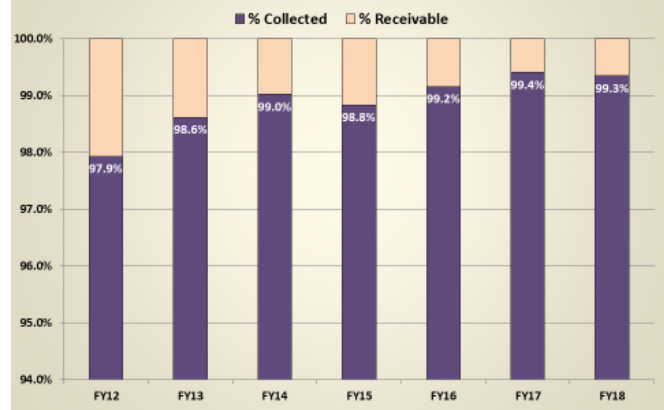
General Fund FY2018 Selected Expenses

	FY18 Budget	FY18 Actual	FY18 %	FY17 %
Police	\$ 1,358,525	\$ 1,350,866	99.4%	106.0%
Fire	\$ 874,775	\$ 930,190	106.3%	107.1%
Public Services	\$ 1,901,644	\$ 1,987,728	104.5%	102.5%
Val Halla Golf Club	\$ 735,188	\$ 739,638	100.6%	103.4%
Recreation	\$ 920,638	\$ 994,028	108.0%	110.9%

FY19 Budget Reduced by Use of Surplus

Assessing property audit	100,000
Local roads PM	88,000
Senior tax rebate	70,000
Town anniversary	15,000
Brown tail moth spraying	20,000
TAN interest	15,000
Library collection additions	10,000
Police & Fire Equipment	32,000
	350,000

Tax Collections in First Year



Fund Balance

- Measure of money available to pay bills
- ***SNAPSHOT*** as of June 30
- Goes up and down throughout the year
- Below \$ 0 = BORROWING

Current Balance

Actual Balance @ 6/30/2018	\$ 2,656,203
	9.2% of Revenues
July & August Operating Costs	\$ (1,300,000)
July & August Revenues	\$ 800,000
July & August School Assessment	\$ (3,115,044)
Balance before September Property Tax Receipts	\$ (958,841)

What if...

Ideal Balance @ 6/30/2018	\$ 3,463,950
	<i>12% of Revenues</i>
July & August Operating Costs	\$ (1,300,000)
July & August Revenues	\$ 800,000
July & August School Assessment	\$ (3,115,044)
Balance before September Property Tax Receipts	\$ (151,094)

Questions?



18 – 120 To consider and act on a Mass Gathering Permit for the Maine Principals Association Regional Cross Country Championship to be held on October 20th from 9:00 a.m. to 4:00 p.m. at Twin Brook.

Town Manager Shane said that the application is in order and staff is recommending approval.

Chairman Copp asked for public comment on this item.

Public comment: none

Motion by Councilor Bingham, seconded by Councilor Stiles, to approve the Mass Gathering Permit for the Maine Principals Association Regional Cross Country Championship to be held on October 20th from 9:00 a.m. to 4:00 p.m. at Twin Brook.

VOTE: 7-0 UNANIMOUS

V. NEW BUSINESS

Councilor Bingham – He wished Dale Denno the best during his cancer treatments. Dale is a good guy.

Councilor Gruber – He was asked by the Lands and Conservation Commission to report a request that came to them regarding installing game cameras in the Rines Forest. The Commission unanimously voted against this idea mainly due to privacy concerns.

Councilor Edes – There was a lot of good discussion during the workshop earlier this evening regarding railroad quiet zones.

Councilor Storey-King – She asked the Town Manager why the new sidewalk on Tuttle Road does not go all the way to Twin Brook.

Town Manager Shane responded that it was strictly a money issue. It was a 50/50 split project with MDOT and that was as far as the money would go. It is our goal to get it all the way to Twin Brook eventually.

Fall athletics have begun at Greely. Get out and support your Greely teams.

She wished all her Jewish friends Happy High Holidays.

Chairman Copp – We had a very productive workshop earlier this evening regarding quiet zones at railroad crossings. He wants to congratulate Sally Brown for doing her homework and all her hard work bringing this forward. The Council will do their due diligence to make sure that our citizens are safe.

Councilor Stiles – He reminded everyone that we need every resident to donate \$10 to the 4-H auction that will benefit the Food Pantry. He thanked his fellow Town Councilors for their continued support of this worthy cause.

Last Friday night was Greely's first home game. They won 57 to 18. There was a moment of silence for Bill Neleski who passed away recently. Bill's son, William, scored a touchdown during the game.

Councilor Turner – He asked the Town Manager why there is a section of Tuttle Road where the new pavement starts, stops, and starts again.

Town Manager Shane said that over the summer the Vining Tree Farm went up for sale. The property will be going to the Planning Board with a sketch plan for an 18 lot subdivision. This will require cuts into the pavement for water, sewer and natural gas. We are trying to avoid cutting into new pavement.

Councilor Turner asked the Manager to look into the number of handicapped parking spaces at Val Halla. There are only 2 currently.

Town Manager Shane – We have a new security system installed at the Historical Society. This has been in the works for some time and was completed last month.

- VI. EXECUTIVE SESSION** pursuant to 1 M.R.S.A., § 405(6)(C) re: real property.
Motion by Councilor Edes, seconded by Councilor Stiles, to recess to Executive Session pursuant to 1 M.R.S.A., § 405(6)(C) re: real property.
VOTE: 7-0 UNANIMOUS
TIME: 8:08 P.M.

Reconvene to regular session at 8:35 p.m.

- VII. ADJOURNMENT**
Motion by Councilor Stiles, seconded by Councilor Gruber, to adjourn.
VOTE: 7-0 UNANIMOUS
TIME: 8:35 P.M.

Respectfully submitted by,

Brenda L. Moore
Council Secretary