

Minutes
Bar Harbor Town Council
Special Meeting

Wednesday, June 12, 2019

- I. CALL TO ORDER** – 5:30 P.M. – Town Clerk Sharon Linscott called the meeting to order. In attendance were Town Manager, Cornell Knight and Councilors Stephen Coston, Erin Cough, Jeff Dobbs, Gary Friedmann, Matthew Hochman, Joseph Minutolo and Judith Noonan.
- II. ORGANIZATIONAL MATTERS**
- A. Oath of Office** – The Town Clerk administered the oath of office.
- B. Election of Officers**
- 1. Chair** – The Town Clerk called for Chair nominations. Mr. Minutolo nominated Gary Friedmann. Ms. Cough nominated Jeff Dobbs. There being no further nominations; it was moved, and duly seconded, to cease nominations. Motion passed 7-0. Jeff Dobbs was elected Chair by a vote of 4-3.
 - 2. Vice-Chair** – Chair Dobbs called for Vice-Chair nominations. Ms. Cough nominated Matthew Hochman. There being no further nominations, it was moved, and duly seconded, to cease nominations. Motion passed 7-0. Matthew Hochman was elected Vice-Chair by unanimous vote (7-0).
- C. Selection of Seating** – Councilors selected their seats in order of seniority.
- III. ADOPTION OF AGENDA** – Mr. Hochman, with second by Ms. Cough, moved to adopt the agenda as presented. Motion passed 7-0.
- IV. REGULAR BUSINESS:**
- A. Council Committee Appointments** –
- 1. Appointments Committee** – *Appointment of three Councilors to serve for one year.* – Mr. Hochman, Ms. Noonan and Mr. Coston have termed out. Ms. Cough, Mr. Friedmann and Mr. Minutolo were nominated. There being no further nominations, by unanimous vote (7-0), Ms. Cough, Mr. Friedmann and Mr. Minutolo were appointed to the Appointments Committee.
 - 2. Joint (School) Budget Advisory Committee** – *Appointment of two Councilors to serve for one year.* - Mr. Coston and Mr. Hochman volunteered and were duly nominated. There being no further nominations, by unanimous vote (7-0) Mr. Coston and Mr. Hochman were appointed to the Joint Budget Advisory Committee.
 - 3. Communication Technology Task Force** – *Appointment of one Council representative.* – Mr. Hochman volunteered to remain on the task force and was duly nominated. There being no further nominations, by unanimous vote (7-0), Mr. Hochman was appointed to the Communication Technology Task Force.

4. Cruise Ship Committee – *Appointment of one Council representative.* – Mr. Dobbs currently serves on this committee as Downtown Business Representative and can continue to serve in that capacity. Mr. Friedmann nominated Mr. Coston. There being no further nominations, by unanimous vote (7-0), Mr. Coston was appointed to the Cruise Ship Committee.
5. Ferry Service – *Appointment of one Council representative* – There was discussion as to whether this committee is still needed now that the Town owns the property. Ms. Cough, with second by Ms. Noonan, moved to discontinue this committee. Motion passed 7-0.
6. MD/BH Joint Police Chief Sharing – *Appointment of two Council representatives.* – Mr. Dobbs and Mr. Friedmann were duly nominated. There being no further nominations, by unanimous vote (7-0), Mr. Dobbs and Mr. Friedmann were appointed to the MD/BH Joint Police Chief Sharing Committee.
7. Age Friendly Committee – *Appointment of one Council representative.* – Ms. Noonan volunteered to continue serving and was duly nominated. There being no further nominations, by unanimous vote (7-0), Ms. Noonan was appointed to the Age Friendly Committee.
8. Recycling Task Force – *Appointment of one Council representative.* – Mr. Hochman nominated Mr. Minutolo. There being no further nominations, by unanimous vote (7-0), Mr. Minutolo was appointed to the Recycling Task Force.
9. Parking Solutions Task Force – *Appointment of one Council representative.* – Ms. Cough nominated Mr. Hochman. There being no further nominations, by unanimous vote (7-0), Mr. Hochman was appointed to the Parking Solutions Task Force.

V. COUNCIL COMMENTS AND SUGGESTIONS FOR NEXT AGENDA

Ms. Cough congratulated Jeff and Matt.

Mr. Friedmann wished them good luck.

Mr. Dobbs said it was an honor to be elected Chair and he hopes he will fulfill everyone's expectations. His goal is to run things smoothly and fairly.

VI. ADJOURNMENT – Mr. Friedmann, with second by Mr. Hochman, moved to adjourn at 5:45 p.m. Motion passed 7-0.

Sharon M Linscott, Town Clerk