

Minutes
Special Bar Harbor Town Council
January 28, 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. School Department (separate Tab)	
Revenues	School 01
Expenses	School 02
Capital Improvement Program (CIP Tab)	
Narrative	CIP Narrative 11
School	CIP Expenses 17

Superintendent Howard Colter announced the proposed budget tonight will be amended following the school committee meeting next Monday. Council can expect to see a reduction of \$60,000, due to a few items especially the bid for heating fuel.

Following comments and questions, the school staff deferred the question of who did the energy audit, the percentage of the time a special ed tech is on site for a special needs child who is absent, and a couple of other questions that could be elaborated on or confirmed. Principal Neilly was unavailable for tonight’s meeting.

The school department will send the revised budget Tuesday morning.

B. Police Department

Revenues & Fees Schedule	
Revenues	Revenue 02
Fees Schedule	Rev: Fees 10

It was duly noted to remove the alarm monitoring fee from the schedule since it is no longer offered, the alarms are now privately monitored.

Expenses	
Police Department	Budget 07
Dispatch Division	Budget 08
Street Lights	Budget 08
Capital Improvement Program	
Narrative	CIP Narrative 06

Police Department

Budget Page
CIP Expenses 15

Following review, there was no action taken.

C. Fire Department

Revenues & Fees Schedule

Revenues

Ambulance Division Revenue 02

Fire Department Revenue 02

Fees Schedule

Ambulance Division Rev.: Fees 06

Expenses

Ambulance Division Budget 05

Fire Department Budget 06

Hydrant Rental Budget 06

Public Safety Budget 08

Emergency Management Budget 09

Capital Improvement Program

Narrative CIP Narrative 04,05,07

Ambulance Division CIP Expenses 15

Fire Department CIP Expenses 15

Public Safety CIP Expenses 16

Fire Chief Matt Bartlett reported quotes for replacing the defibrillators are coming in less than budgeted, so he requested the CIP Ambulance line item 6202 Defibrillator be reduced by \$10,000. No other changes were made.

III. **Review of Proposed Budget – Possible changes to proposed budget.** – Councilor Bowden suggested splitting the CIP allocation for the fiber engineering study into two fiscal years with \$50,000 in each year starting FY17. Following much discussion, Mr. Bowden, with second by Ms. Greenlee, moved to reduce CIP account #2122-6115, Broadband/Fiber Project, to \$50,000 for engineering study. Motion passed 4-3(Nay: Mr. Stivers, Mr. Friedmann, Mr. Barker).

Councilor Bowden suggested combining the HUB’s request and the Cottage Street Streetscape request and sending it to the Cruise Ship Committee to consider them jointly with the Hub steering the Cottage Street study. Following discussion, Mr. Barker, with second by Ms. Greenlee, moved to encumber \$25,000 for Cottage Street and encumber \$30,000 for The Hub with Cruise Ship Funds. Motion passed 6-1(Nay: Mr. Paradis).

IV. **Tentatively Adopt FY17 Budget – Possible action to:**

A. *Submit FY17 Budget to Warrant Committee as proposed/or amended*

B. *Schedule a public hearing on Tuesday, February 16th for tentatively adopted FY17 Budget.*

No action taken.

V. **REMINDER – Special Meeting** – *March 22, 2016 with the Warrant Committee.*

VI. **ADJOURNMENT** – The meeting adjourned at 9:12 p.m. by acclamation.

Patricia A. Gray, Town Clerk