

## Minutes

### Warrant Committee 2018 2nd Meeting Monday, February 12, 2018

1. **Call to Order:** 7:04 P.M. by Chairman Dargis.
2. **Roll Call:** 21 sitting members; only 18 members present: **Present:** Julie Berberian, Steve Boucher, John Dargis, Sherry Dyer, Rosemary Gladstone, Michael Good, Christine Harding, Jake Jagel, Donna Karlson, Elizabeth Kase, John Kelly, Amanda Kendall, James Kitler, Seth Libby, Joe Minutolo, Kathy St. Germain, Larry Sweet, Michael Tadenev; **Absent:** Andrew Daul; **Absent Excused:** Robert Chaplin, Emily Henry
3. **Introduction of members/staff:** Each WC member made a brief introduction; Chairman Dargis introduced Cornell Knight-Bar Harbor Town Manager.
4. **Agenda item IV-Protections Sub-Comm/WC Vice-Chair vacancy:** Re: IV(a)—action was previously decided by Chairman Dargis under his authority-Julie Berberian selected to fill the seat on the Protections Sub-Comm left vacant by Michael Blythe's resignation. Chairman Dargis then announced that Julie Berberian had also agreed to stand for election as the Vice Chairwoman of the WC; asks for additional nominees and/or comments.\*\* There being no comments or additional nominees, Mr. Dargis moved and Mr. Libby seconded a motion to appoint Julie Berberian to serve as the Vice Chairwoman of the WC. *Motion approved unanimously.* \*\*Michael Tadenev arrives at 7:10
5. **Approval of Minutes:** Mr. Kelly moved and Mr. Jagel seconded a motion to approve the minutes for the June 26, 2017 WC meeting. *Motion approved unanimously.*  
Mr. Kelly moved and Mr. Jagel seconded to approve the minutes for the January 15, 2018 WC meeting. *Motion approved unanimously.*
6. **Legal Review/Reminder.** Mr. Dargis read the duties of the WC set fourth in the Town Charter followed by an excerpt from RRO on civility.
7. **Housekeeping/Budget Introduction.** Chairman Dargis called members attention to the meeting schedule for the rest of the term; he then introduced Mr. Cornell Knight, Town Manager. Mr. Knight provided an update of the budget; explained the opening remarks in his cover letter; provided a quick overview of the budget format; and briefly explained the CIP program; Mr. Knight and Chairman Dargis then answered questions from WC members. Chairman Dargis reminded members that WC sub-comms will be meeting in the weeks ahead, the times and dates of each meeting will be set by the sub-comm chairs, and that notices of each meeting will be posted and sent by email.
8. **Adjournment:** There being no further business, Chairman Dargis called the meeting adjourned at 7:42 PM.

Seth Libby, Secretary