

**Minutes**  
**Bar Harbor Cruise Ship Committee**  
**April 14, 2016**  
**Council Chambers – Municipal Building**  
**93 Cottage Street**  
**10:00 A.M.**

**I. CALL TO ORDER**

*Chair Eben Salvatore called the meeting to order at 10:00 A.M.*

*Members present: Eben Salvatore, Chair, Jeff Dobbs, Member, Paul Paradis, Member, Greg Gordon, Member; John Kelly, Member; Clare Bingham, Member; Charlie Phippen, Member and Robert Osborne, Secretary.*

*Also present: Cornell Knight, Town Manager and Melanie Graten.*

**II. APPROVAL OF MINUTES**

**A. March 10, 2016**

*Mr. Paradis moved to approve the January 11, 2016 minutes as presented. Mr. Dobbs seconded the motion, and the Committee voted unanimously to approve the motion.*

**III. ADOPTION OF AGENDA**

*Mr. Paradis moved to adopt the agenda as published. Mr. Dobbs seconded the motion, and the Committee voted unanimously to approve the motion.*

**IV. STAFF REPORTS**

**A. Ferry Terminal Property Update**

*Cornell Knight told the committee the Planning Board is looking at language to allow the use in the Land Use Ordinance by creation of a definition for “commercial waterborne passenger facility” and then to allow by site plan review the use in the two districts where the ferry terminal is located. The state is still waiting for Marine Atlantic to sign the lease.*

**V. REGULAR BUSINESS**

**A. Boarding Committee Discussion**

*As no one was present from the Chamber of Commerce to discuss the item Mr. Dobbs moved that the item be tabled. Mr. Paradis seconded the motion which was approved unanimously.*

**B. Dropoffs Discussion**

*It was discussed that at the end of April or beginning of May these discussions would proceed. Mr. Paradis moved that this item be dropped from the agenda. Mr. Kelly seconded the motion which was passed unanimously.*

**C. Update on Cruise Passenger Economic Study**

*Mr. Knight indicated that this item would be taken up by the Town Council at their next agenda on April 19, 2016 and that guidance had already been given on the scope of the study. The Committee will look at the proposal at the next meeting.*

**D. Ferry Terminal Discussion.**

*There was nothing new on this discussion.*

**VI. ITEMS FOR THE NEXT AGENDA**

*The Committee will work out the details of the Passenger study.*

**VII. SET NEXT MEETING TIME, DATE AND PLACE**

*None noted.*

**VIII. ADJOURNMENT**

*Mr. Paradis moved that the meeting be adjourned at 10:17 am and Mr. Kelly seconded the motion which passed unanimously.*

*Signed as approved:*



**Robert Osborne, Secretary  
Cruise Ship Committee, Town of Bar Harbor**

*5 - 12 - 16*

**Date**