

Minutes

Warrant Committee 2018 4th Meeting Monday, March 05, 2018

1. **Call to Order:** 7:02 P.M. by Chairman Dargis. 20 voting members in attendance:
Present: Julie Berberian, Robert Chaplin, Jon Dargis, Sherry Dyer, Rosemary Gladstone, Michael Good, Christine Harding, Emily Henry, Jake Jagel, Donna Karlson, Elizabeth Kase, Amanda Kendall, James Kitler, Seth Libby, Joe Minutolo, Kathleen St. Germain, Larry Sweet, Michael Tadenev; **Absent-excused:** Steve Boucher; **Absent-**Andrew Daul;
2. **Approval of Minutes:** Postponed until 03/12/18 meeting to allow for the inclusion of 1 recommendation that was accidentally excluded from the draft minutes. No objections.
3. **Housekeeping:** Chairman Dargis introduced Town staff in attendance (Chip Reeves-Dir. Public Works; Cornell Knight-Town Manager; Pat Gray-Town Clerk).
4. **Public Comment:** Chairman Dargis opens the floor to public comment. 1 speaker: Carolyn King, Red Cross, introduced herself and offered that she is available to answer any questions.

Health, Welfare, Recreation and Cooperating Agencies (Emily Henry, Subcommittee Chair)

Budget Cost Center

5. Cooperating Agencies

a. Expenses

- i. **Cooperating Agencies.** Ms. Henry moved and Ms. Kendall seconded a motion to recommend to the voters of Bar Harbor the amount of \$45,092 for Cooperating Agencies expenses.
 - Note: Mr. Tadenev declares a conflict of interest re: Downeast Horizons and leaves the meeting room (19 voting members present).
 - Ms. Henry moved and Ms. Kendall seconded a motion to amend the main motion by isolating the line-item for Downeast Horizons and recommended to the voters of Bar Harbor the amount of \$525 for Downeast Horizons (Cooperating Agencies expenses). *Motion approved unanimously* (19 votes).
 - Mr. Tadenev returns to the meeting room (20 voting members present).
 - Ms. Henry moved and Ms. Kendall seconded a motion to recommend to the voters of Bar Harbor the amount of \$44,567 for all

other Cooperating Agencies expenses. *Motion approved unanimously* (20 votes).

6. Public Works Department (partial).

a. Revenues

- i. **Parks and Recreation.** Ms. Henry moved and Ms. Kendall seconded a motion to recommend the voters of Bar Harbor the amount of \$700 as Parks and Recreation revenue. *The motion passed unanimously* (20 votes).

b. Expenses

- i. **Parks and Recreation.** Ms. Henry moved and Ms. Kendall seconded a motion to recommend the voters of Bar Harbor accept the amount of \$153,440 as Parks and Recreation Expenses. *The motion passed unanimously* (20 votes).

7. Non-Profit Agencies

a. Expenses

- Note: Mr. Libby declares a conflict of interest re: Jesup Memorial Library and leaves the meeting room (19 voting members present). Chairman Dargis takes meeting minutes.
- i. **Jesup Memorial Library.** Ms. Henry moved and Ms. Kendall seconded a motion to isolate the Jesup Memorial Library line-item and recommended to the voters of Bar Harbor the amount of \$150,000 for Jesup Memorial Library Expenses. *Motion approved unanimously* (19 votes).
 - Mr. Libby returns to the meeting room, resumes taking meeting minutes (20 voting members present).
 - ii. **All Other Non-Profit Agency Expenses:** Ms. Henry moved and Ms. Kendall seconded a motion to recommend to the voters of Bar Harbor the amount of \$126,282 for all other Non-Profit Agency Expenses. *Motion approved unanimously* (20 votes).
 1. Discussion before final vote about the YMCA financials. Ms. Kendall and others expressed a desire to see the reports, as promised in 2017. Y-director, Tommy (), addresses WC, says he will ensure that records/reports are produced for next years meeting. Will also send current financials in the next couple of weeks. Reports that Y suffered a slight loss in 2017, but has a new plan and, to date, is on track for 2018. Chairman Dargis reminds the Sub-Comm members to request the report next year

8. **General Assistance.**

a. *Expenses*

- i. Ms. Henry moved and Ms. Kendall seconded a motion to recommend to the voters of Bar Harbor the amount of \$1,187 for General Assistance expenses. *The motion passed unanimously (20 votes).*

9. **Comfort Station.**

a. *Expenses*

- i. Ms. Henry moved and Ms. Kendall seconded a motion to recommend to the voters of Bar Harbor the amount of \$98,122 for Comfort Station expenses. *The motion passed unanimously (20 votes).*

10. ***Capital Improvement Expenses (CIP)***

- a. **Parks Section.** Ms. Henry moved and Ms. Kendall seconded a motion to recommend to the voters of Bar Harbor the amount of \$77,969 for Parks Section CIP expenses. *The motion passed unanimously (18 votes).*
- b. **Comfort Station.** Ms. Henry moved and Ms. Kendall seconded a motion to recommend to the voters of Bar Harbor the amount of \$32,500 for Comfort Station CIP expenses. *The motion passed unanimously (20 votes).*

11. **Adjournment:** There being no further business, Chairman Dargis called the meeting adjourned 7:47 P.M.

Seth Libby, Secretary