

A M E N D E D *

AGENDA

Bar Harbor Town Council

April 3, 2018

I. CALL TO ORDER – 7:00 P.M.

A. Excused Absence(s):

II. 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

III. APPROVAL OF MINUTES – March 20, 2018 Regular Meeting

IV. ADOPTION OF AGENDA

V. 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. Certification of Property Owners and Abutters Mailing Lists –

1. Possible passage of a motion to sign the certification of the mailing list used for the notice of the Town Council's April 3, 2018 public hearing on the Land Use Ordinance Amendment for June 12, 2018.
2. Possible passage of a motion to sign the certification of the mailing list used for the notice of the Planning Board's March 21, 2018 public hearing on the Land Use Ordinance Amendment, LU-2018-01, Map amendment Town Hill.

B. Marine Resources Committee – Possible motion to accept Ron Landis resignation from the Marine Resources Committee and thank him for his many years of service.

C. Harbor Committee – Possible motion to accept Ron Landis resignation from the Harbor Committee and thank him for his many years of service.

D. FY18 and FY19 Budget – Possible motion to approve the transfer of \$425 in the FY18 and FY19 budgets from the Emergency Management Cost center to the Training Cost account#1042-5844 in the Fire cost center.

E. Cable TV Public Access Channel – Possible action to approve the February 26, 2018 request of Dobbs Productions to use public access Channel 2, as outlined in its request, on the condition that it agrees to abide by the Town Council's Cable TV Public Access Policy for broadcasting video. (Approved by CTTF on 3/19/18).

F. Surplus Property: Police Department – Possible motion to approve sale/disposition of unclaimed bicycles.

VI. PUBLIC HEARINGS:

A. Special Amusement Permit Renewals:

1. **West Street Hotel**, 50 West Street request for a Class 3ad, three or more musicians with mechanical amplification and dancing, submitted by Michael Walsh, West Street Hotel, LLC.
2. **Stewman's Lobster Pound Downtown**, 35 West Street request for a Class 3ad, three or more musicians with mechanical amplification and dancing, submitted by Patrick Walsh, Young's Pier, LLC.
3. **Little A's**, 131 Cottage Street request for Class 3a, three or more musicians with mechanical amplification, submitted by Laurie Wellman.

B. Land Use Ordinance Amendment for June 12, 2018 – Public comment on the following proposed amendment for June Town Meeting Warrant and sign the Order:

1. **LAND USE ORDINANCE AMENDMENT – Official District Boundary Map Amendment Downtown Residential-Downtown Village II - Veterinary Clinic Use in Downtown Village II**

VII. REGULAR BUSINESS:

A. *FY19 Budget: School Budget – Recommendation and request of the school board to approve reducing FY19 school budget by \$75,000 as a result of the Blue Cross Blue Shield insurance premium.

B. Land Use Ordinance Amendment: Downeast Horizons – Update and recommendation of Planning Board's public hearing by Interim Planning Director Angie Chamberlain. Possible motion to schedule public hearing August 7th for November 2018 Warrant.

C. FY18 Budget Transfer – Request to transfer \$10,000 from Contingency account to Technology for Code Permitting software purchase to assist in purchasing, training, and the migration of Code and Permitting to a Town universal software by MUNIS.

D. Ferry Terminal Process Task Force – Possible motion to approve the Bylaws for the Ferry Terminal Process Task Force.

E. Resolutions:

1. Resolution to congratulate and recognize MDI Drama for winning the 2018 State competition.
2. Proclamation to acknowledge and congratulate the Connors Emerson Principals, staff, parents, and students for the prestigious Blue Ribbon Award.

F. Annual Town Meeting: June 2018 –

1. **Ferry Terminal Bond** – Discussion to amend the explanation.
2. **Notice of Public Hearing** – Possible motion for staff to prepare final notice for Council's signature and schedule the public hearing for May 15.

3. Annual Town Meeting Warrant –

- a.) Council's recommendations on remaining Warrant articles.
- b.) Possible motion for staff to prepare final Warrant for Council's signature.

G. Parking & Traffic Ordinance Amendment – Introduction of amendment to Town Code Chapter 31, Boards and Committees, to amendment membership for administrative support to Board and possible motion to schedule a public hearing May 1st.

H. Treasurer's Warrant - Request of Treasurer to authorize paid bills.

VIII. TOWN MANAGER'S COMMENTS

IX. COUNCIL COMMENTS AND REQUESTS FOR FUTURE AGENDAS

X. EXECUTIVE SESSION: (None Scheduled)

XI. 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

Patricia Gray

From: Barb Neilly <bneilly@mdirss.org>
Sent: Monday, April 02, 2018 12:49 PM
To: clerk@barharbormaine.gov
Cc: Nancy Thurlow; Marc Gousse; Kristi Losquadro
Subject: Health Insurance update

Hi Pat-

As I mentioned on the phone, the school board will be recommending 'giving back' \$75,000 to the town to reduce the tax burden. The reason being is that the health insurance came in less than budgeted for.

I am happy to attend the Town Council and Warrant Committee meetings this week.

We will be taking formal action at the April 9 school board meeting.

Thanks

Barb

Barbara Neilly
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