

Minutes
Bar Harbor Town Council
Special Meeting
Wednesday
June 15, 2016

- I. CALL TO ORDER** – 5:30 P.M. – Meeting was called to Order by the Town Clerk Patricia Gray. In attendance were Councilors: Paul Paradis, Gary Friedmann, Anne Greenlee, Peter St. Germain, Burt Barker, Clark Stivers, Matthew Hochman; and Town Manager Cornell Knight.
- II. ORGANIZATIONAL MATTERS**
- A. Oath of Office** - The Town Clerk administered the oath of office.
- B. Election of Officers**
- 1. Chair** - The Town Clerk opened the floor for Chair nominations. Mr. St. Germain nominated Paul Paradis, it was duly seconded, and motion carried. Mr. Stivers nominated Gary Friedmann, it was duly seconded, and motion carried. Mr. Stivers explained his reasoning was due to the active lawsuit and possible conflict, nothing more. There were no further nominations; it was moved, duly seconded, to cease nominations. Motion passed 7-0. Paul Paradis was declared elected Chair by a vote of 5 to 2 (Favored: Mr. St. Germain, Ms. Greenlee, Mr. Friedmann, Mr. Barker, Mr. Paradis). Gary Friedmann received two votes (Favored: Mr. Stivers, Mr. Hochman).
- 2. Vice-Chair** – Chair Paradis then called for Vice-Chair nominations. Mr. St. Germain nominated Gary Friedmann as Vice-Chair, seconded by Mr. Stivers. Motion carried. There being no further nominations, it was moved, and duly seconded, to cease nominations. Motion passed 7-0. Gary Friedmann was declared elected Vice-Chair by unanimous vote.
- C. Selection of Seating** - Councilors selected their seats in order of seniority.
- III. ADOPTION OF AGENDA** – Mr. St. Germain, with second by Ms. Greenlee, moved to adopt the agenda as presented. Motion passed 7-0.
- IV. PUBLIC HEARINGS:** (None)
- V. CONSENT AGENDA**
- A. Vehicles for Hire:**
- 1. Occasions Limousine** – Possible motion to approve two taxi license renewals as submitted by James Ohmeis, Sr. (Approved by Police Dept. and proof of insurance provided)

2. **2. Island Checker Cab** – Possible motion to approve one new taxi license as submitted by Walls Elite Transportation Tours, LLC, Bradley Walls. (Approved by Police Dept. and proof of insurance provided)
3. **At Your Service** - Possible motion to approve seven taxi license renewals as submitted by Clare Bingham. (Approved by Police Department and Proof of Insurance provided.)

Mr. St. Germain, with second by Ms. Greenlee, moved to approve the consent agenda as published. Motion passed 7-0.

VI. REGULAR BUSINESS:

A. Council Committee Appointments –

1. Appointments Committee – *Appointment of three Town Councilors to serve for one year.* – Mr. St. Germain volunteered to serve. He also nominated Burt Barker and Anne Greenlee. There being no other nominations, by unanimous vote Councilors Barker, Greenlee, and St. Germain were appointed.
2. Joint (School) Budget Advisory Committee – *Appointment of two Town Councilors to serve for one year.* – The two current members requested that they continue for another year to provide continuity during the transitional period of the new superintendent. Mr. St. Germain expressed he wished to continue and nominated Burt Barker. By unanimous vote Councilors St. Germain and Barker were re-appointed.
3. Cruise Ship – *Appointment of one Town Councilor representative* – Mr. St. Germain nominated Paul Paradis. There being no volunteers and no further nominations, by unanimous vote Councilor Paradis was appointed.
4. Route 3 – *Appointment of one Town Councilor representative* – Mr. Friedmann nominated Clark Stivers. There being no further nominations, by unanimous vote Councilor Stivers was appointed.
5. Ferry Terminal – *Appointment of one Town Councilor representative* – Mr. St. Germain nominated Paul Paradis. There being no further nominations, by unanimous vote Councilor Paradis was appointed.
6. Task Force on Aging – *Appointment of one Town Councilor representative* – Mr. St. Germain nominated Anne Greenlee. There being no further nominations, by unanimous vote Councilor Greenlee was appointed.
7. Recycling Task Force – *Appointment of one Town Councilor representative* – Mr. St. Germain nominated Clark Stivers. There being no other nominations, by unanimous vote Councilor Stivers was appointed.
8. Backyard Parking Committee (Parking Solutions Task Force) – *Appointment of one Town Councilor representative* – The Backyard Parking Committee was not established as a town committee; and the committee recommends now is the time that the Town create the Parking Solutions Task Force to explore the consultant's recommendations. At the next Council meeting, the Parking Solutions Task Force By-laws will be presented for consideration. Mr. St. Germain nominated Matthew Hochman to serve. There being no

further nominations, by unanimous vote Councilor Hochman was appointed to the Parking Solutions Task Force.

VII. COUNCIL COMMENTS AND SUGGESTIONS FOR NEXT AGENDA

Mr. Hochman thanked everyone who came out to vote. He stated it was nice to see everyone.

Mr. Stivers congratulated Paul Paradis and Matt Hochman for their successful election.

Mr. Barker announced his water is finally back on.

Mr. St. Germain echoed Mr. Striver's sentiments and looks forward in working with them.

Ms. Greenlee echoed the same sentiments and extended her thank yous to their families for allowing them to serve.

Mr. Friedmann stated it was nice to see Matt on the other side of the bench. He acknowledged the many Council meetings he has attended over the past year.

He also announced that U.S. Senator Angus King will be the keynote speaker at the Climate to Thrive event on July 31st at the MDIHS gym at 3:00 pm. There will be music, two additional speakers and an ice cream social.

Mr. Paradis welcomed Matt Hochman to the Council. He also clarified to the early statement regarding the active lawsuit; it is the Town of Bar Harbor being sued, not him.

VIII. EXECUTIVE SESSION (None)

IX. ADJOURNMENT – Mr. St. Germain, with second by Ms. Greenlee, moved to adjourn at 5:53 p.m. Motion passed unanimously.

Patricia A. Gray, Town Clerk