

Minutes
Special Bar Harbor Town Council
January 21, 2016

I. **CALL TO ORDER** – 6:00 p.m. – In attendance were Councilors: Paul Paradis, Gary Friedmann, Anne Greenlee, Peter St. Germain, Burt Barker, David Bowden, Clark Stivers; and Town Manager Cornell Knight.

II. **BUDGET COST CENTER:**

Budget Page

A. **Cooperating Agencies** (Separate Tab)

Expenses

Budget 10

Following discussion the following motions were made:

Ms. Greenlee, with second by Mr. Barker, moved to reduce American Red Cross to \$2,000. Motion passed 7-0. It was noted the list of other towns' appropriations included with their application were notably less than Bar Harbor's.

Ms. Greenlee, with second by Mr. Stivers, moved to remove Washington/Hancock County Agency in accordance with the Council's Cooperating Agency policy, no application was received. Motion passed 7-0.

Mr. Stivers, with second by Mr. Bowden, moved to cut the total Cooperating Agency funding in half in exchange for the use of the auditorium for them to fundraise. Motion failed 1-6 (Nay: Mr. Bowden, Mr. Paradis, Mr. Friedmann, Ms. Greenlee, Mr. St. Germain, Mr. Barker).

Mr. Friedmann, with second by Mr. Barker, moved to reduce Community Health and Counseling Services from \$785 to \$530 as requested in their application. Motion passed 7-0.

Mr. St. Germain, with second by Ms. Greenlee, moved to tentatively adopt the Cooperating Agency total funding for FY17 at \$40,038. Motion passed 7-0.

B. **Outside Agencies**

Island Explorer

Budget 05

Chart (separate TAB)

Chart 15

General consensus was to tentatively adopt as presented, no action taken.

C. Cruise Ship Fund (Separate Tab)

	<u>Budget Page</u>
Revenue	CS-1
Expense	
Operations	CS-2
Capital	CS-3

Following discussion, Mr. Friedmann, with second by Mr. Stivers, moved to bring a request to the Cruise Ship Committee for consideration to allocate \$30,000 from Cruise Ship Fund to fund the HUB's request for partial funding a director. Motion passed 4-3 (Nay: Mr. Bowden, Mr. Paradis, Mr. St. Germain).

D. Planning Department

Revenues & Fees Schedule	
Code Enforcement Division	Revenue 01
Planning Department	Revenue 01
Fees Schedule	Rev.: Fees 11- 12
Expense	
Code Enforcement Division	Budget 03
Planning Department	Budget 04
Capital Improvement Program	
Code Enforcement	CIP Expenses 15

Upon review, no action taken.

E. Finance Director's Department

Revenues & Fees Schedule	
Finance Department	Revenue 01
Municipal Building	Revenue 01
Unclassified Revenue	Revenue 03
Taxes	Revenue 03
Fees Schedule:	
Finance & Assessing	Rev.: Fees 08
Municipal Building	Rev.: Fees 09
Expenses	
Finance Department	Budget 01
Technology Division	Budget 02
Municipal Building	Budget 02
Employee Benefits	Budget 03
Assessing Division	Budget 04
Capital Improvement Program	
Assessing Division	
Narrative	CIP Narrative 03
Expenses	CIP Expenses 15

	<u>Budget Page</u>
Technology Division	
Narrative	CIP Narrative 03
Expenses	CIP Expenses 15
Municipal Building	CIP Expenses 15

No action was taken following the review of the Finance cost center.

F. Town Clerk’s Department

Revenues & Fees Schedule	
Revenues	Revenue 01
Fees Schedule	Rev.: Fees 06-07
Expense	
Town Clerk’s Department	Budget 01
Elections	Budget 02
Town Offices	Budget 03
General Assistance	Budget 09

Following a review of the Town Clerk’s cost center, no action was taken.

G. Town Manager’s Department

Revenues	
Intergovernmental Revenues	Revenue 03
Expense	
Town Council	Budget 01
Town Manager	Budget 01
Legal Counsel	Budget 02
Miscellaneous	Budget 05
Capital Improvement Program	
Narrative	CIP Narrative 02
Revenues	CIP Revenue 14
Town Debt Service	CIP Expenses 17

Following review of the Town Manager’s cost center, no action was taken.

Mr. Friedmann requested a compiled list of the number of bonds and potential bond requests. Mr. Knight stated he would update the current list and send it out.

III. ADJOURNMENT – Mr. St. Germain, with second by Ms. Greenlee, moved to adjourn at 7:45 p.m. Motion passed 7-0.

Patricia A. Gray, Town Clerk