Agenda

Special Bar Harbor Town Council Meeting

Joint Meeting with Warrant Committee

(Rescheduled March 22 meeting to:)

March 29, 2016

I. **CALL TO ORDER** – 7:00 p.m. – Town Council Chambers

II. **ADOPTION OF AGENDA**

III. **REGULAR BUSINESS:**

A. **FY17 – Budget Preparation:** Meeting with the Warrant Committee

1. **Budget Adjustments** – Consideration and possible adoption of budget adjustments recommended by the Warrant Committee.

IV. **COUNCIL COMMENTS AND SUGGESTIONS FOR NEXT AGENDA**

V. **ADJOURNMENT**

In order to assure your full participation in this meeting, we would appreciate your informing us of any special requirements you might have due to a disability.

Please call 288-4098

3/23/2016 at 2:34:44 PM

March 18, 2016

Memo

To: Town Council

From: Cornell Knight, Town Manager

Re: Special Council Meeting March 22nd at 7 pm.

As required under the Town Charter section C-31 sec.(I), the Council shall review the recommendations of the Warrant Committee and submit the budget to Town Meeting with or without changes. The only differences between the two budgets are the Broadband Engineering in the CIP $50,000 and the $30,000 (from Cruise Ship Fund Balance) HUB request. The Cruise Ship Committee voted 8-4 to recommend the request not be funded.

Enclosed is a sheet showing the amount needed from property taxes between the two proposals. Possible Motion: to recommend to Town Meeting the FY 2017 budget as proposed with the net property tax assessment at $16,033,371 (or the Warrant Committee recommended amount of $15,983,371).

Even though the HUB request does not affect the amount raised by taxation there should be a reconciliation discussion. Possible motion: To (not) include the HUB's request of $30,000 in the FY 2017 budget.

FY2017 Budget

3/10/2016

Property Taxes Needed

	Council Budget		Warrant Budget		
Council schedules public hearing -2/5	$ 16,099,188	2.6%			
Council holds public hearing-2/16	$ 16,099,188	2.6%			
High School Assessment change-H.oil	$ (40,817)				no vote needed
	$ -				
Council sends to Warrant -2/16	$ 16,058,371	2.3%	$ 16,058,371	2.3%	
Action to cut $50,000 from CIP-2/22			$ (50,000)		Needs a vote/reconciliation
H School Assessment change-2/22	$ (25,000)		$ (25,000)		no vote needed
Net Tax Assessment 3/11	$ 16,033,371	2.2%	$ 15,983,371	1.9%	
Est Mill Rate	$ 10.82		$ 10.79		

Other Reconciliation Items:

Cruise Ship- Hub Contrib.	$ 30,000	$ -	Needs a vote/reconciliation

Kyle Scot Shank
Vice President, Hub of Bar Harbor
23 Kennebec St
Bar Harbor, ME 04609
March 18, 2016

To Town Council:

We offer our sincerest gratitude to the Town Council for their time and hard work regarding the request of municipal funding for the Hub of Bar Harbor. These discussions have helped to inform our board of directors and committee members as to the next steps necessary to achieve our goal of helping to bring economic development and revitalization to the downtown district.

Due to the recommendations passed by both the Warrant Committee and the Cruise Ship Committee to eliminate the Council request for funding to be earmarked from future funds in the Cruise Ship Fund budget, the board has decided it is in the best interest of the organization to formally withdrawal our request for funding from the Town Council agenda at this time.

We thank you for your time and look forward to future collaborations.

Sincerely,

Kyle Scot Shank
Vice President, Hub of Bar Harbor

HUB
OF BAR HARBOR
LIVE + WORK + SERVE