

Agenda
Warrant Committee Meeting
Wednesday, March 29, 2023
7:00 p.m.

1. Call to Order/Roll Call
2. Approval of prior WC meeting minutes: January 18, 2023; February 27, 2023
3. Public Comment Period
4. Opening remarks
5. Subcommittee recommendations on the Town Council's adopted budget; for discussion and vote:
 - a. General Government Subcommittee: Carol Chappell, Chairperson
 - b. Public Safety: Julie Berberian, Chairperson
 - c. Public Infrastructure: Meg Kelly, Chairperson
 - d. Education: Bob Chaplin, Chairperson
6. Presentation of pending non-budget warrants by municipal and school staff:
 - a. Article ____ Land Use Ordinance Amendment - Double Setback Distances - Shall an ordinance, dated December 8, 2022, and entitled "An amendment to remove the double setback distances" be enacted?
 - b. Article ____ Land Use Ordinance Amendment - Floor Area Ration - Shall an ordinance, Dated December 8, 2022, and entitled "An amendment to remove the Floor Area Ratio requirement" be enacted?
 - c. Article ____ Land Use Ordinance Amendment - Conversion of Multifamily Use - Shall an ordinance, dated December 8, 2022, and entitled "An amendment to remove the Conversion to Multifamily Use Requirements" be enacted?

- d. Article ____ Land Use Ordinance Amendment - Underground Utilities - Shall an ordinance, dated December 8, 2022 and entitled “An amendment to remove the requirement that all utilities be installed underground” be enacted?
- e. Article ____ NEW ELEMENTARY SCHOOL– Shall the Town of Bar Harbor:
 - i. Approve the construction and equipment of a new elementary school to replace the existing Connors Emerson school buildings (the “Project”);
 - ii. Authorize the Town Council, acting pursuant to the provisions of 30-A M.R.S.A. Section 5772, to provide by Order for the issuance of general obligation securities of the Town of Bar Harbor (with or without call provisions and with or without premium, and including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed \$58,538,288 (the “Bonds”);
 - iii. Appropriate the proceeds of the Bonds, including principal of up to \$58,538,288, as well as bond premium and investment proceeds, to provide for the costs of the Project, including issuance costs;
 - iv. Delegate the discretion to fix the date(s), maturity(ies), interest rate(s), denominations(s), place(s) of payment, form and other details of said securities, including execution and delivery of said securities on behalf of the Town of Bar Harbor, and to provide for the sale thereof, to the Treasurer and Chair of the Town Council; and
 - v. Accept grants and donations for the Project (“Project Gifts”), if any
- f. Article ____ SALE OF TOWN OWNED PROPERTY– Shall the Town of Bar Harbor: Shall the Inhabitants of the Town of Bar Harbor allow the Town Council to sell, for an amount of \$1,000.00, a parcel of land on Summer Street, previously known as the Hopkins Lot, Map 104 Lot 58, and authorize the Town Council, or their duly authorized

designee(s), on behalf of the Town, to execute and deliver Documents and take further action as they may deem necessary in order to complete the sale?

7. Closing remarks/Adjournment