

A M E N D E D*
Agenda
Bar Harbor Town Council
September 20, 2016

- I. **CALL TO ORDER** – 7:00 p.m. – Town Council Chambers
 - A. **Excused Absence(s)**
- II. **COMMITTEE APPOINTMENTS** –
 - A. Council to consider Appointments Committee recommendations to appoint the following with expiration date of July 31 of their applicable year:
 - 1. **Design Review Board** – Judith Noonan with expiring term of 2019.
 - 2. **Cruise Ship Committee** – Sandy McFarland, Resident-at-Large, with expiring term of 2019.
 - 3. **Marine Resources Committee** – Megan McOsker with expiring term of 2019.
- III. **PUBLIC COMMENT PERIOD** – The Town Council allows at this time up to fifteen minutes of public comment on any subject not on the agenda and not in litigation with a maximum of three minutes per person.
- IV. **APPROVAL OF MINUTES – September 6, 2016**
- V. **ADOPTION OF AGENDA**
- VI. **FINANCIAL STATEMENTS** – Review and possible adoption of a motion to accept the financial statements as presented.
- VII. ***CONSENT AGENDA** – A single vote has been scheduled to approve the following routine items of business without discussion, unless individual agenda item action is requested by a Councilor:
 - A. **Maine Municipal Association** – Possible motion to appoint the Town Manager as the delegate to the MMA annual meeting
 - B. **Special Amusement Permit: Little A’s** – Possible motion to file update status memo from Police Chief
- VIII. **REGULAR BUSINESS:**
 - A. **Route 3 Reconstruction** – M.D.O.T. request for acquisition of town property and temporary easements for Route 3 project.
 - B. **Council Goal Setting 2017** - Discussion of dates, potential locations, facilitator and any other arrangements needed for Council’s annual goal setting.

- C. **Recall of Elected Officials** – Request for a Charter amendment.
- D. **Ambulance Bid** – Request of Fire Chief to waive the lowest bidder that does not meet specifications.
- E. ***Special Town Meeting Warrant: November 8, 2016** – Possible motion to rescind the Special Town Meeting Warrant for November 8, 2016.
- F. **Treasurer’s Warrant** – Request of Treasurer to authorize paid bills.

IX. **TOWN MANAGER’S COMMENTS**

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

XI. **EXECUTIVE SESSION:**

- A. **Town Manager’s Evaluation** – (To be held in executive session as permitted by 1 MRSA 405.6.A for discussion or consideration of a personnel matter.)

XII. **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**