

Agenda
Bar Harbor Cruise Ship Committee
Meeting of Wednesday May 16, 2019; 1:00 PM
Bar Harbor Municipal Building — Council Chambers

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES (March 7, 2019)**
- III. PUBLIC COMMENT PERIOD**
- IV. ADOPTION OF AGENDA**
- V. STAFF REPORTS**
- VI. REGULAR BUSINESS**
 - a. Breakwater Update**
 - b. Review Citizen Initiative for LUZO amendment**
 - c. Review Citizen's Initiative to eliminate Cruise Ship Committee**
 - d. Review Ground Transportation on Cruise Ship days in metered areas.**
- VII. PUBLIC COMMENT PERIOD**
- VIII. ITEMS FOR NEXT AGENDA**
- IX. SET MEETING DATE AND TIME**
- X. ADJOURNMENT**

Minutes

Bar Harbor Cruise Ship Committee

Meeting of Wednesday March 7, 2019; 1:00 PM

Bar Harbor Municipal Building — Council Chambers

Attendance:

Chairperson, Eben Salvatore and committee members Martha Searchfield, Stephen Coston (Town Councilor), Ken Smith, Jim Willis, Skip (Prentice) Strong, Sandy McFarland, and Claire Bingham were present.

Councilor Hochman attended the meeting as a member of the public.

City staff present — Planning Director Gagnon.

I. CALL TO ORDER

Chairman Salvatore called the meeting to order at 1:00 PM.

II. APPROVAL OF MINUTES

Mr. Smith made a motion to adopt the minutes from the December 19, 2018 meeting. Mr. McFarland seconded the motion. There was neither discussion nor any suggested corrections, and Chairman Salvatore then called for a vote. The motion carried unanimously (8-0).

III. PUBLIC COMMENT PERIOD

Mr. O'Connell commented that instead of looking at the impacts to the town from the current number of ships we should be looking at land base tourists.

IV. ADOPTION OF AGENDA

Ms. Searchfield made a motion to adopt the agenda as prepared. Mr. Willis seconded the motion. The motion carried unanimously (8-0).

V. STAFF REPORTS

There was none.

VI. REGULAR BUSINESS

a. Breakwater Update — Mr. Strong attended a meeting in Castine with Harbormaster Phippen.

b. Final Year End Report — A few changes were suggested by Ms. Searchfield and Mr. Willis, and captured by Chairman Salvatore. Mr. Strong noted that the number of ships should be 179. Ms. Searchfield asked that it should be specified that it is the Cruise Line International Association (CLIA) "Ground Transportation Assessment." Mr. Smith made a motion to approve the annual report as amended. Mr. Willis seconded the motion. The motion carried unanimously (8-0).

- c. **ANP Transportation Plan** — It was noted that because of the recent government shut down that this process has been delayed but that the goal is still to start implementation of parts of the plan as soon as ANP gets federal approval and funding.
- d. **Passenger Impact Study** — It was reported that the passenger capacity report should be completed by the second week of May and that a presentation to the committee should be expected soon after.

VII. PUBLIC COMMENT PERIOD

Mr. O'Connell stated that a breakwater would not stop the swells.

Mr. Salvatore explained that they are looking at all options to attenuate the waves and that salvaging the breakwater is one possible option that is being investigated.

VIII. ITEMS FOR NEXT AGENDA

Breakwater Update

IX. SET MEETING DATE AND TIME

The next Cruise Ship Committee meeting will be held on May 16, 2019, at 1:00 PM.

X. ADJOURNMENT

Mr. Smith made a motion that the committee adjourn the meeting. Ms. Bingham seconded the motion. The motion carried unanimously (8-0).