

Minutes
Bar Harbor Town Council
Special Meeting
Wednesday
June 13, 2018

- 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: Paul Paradis, Gary Friedmann, Joseph Minutolo, Matthew Hochman, Stephen Coston, Erin Cough, 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 opened the floor for Chair nominations. Ms. Noonan nominated Gary Friedmann. There being no further nominations; it was moved, and duly seconded, to cease nominations. Motion passed 7-0. Gary Friedmann was elected Chair by unanimous vote (7-0).
- 2. Vice-Chair** – Chair Friedmann called for Vice-Chair nominations. Ms. Noonan 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. Paradis, with second by Mr. Hochman, moved to adopt the agenda as presented. Motion passed 7-0.
- IV. PUBLIC HEARINGS:**
- A. Special Amusement Permit: *Dog & Pony Tavern, 4 Rodick Place, for a class 4, other type of entertainment, as submitted by Amanda Gallant. (Renewal)*** – There were no comments. Mr. Paradis, with second by Mr. Hochman, moved to approve a Class 4, other type of entertainment, for Dog & Pony Tavern as advertised. Motion passed 7-0.
- V. CONSENT AGENDA:**
- A. Vehicle for Hire License** – *The following requests approved by the Police Department and proof of insurance provided. Possible motion to approve:*
- 1. Occassions Limousine**, request for three limousine licenses, as submitted by James Ohmeis.(Renewal)
- 2. At Your Service Taxi**, request for four additional taxi licenses, as submitted by Clare Bingham (Renewal)

3. **Amazin Moe'z Taxi**, request for one taxi license, as submitted by Maureen Leeman (Renewal)
 4. **MDI Tours**, request for one additional taxi license, as submitted by Matt Valarik (Renewal)
- B. Certification of Property Owners and Abutters Mailing List** – *Possible motion* to sign the certification of the mailing list used for the notice of the Town Council's June 19, 2018 public hearing on the Land Use Ordinance Amendment, map amendment Town Hill for November 6, 2018.

Mr. Paradis, with second by Mr. Hochman, 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. Hochman, Ms. Noonan and Mr. Coston volunteered to remain on the committee. Mr. Paradis nominated the three volunteers. There being no further nominations, by unanimous vote (7-0), Mr. Hochman, Ms. Noonan, and Mr. Coston were appointed to the Appointments Committee.
2. Joint (School) Budget Advisory Committee – *Appointment of two Town Councilors to serve for one year.* - Mr. Paradis nominated Ms. Cough and Mr. Minutolo. Mr. Hochman nominated Ms. Noonan. There being no further nominations, the individual votes were 7 for Ms. Cough, 3 for Mr. Minutolo and 4 for Ms. Noonan. Ms. Cough and Ms. Noonan were appointed to the Joint Budget Advisory Committee.

Mr. Paradis later identified a potential conflict with Ms. Noonan being employed as a substitute teacher at MDI HS. Mr. Paradis, with second by Mr. Coston, moved that due to the appearance of conflict, Ms. Noonan's appointment be reconsidered. After some discussion, motion failed 2-4 (Nay: Mr. Friedmann, Mr. Hochman, Mr. Minutolo and Ms. Cough. Ms. Noonan abstained.)

3. Communication Technology Task Force – *Appointment of one Town Councilor representative.* – Mr. Hochman volunteered to remain on the task force. Ms. Cough nominated Mr. Hochman. There being no further nominations, by unanimous vote (7-0), Mr. Hochman was appointed to the Communication Technology Task Force.
4. Cruise Ship – *Appointment of one Town Councilor representative.* – Mr. Paradis nominated Mr. Coston. There being no further nominations, by unanimous vote (7-0), Mr. Coston was appointed to the Cruise Ship Committee.
5. Ferry Terminal – *Appointment of one Town Councilor representative* – The original name was Ferry Service Sub-committee. After discussion of the need to continue this sub-committee, Mr. Paradis volunteered to remain on the committee. Ms. Cough nominated Mr. Paradis. There being no further

nominations, by unanimous vote (7-0), Mr. Paradis was appointed to the Ferry Service Committee.

6. MD/BH Joint Police Chief Sharing – *Appointment of two Town Councilor representatives.* – Mr. Paradis volunteered to continue to serve. Mr. Coston nominated Mr. Paradis. Mr. Paradis nominated Mr. Friedmann. There being no further nominations, by unanimous vote (7-0), Mr. Paradis and Mr. Friedmann were appointed to the MD/BH Joint Police Chief Sharing Committee.
7. Task Force on Aging – *Appointment of one Town Councilor representative.* – Ms. Noonan volunteered to continue serving. Mr. Paradis nominated Ms. Noonan. There being no further nominations, by unanimous vote (7-0), Ms. Noonan was appointed to the Task Force on Aging.
8. Recycling Task Force – *Appointment of one Town Councilor representative.* – Mr. Coston volunteered to continue serving. Mr. Paradis nominated Mr. Coston. Ms. Cough nominated Mr. Minutolo. There being no further nominations, the vote was 3 for Mr. Coston and 4 for Mr. Minutolo. Mr. Minutolo was appointed to the Recycling Task Force.
9. Parking Solutions Task Force – *Appointment of one Town Councilor representative.* – Mr. Paradis nominated Mr. Hochman. There being no further nominations, Mr. Hochman was appointed to the Parking Solutions Task Force by unanimous vote (7-0).

VII. COUNCIL COMMENTS AND SUGGESTIONS FOR NEXT AGENDA

Mr. Knight, Town Manager outlined the agenda items for the June 19 meeting.

Ms. Cough thanked Peter St. Germain for his years of service and welcomed Mr. Minutolo.

Mr. Coston congratulated Mr. Minutolo and Mr. Friedmann, thanked Mr. St. Germain and thanked Mr. Paradis for his years as Chair.

Ms. Noonan echoed Ms. Cough's and Mr. Coston's remarks. She was approached by a resident regarding health and safety issues with a neighbor across the street. Ms. Noonan requested for a future agenda that council look at a home maintenance ordinance for health and safety issues, particularly vacant or abandoned buildings.

Mr. Paradis commented that about 8 years ago a previous Council considered Ms. Noonan's request. He also echoed previous sentiments and thanked Mr. St. Germain.

Mr. Minutolo stated he is looking forward to working with everybody and asked for patience while learning the process.

Mr. Hochman thanked Mr. St. Germain, and even though they disagreed a lot it led to conversation and compromise. He congratulated Mr. Friedmann and Mr. Minutolo and thanked Mr. Paradis for his service as chair.

Mr. Friedmann acknowledged Mr. St. Germain's nine years of service on Council. He welcomed Mr. Minutolo who ran a vigorous campaign. He also acknowledged Mr. Paradis, his expertise and knowledge and how he will look to Mr. Paradis for guidance and support. He also asked for patience as the newly elected Chair.

VIII. EXECUTIVE SESSION (None)

IX. ADJOURNMENT – Mr. Paradis, with second by Mr. Hochman, moved to adjourn at 5:57 p.m. Motion passed 7-0.

Sharon M Linscott, Town Clerk