

Minutes
Special Bar Harbor Town Council
January 26, 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:**

	<u>Budget Page</u>
A. Public Works Director’s Department (partial)	
Parks & Recreation	
Revenues & Fees Schedule	
Revenues	Revenue 02
Fees & Schedule	Rev.: Fees 10
Expenses	
Parks & Recreation	Budget 09
Fourth of July Events	Budget 09
Band Concerts	Budget 09
Jesup Memorial Library	Budget 09
Village Holidays Celebration	Budget 09
YMCA	Budget 09
Capital Improvement Program	
Narratives	CIP Narrative 08
Parks Section	CIP Expenses 16

Following review of the above cost center, no action was taken.

B. Harbor Master’s Department	
Revenues & Fees Schedule	
Revenues	Revenue 02
Fees Schedule	Rev.: Fees 08-09
Expenses	
Harbor Department	Budget 08
Capital Improvement Program	
Narratives	CIP Narrative 07
Harbor Department	CIP Expenses 16

Following review of the Harbor Master’s cost center, no action was taken. It was duly noted that the Wharf fee was terminated when Council’s Wharf policy was abolished.

C. Public Works Director’s Department	
Revenues & Fees Schedule	

	<u>Budget Page</u>
Revenues	
Highway Division	Revenue 02
Solid Waste Division	Revenue 02
Fees Schedule	
Highway Division	Rev.: Fees 09
Solid Waste Division	Rev.: Fees 10
Expenses	
Comfort Stations	Budget 10
Public Works	Budget 10
Highway Division	Budget 11
Solid Waste Division	Budget 12
Capital Improvement Program	
Narratives	CIP Narrative 09, 11
Comfort Stations	CIP Expenses 16
Highway Division	CIP Expenses 16
Solid Waste Division	CIP Expenses 17

Following review of the Public Works cost center, no action was taken. It was duly noted to amend CIP Narrative-11 **Waste Oil Furnace** stating ‘expected to transfer waste oil furnace to the bus garage’ instead transfer the furnace to Recycling.

Further, it was duly noted in the Highway CIP new line item, Cottage Street Streetscape; the Cruise Ship Committee recommends appropriating \$25,000 from the Cruise Ship Fund and to place their recommendation on the consent agenda for February 2nd for Council action.

III. **ADJOURNMENT** – Mr. St. Germain, with second by Mr. Barker, moved to adjourn at 7:43 p.m. Motion passed 7-0.

Patricia A. Gray, Town Clerk