

# MINUTES

Cumberland Town Council Meeting  
Town Council Chambers

**MONDAY, January 27, 2020**

**6:00 P.M. Finance Committee Meeting**

## **6:30 P.M. Call to Order**

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

- I. EXECUTIVE SESSION** pursuant to 1 M.R.S.A., § 405(6)(C) re: real property  
Motion by Councilor Copp, seconded by Councilor Gruber, to recess to Executive Session pursuant to 1 M.R.S.A., § 405(6)(C) re: real property.  
VOTE: 7-0 UNANIMOUS  
TIME: 6:32 P.M.

Reconvene to regular session at 7:04 P.M.

- II. APPROVAL OF MINUTES**  
Motion by Councilor Gruber, seconded by Councilor Copp, to accept the January 13, 2020 meeting minutes as presented.  
VOTE: 7-0 UNANIMOUS

- III. MANAGER'S REPORT**  
The Cumberland Maine Fire Association presented a check for \$1,500.00 to the Food Pantry.

There was a neighborhood meeting and MDEP public hearing on our bond projects for the Town Garage, Town Hall parking lot and sand salt shed. The meeting went very well and there will be future meetings that will be less formal. More roll up our sleeves and look at plans around the table type meetings.

There was a ribbon cutting ceremony for the new solar field last week. Thank you Senator Breen and Representative Moriarty, as well as our own Council Chair, Shirley Storey-King, for cutting the ribbon.

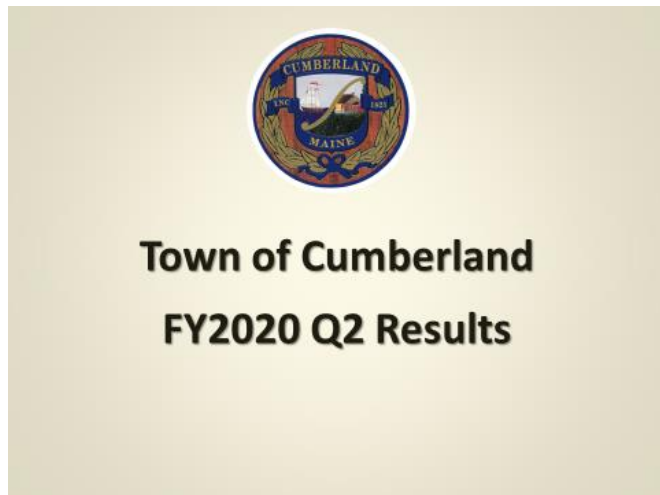
There was an issue with a sewer pump that closed the Library last week. Our contractor, AH Grover was supplied the incorrect pumps which ultimately burned out. We had the pumps up and running on Tuesday and the Library was back open on Wednesday. We're very sorry about the inconvenience.

MDOT will be at the February 10<sup>th</sup> Town Council meeting to share an idea for the intersection of Rt. 100 and Skillin /Blackstrap Road with the Town Council and public.

- IV. PUBLIC DISCUSSION**  
None

## V. LEGISLATION AND POLICY

**20 – 004 To hear a report from the Finance Director re: 2<sup>nd</sup> Quarter Financials.**  
Finance Director, Helene DiBartolomeo, presented the following:



### General Fund FY2020 Q2 Overview

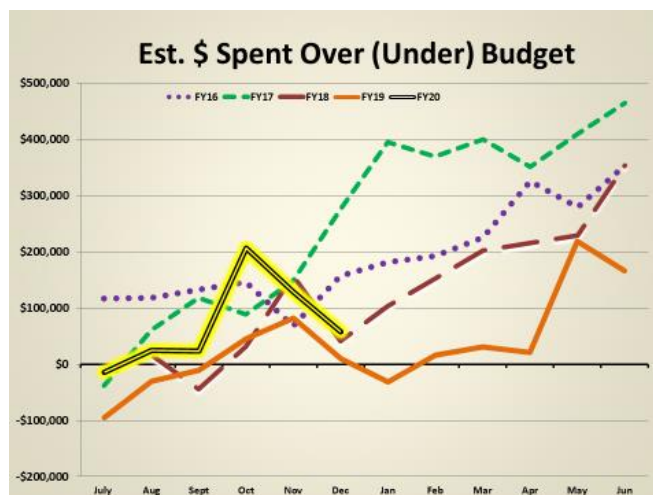
	FY20 Budget	FY20 YTD Actual	FY20 %	FY19 %
<b>TOTAL REVENUES</b>	<b>\$ 5,146,134</b>	<b>\$ 2,973,394</b>	<b>57.8%</b>	<b>55.4%</b>
Controllable Expenses	\$ 8,826,793	\$ 4,593,470	52.0%	51.0%
Fixed Expenses	\$ 21,846,172	\$ 11,754,029	53.8%	54.3%
<b>TOTAL EXPENSES</b>	<b>\$30,672,965</b>	<b>\$16,347,499</b>	<b>53.3%</b>	<b>53.4%</b>

### General Fund FY20 Q2 Selected Revenues

	FY20 Budget	FY20 YTD Actual	FY20 %	FY19 %
Excise Tax	\$ 1,950,000	\$ 1,153,077	59.1%	57.0%
State Revenue Sharing	\$ 603,207	\$ 372,568	61.8%	51.1%
Permits & Impact Fees	\$ 177,174	\$ 114,540	64.6%	62.6%
EMS Billing	\$ 160,000	\$ 64,837	40.5%	40.8%
Val Halla - Golf Revenues	\$ 572,921	\$ 313,693	54.8%	65.1%
Recreation - After School	\$ 269,836	\$ 165,279	61.3%	63.3%
Recreation - All Other	\$ 648,280	\$ 332,905	51.4%	51.1%

### General Fund FY2020 Q2 Selected Expenses

	FY20 Budget	FY20 YTD Actual	FY20 %	FY19 %
Police	\$ 1,412,547	\$ 716,388	50.7%	50.3%
Fire	\$ 1,032,324	\$ 494,012	47.9%	52.4%
Public Services	\$ 2,021,261	\$ 976,604	48.3%	45.7%
Val Halla Golf Club	\$ 761,933	\$ 464,960	61.0%	68.0%
Recreation	\$ 1,048,508	\$ 613,477	58.5%	56.3%



## **VI. NEW BUSINESS**

**Councilor Vail** – he is opposed to the design of the new public works facility. He feels that the proposed building is a bit too much.

**Councilor Gruber** – we had 53 families visit the food pantry last week. Thank you to all the volunteers who help every week.

The neighborhood meeting regarding the proposed Public Works facility was well attended. Steve Moriarty and Paul Auclair did a great job facilitating the meeting.

ReVision Energy had a ribbon cutting ceremony at our new solar array last week.

The Library/Historical Society building committee met last week. It was a very good meeting.

**Councilor Edes** – condolences to the Ingraham family. Dick Ingraham passed away last week. He was a true gentleman and will be missed.

**Councilor Stiles** – Cumberland resident Barry Somes has written a book that will be in available at the Library soon.

He thanked everyone who donated to the 4-H auction to benefit the food pantry. He reminded everyone that he continues to collect for this worthy cause. He only asks that 1,000 residents of Cumberland and North Yarmouth donate \$10.00.

**Chairman Storey-King** – condolences to Judy Ingraham and her family on the passing of Dick Ingraham. He will be missed.

She thanked everyone involved in making our new solar field possible. This year, if anyone installs solar panels at their home, they will receive 26% in tax federal credits. It will fall to 22% the following year. Anyone who is thinking about solar panels should consider this savings.

She received a call from a neighbor regarding the registration of home security systems with the Town. They are required to pay a fee and then pay an annual fee for the security system. However, more and more people are using internet based security systems. The Ordinance Committee should have a discussion about this and include the Police Chief to see if the fees are necessary.

Cumberland resident, Bill Kenny will have a book published soon. The History of Maine Railroads will be in bookstores in April.

The Bicentennial Committee has created a new logo which will be unveiled in March.

**Councilor Copp** – Maine Department of Transportation will be at the next Council meeting to present their recommendation of a 4-way stop at the intersection of Route 100 and Skillin Road. He hopes that residents of West Cumberland will come to listen to their proposal and ask questions.

**Councilor Turner** – he said that he hopes the entire Town will show up at the next meeting to listen to what MDOT has to say. A 4-way stop at the intersection of Blanchard and Skillin Roads is an asinine idea.

He has heard some criticism about the timing of the traffic light on Main Street. Some people feel that the yellow light turns red too quickly.

**VII. ADJOURNMENT**

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

VOTE: 7-0                      UNANIMOUS

TIME: 7:45 P.M.

Respectfully submitted by,

Brenda L. Moore  
Council Secretary