

# MINUTES

Cumberland Town Council Meeting

Town Council Chambers

**MONDAY, January 22, 2018**

**6:00 P.M. Workshop** with the Cumberland Climate Action Team re: Solar Array Farm

**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 Bingham, seconded by Councilor Copp, to accept the January 8, 2018 meeting minutes as presented.

VOTE: 7-0 UNANIMOUS

## **II. MANAGER'S REPORT**

Chief Dan Small explained that Evariste Bernier has completed the National Fire Academy Executive Fire Officer Certification Program. The program takes 4-years to complete, taking a two week course per year. State Senator, Cathy Breen and Representative, Dale Denno spoke about their appreciation for the time that Captain Bernier took in achieving his certificate program. He is one of less than 10 in the entire state who have achieved this. Evariste thanked the Town for their support.

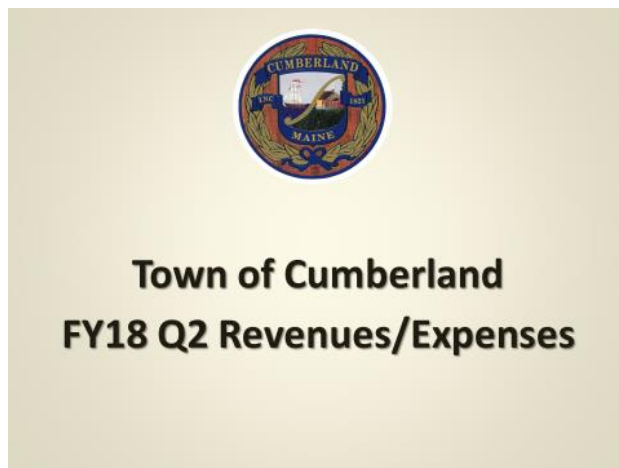
## **III. PUBLIC DISCUSSION**

None

## **IV. LEGISLATION AND POLICY**

**18 – 010 To hear a report from the Finance Director re: 2<sup>nd</sup> Quarter Financials.**

Finance Director, Heather Perreault, presented the following:



### **General Fund FY2018 Q2 Revenues & Expenditures**

	FY18 Budget	FY18 Actual	FY18 %	FY17 %
<b>TOTAL REVENUES</b>	<b>\$ 4,787,399</b>	<b>\$ 3,045,380</b>	<b>63.6%</b>	<b>66.9%</b>
Controllable Expenses	\$ 7,881,844	\$ 4,091,164	51.9%	55.4%
Fixed Expenses	\$ 20,016,838	\$ 10,966,396	54.8%	55.3%
<b>TOTAL EXPENSES</b>	<b>\$27,898,682</b>	<b>\$15,057,560</b>	<b>54.0%</b>	<b>55.3%</b>

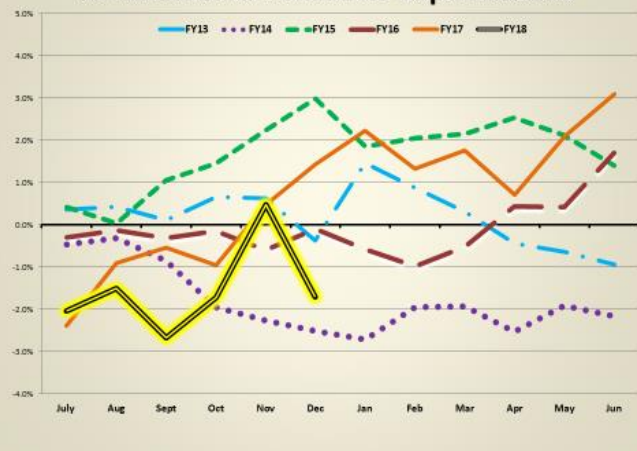
## General Fund FY2018 Q2 Selected Revenues

	FY18 Budget	FY18 Actual	FY18 %	FY17 %
Excise Tax	\$ 1,680,000	\$ 1,095,918	65.2%	67.5%
State Revenue Sharing	\$ 453,207	\$ 224,270	49.5%	51.6%
Permits & Impact Fees	\$ 158,000	\$ 96,627	61.2%	165.0%
EMS Billing	\$ 175,000	\$ 83,989	48.0%	69.4%
Recreation - After School	\$ 214,836	\$ 141,733	66.0%	61.1%
Recreation - All Other	\$ 603,280	\$ 282,911	46.9%	49.7%
Val Halla - Golf Revenues	\$ 634,632	\$ 322,726	50.9%	53.6%

## General Fund FY2018 Q2 Selected Expenses

	FY18 Budget	FY18 Actual	FY18 %	FY17 %
Police	\$ 1,358,525	\$ 680,390	50.1%	56.4%
Fire	\$ 874,775	\$ 457,837	52.3%	55.5%
Public Services	\$ 1,901,644	\$ 868,526	45.7%	47.1%
Val Halla Golf Club	\$ 735,188	\$ 453,779	61.7%	67.4%
Recreation	\$ 920,638	\$ 510,044	55.4%	57.3%
Legal	\$ 42,500	\$ 30,445	71.6%	58.1%

## % Variance to AVERAGE Expenditures



## Taxes Collected thru 12/31

	FY2015	FY2016	FY2017	FY2018
Commitment	\$21,650,312	\$23,209,273	\$23,747,805	\$25,025,492
Collected	\$10,792,606	\$11,652,110	\$11,883,549	\$14,073,102
% Collected	49.8%	50.2%	50.0%	56.2%
% Difference	0.1%	0.4%	-0.2%	6.2%
<b>\$\$ Difference</b>	<b>\$ 32,241</b>	<b>\$ 82,367</b>	<b>\$ (38,929)</b>	<b>\$ 1,550,190</b>

### 18 – 011 To hear a report from the Town Manager re: upcoming capital projects.

Town Manager Shane reviewed projects that are still in progress that were approved in the last budget:

- **Brown Tail Moth spraying project**

We have sprayed on the Foreside for the last 3 years and will continue the program this year. Falmouth and Yarmouth have said that they will also spray this year. The program is truly only a tree preservation program, spraying from the street, and many residents opt out.

- **Middle Road**

Pavement on Middle Road did not get completed due to the discovery of some ledge that had to be dealt with. This spring, Portland Water District will reline approximately 600 feet of the water line that had 2 breaks.

- **Tuttle Road**

The Tuttle Road drainage and sidewalk project will run from Town Hall to 1,000 feet short of Twin Brook. This will take care of the flooding problem that occurs between Town Hall and the railroad tracks.

- **Middle Road (North) water line extension**

We were hoping to have money left over from the bond to extend the waterline down Middle Road toward Yarmouth, but that was not the case. The cost would be \$200,000 and that would not even get it to Greely Road. The Finance Committee agrees that the project would have to be put on hold and compete with other capital projects in the future.

**18 – 012 To authorize the Town Manager to execute a License Agreement with 179 Foreside Road, LLC for the new pier at Broad Cove Reserve.**

Town Manager Shane explained this will allow for mooring tie-up areas along the Broad Cove pier, and a cost sharing between the homeowners association and the Town for maintenance of the pier and floats. It requires up to a \$5,000 annual appropriation by both the Town and the homeowners association for maintenance items, and an additional \$5,000 per year for future pier replacement. We have secured \$200,000 in funding from the Department of Transportation, the Town has \$150,000 in reserve funds and Bateman Partners has agreed to pay \$150,000 as part of the homeowner's responsibility. Since it appears that the homeowners have not had time to review the agreement and there is no rush to act on this, he suggested tabling it in order to give them time to review it and get their questions answered.

Chairman Edes asked for public discussion.

Stacey Giuliani of 8 Bayview Drive said that the homeowners association is not against the agreement, but most of them just found out about it and have not had time to review it. He asked the Council for additional time to meet with the developer and any Town officials necessary to answer their questions.

Motion by Councilor Bingham, seconded by Councilor Gruber, to table to February 26, 2018.

VOTE: 7-0 UNANIMOUS

**18 – 013 To authorize the Town Manager to execute an agreement with Ocean View at Cumberland for property located on the Val Halla Golf Course (less than 1 acre in size).**

Town Manager Shane explained that this agreement is a tool to insure that if certain things occur, the Town would allow an easement to come across the golf course. Part of the discussion could be the relocation of a tee at Ocean View's expense, water, sewer and natural gas extended to Greely Road, and other things that would not potentially be happening if it wasn't for the project. The Town Attorney has reviewed the agreement and feels that it is a good vehicle to get us to the next step in the process.

Motion by Councilor Bingham, seconded by Councilor Gruber, to authorize the Town Manager to execute an agreement with Ocean View at Cumberland, LLC related to property located on the Val Halla Golf Course (less than 1 acre in size) and to authorize the Town Manager to execute the easement identified therein pursuant to the terms and conditions of the agreement.

VOTE: 7-0 UNANIMOUS

**18 – 014 To appoint Justin Brown as Deputy Code Enforcement Officer for the term of January 16 through February 28, 2018.**

Town Manager Shane explained that our Code Enforcement Officer is currently out on a medical leave until the middle or end of February. The Town of Falmouth has agreed to have Justin Brown be appointed as Deputy Code Enforcement Officer in the interim.

Motion by Councilor Storey-King, seconded by Councilor Copp, to appoint Justin Brown as Deputy Code Enforcement Officer on an interim basis from January 16<sup>th</sup> to February 28<sup>th</sup>, 2018.

VOTE: 7-0                      UNANIMOUS

**V.      NEW BUSINESS**

**Councilor Bingham** – None

**Councilor Gruber** – The Conservation Subdivision Committee met with the Planning Board last week. It was a very good meeting and they should be ready to report back to the Council in a couple of months.

The Food Pantry applied for a grant for additional freezers.

The Lands & Conservation Commission Trails Subcommittee is working with the Town of Falmouth on trail connectivity.

The Finance Committee has set the following budget workshop dates:

February 12<sup>th</sup>, February 26<sup>th</sup>, March 5<sup>th</sup> and March 12<sup>th</sup> (all beginning at 5:00 p.m.) and Saturday March 17<sup>th</sup> from 8:00 a.m. to noon. The public is welcome to attend all of these meetings.

**Councilor Storey-King** – Our community lost one of our very best Santa Claus's. John Ames passed away recently. His funeral will be held on February 12<sup>th</sup> in North Yarmouth.

Girl Scout, Audrey Hankinson's house numbering project is well underway. Audrey and the Cumberland Fire Explorers have numbered 30 homes and Audrey was recently recognized by the Lion's Club for her efforts with this project.

Thank you to Fire Explorer Jack Kane, Andrew Storey and Ryan Pooler, who visited her classroom and talked about volunteering and serving the community as a member of the Fire Department. Thank you to Representative Denno for also coming to her classroom to talk about leadership.

**Councilor Copp** – he has been hearing advertisements about local golf courses offering trifecta memberships and asked the Manager if we offered such a program.

Town Manager Shane said that we have offered a program with Riverside Golf Course for the past 10 years or so, which has been very successful.

Condolences to the Anderson family of North Yarmouth. Robert's mother passed away recently.

**Chairman Edes** – In regard to the current situation with the Town Manager of Jackman, there are a lot of Councilors who have spent time recreating in Jackman. While Jackman is 1/10 the size of Cumberland, it has a lot of similarities and it has no room for hate. It is a community that prides itself in being open to everybody. He supports the community of Jackman and knows that they will do the right thing and they are not standing alone.

**Councilor Stiles** – the Central Fire Station is coming along very nicely and 2 fire trucks are being housed there again.

**Councilor Turner** – He seconded Councilor Storey-King’s comments about John Ames. John was indeed the best Santa Claus for many, many years. Our hearts go out to the Ames family on the passing of John.

He asked the Manager if there was an update on the walking trail that was supposed to be part of the Broad Cove Reserve property.

Town Manger Shane said that the Land Trust is working with Bateman Partners to come up with a design for a walking trail that will go around the perimeter of the property.

**Town Manager Shane** – thank you to Representative Denno for all you do. Dale is the most assessable Representative that we have had in a long time. Hopefully in the near future, he will be back to deliver an update.

**VI. ADJOURNMENT**

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

VOTE: 7-0 UNANIMOUS

TIME: 8:05 P.M.

Respectfully submitted by,

Brenda L. Moore  
Council Secretary