

Minutes

Warrant Committee 2016 5th Meeting Monday, March 14, 2016

1. **Call to Order:** 7:04 P.M. by Chairman Dargis. 19 voting members in attendance:
Present: Michael Blythe, John Dargis, Cas Dowden, Sherri Dyer, Jonathan Eno, Michael Good, Emily Henry, Matthew Hochman, Jake Jagel, Donna Karlson, Elizabeth Kase, John Kelly, Amanda Kendall, James Kitler, Seth Libby, James Mroch, Rosamond Rea, Kathryn Shultz, Erin Early Ward; **Absent-excused:** James Grover, Robert Chaplin;
Absent-unexcused: none

Note: Jacqueline Smith arrived at 7:20—bringing the number of members present to **20**

2. **Approval of Minutes:** Mr. Hochman moved and Mr. Mroch seconded a motion to approve the March 07, 2016 meeting minutes. Motion approved with 18 votes in favor and 1 abstention.
3. **Introduction of Staff:** Chairman Dargis introduced Town staff in attendance: Cornell Knight, Matt Bartlett, Jim Willis and Bob Osbourne.

Protections Subcommittee (Michael Blythe, Subcommittee Chair)

4. Budget Cost Center

a. Fire Chief's Department

i. Revenues

1. **Ambulance Division.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend to the voters of Bar Harbor the amount of \$417,100 as Ambulance Division revenue. The motion passed with unanimous support (19 votes).
2. **Fire Department.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend to the voters of Bar Harbor the amount of \$0 as Fire Department revenue. The motion passed with unanimous support (19 votes).

ii. Fees Schedule

1. **Ambulance Division.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend the voters of Bar Harbor accept the Ambulance Fees as presented in the Town of Bar Budget FY17 (Revenues: Fees 6). The motion passed with unanimous support (19 votes).

iii. Expenses

1. **Ambulance Division.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend to the voters of Bar Harbor the amount of \$469,362 for Ambulance Division expenses. The motion passed with unanimous support (19 votes).
2. **Fire Department.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend to the voters of Bar Harbor the amount of \$362,562 for Fire Department expenses. The motion passed with unanimous support (19 votes).
3. **Hydrant Rental.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend to the voters of Bar Harbor the amount of \$585,602 for Hydrant Rental expenses. The motion passed with unanimous support (19 votes).

[Jaqueline Smith arrives—bringing the number of members present to 20]

4. **Public Safety Buildings.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend to the voters of Bar Harbor the amount of \$36,143 for Public Safety Building expenses. The motion passed with unanimous support (20 votes).
5. **Emergency Management.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend to the voters of Bar Harbor the amount of \$425 for Emergency Management expenses. The motion passed with unanimous support (20 votes).

iv. Capital Improvement Expenses (CIP)

1. **Ambulance Division.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend to the voters of Bar Harbor the amount of \$67,300 for Ambulance Division CIP expenses. The motion passed with unanimous support (20 votes).
2. **Fire Department.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend to the voters of Bar Harbor the amount of \$177,785 for Fire Department CIP expenses. The motion passed with unanimous support (20 votes).
3. **Public Safety Buildings.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend to the voters of Bar Harbor the amount of \$28,762 for Public Safety Buildings expenses. The motion passed with unanimous support (20 votes).

b. Police Chief's Department

i. Revenues

1. **Police.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend the voters of Bar Harbor the amount of \$71,889 as Police revenue. The motion passed with unanimous support (20 votes).

ii. Fees Schedule

1. **Police Department.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend the voters of Bar Harbor accept the Police Department Schedule of Department Fees as presented in the Town of Bar Budget FY17 (Revenues: Fees 10). The motion passed with unanimous support (20 votes).

iii. Expenses

1. **Police Department.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend to the voters of Bar Harbor the amount of \$1,056,841 for total Police Department expenses. The motion passed with unanimous support (20 votes).
2. **Dispatch.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend to the voters of Bar Harbor the amount of \$215,590 for Dispatch expenses. The motion passed with unanimous support (20 votes).
3. **Street Lights.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend to the voters of Bar Harbor the amount of \$71,575 for Street Lights expenses. The motion passed with unanimous support (20 votes).

iv. Capital Improvement Expenses (CIP)

1. **Police Department.** Mr. Blythe moved and Mr. Eno seconded a motion to recommend to the voters of Bar Harbor the amount of \$81,033 for Police Department CIP expenses. The motion passed with unanimous support (20 votes).

5. Presentation by Planning Director Bob Osborne

- a. Secret Ballot Warrant Articles--Introduction of Land Use Ordinance Amendments for June 14, 2016 portion of the warrant.

6. **Adjournment:** There being no further business, Mr. Libby, with second by Mr. Kelly, moved to adjourn the meeting at 9:01 P.M. Motion passed unanimously (20 votes).