

## **Harbor Committee**

### Meeting Minutes

Bar Harbor Municipal Building, Town Council Chambers Monday, February 11, 2019

Meeting called to order at 4 pm.

Committee members present: Chris Maller, Lynne Williams, Jamie Weir, Larry Nuesslein, Jon Carter, Pancho Cole, Val Peacock, Bob Garland

PUBLIC COMMENTS: There were no comments from the public

APPROVAL OF MINUTES: Minutes approved

ADOPTION OF AGENDA: Agenda adopted as written

OLD BUSINESS: There was no old business to discuss

#### NEW BUSINESS:

##### A. Brief Presentations and Q & A from FTPAC Sub-Committee Co-Chairs:

1. Pier with Berthing Co Chair Ted Koffman indicated that his sub-committee found that it was not advisable, practical or in the best interest of the Town to pursue berthing cruise ships at the former ferry terminal pier.
2. Pier with Tendering and Multi-use Marina Based Facility sub-committees combined to present on behalf of both entities. Joe Minutolo, Anna Durand and Tom Crikelair presented perspectives from the two groups and the overall finding was for limited tender operations and the pursuit of developing a Marina at the property. Much discussion took place and included parking issues, bus traffic, funding and next steps.
3. Other Uses Sub-Committee Co-Chair Ruth Eveland summarized her groups feeling that other uses of the property were to basically not purchase the property and allow it to be acquired by another entity.

##### B. Review one-page summary from the Steering Committee:

1. Cornell Knight went through the eight bullet items of the summary and gave a status of each as of the day of the Harbor Committee meeting and what future action might be undertaken.

#### ITEMS FOR NEXT MEETING:

- A. February 25, 2019: Meet with Sam Coplan to review draft plan for property, incorporating key proposed uses from Ferry Terminal Advisory Committee final report.
- B. Continue review of one-page summary from Steering Committee.

#### ADJOURNMENT

A motion was made, seconded and unanimously approved to adjourn. The meeting adjourned at 5:45pm