

Minutes
Special Bar Harbor Town Council
January 26, 2021

I. **CALL TO ORDER** – 5:00 pm by Zoom – In attendance were Councilors Jeff Dobbs, Matt Hochman, Gary Friedmann, Val Peacock, Joe Minutolo, Jill Goldthwait, Erin Cough; and Town Manager Cornell Knight and Finance Director Stan Harmon.

II. **HARBOR & PUBLIC WORKS BUDGET COST CENTER:**

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A. **Harbor Master’s Department**

Revenues & Fees Schedule

Revenues

Revenues 2

Fees Schedule

Rev: Fees 6-7

Harbor Master Charlie Phippen answered questions about yacht visitations. Mr. Phippen, Mr. Knight and Mr. Harmon participated in the discussion about Passenger Service Fees and the Port Development Fee. Mr. Friedmann, with second by Ms. Goldthwait, moved to increase the Cruise Ship Passenger Service Fee For Ships Anchoring and the Port Development Fee by the cost of living increase of 3%. Roll Call Vote:

Dobbs Y

Hochman Y

Peacock Y

Friedmann Y

Minutolo Y

Goldthwait Y

Cough Y

Motion passed 7-0.

Expenses

Harbor Department

Expenses 7

Mr. Phippen addressed questions about hourly wages vs salary and training requirements. No action taken.

Capital Improvement Program

Harbor Department

CIP Expenses 4

Narratives

CIP Narrative 17-18

List of Equipment

CIP 30

Mr. Phippen, Mr. Knight and Mr. Harmon answered questions about line items for Port Security Office, Pier Renovations, Ferry Terminal Lot and Gangways. Mr. Phippen stated the Floats Fund Balance of \$36,000 will not be expended in FY22. With new hinges and new planks, they will keep going another 2 to 3 years. No action taken.

B. Cruise Ship Fund (Tab #4)

Revenues CS-1

Mr. Harmon and Mr. Knight answered Council questions about how revenues were estimated and transfers to capital accounts. No action taken.

Expenses

 Operations CS-2

 Capital CS-3

Mr. Harmon, Mr. Knight and Mr. Phippen answered questions about industry relations. Ms. Cough, with second by Ms. Goldthwait, moved to reduce Industry Relations down to \$2,000. Roll Call Vote:

Dobbs Y

Hochman Y

Peacock Y

Friedmann Y

Minutolo Y

Goldthwait Y

Cough Y

Motion passed 7-0.

Mr. Harmon brought awareness to Allocated Expenses and the need to look at it if it goes away. There is a year buffer.

C. Public Works Director’s Department

Parks & Recreation

Revenues & Fees Schedule

 Revenues Revenues 2

 Fees & Schedule Rev: Fees 8

No discussion.

Expenses

 Parks & Recreation Expenses 8

No discussion.

Non-Profit Agencies (Tab #8)

 4th of July Events Expenses 8

 Bar Harbor Band Expenses 8

 Jesup Memorial Library Expenses 8

 Village Holidays Decorations Expenses 8

Ms. Cough, with second by Mr. Hochman, moved to take the \$3,000 from Cooperating Agencies and increase Village Holidays. Roll Call Vote:

Dobbs Y

Hochman Y

Peacock N

Friedmann N

Minutolo Y

Goldthwait N

Cough Y

Motion passed 4-3 (Nays: Peacock, Friedmann, Goldthwait).

YMCA

Expenses 8

Capital Improvement Program

Parks Section

CIP Expenses 4

Narratives

CIP Narrative 18-19

Public Works Director Bethany Leavitt and Mr. Harmon answered questions about Downtown Signage and the bandstand. No action taken.

Public Works Department

Revenues & Fees Schedule

Revenues

Highway Division

Revenues 2

Solid Waste Division

Revenues 2

Fees Schedule

Highway Division

Rev: Fees 7

Solid Waste Division

Rev: Fees 8

Expenses

Comfort Stations

Expenses 9

Ms. Leavitt answered questions about the cleaning company.

Public Works

Expenses 9

Highway Division

Expenses 9-10

Highway Superintendent Rich Jamison, Ms. Leavitt and Mr. Knight answered questions about salt/sand and catch basins/manhole covers.

Solid Waste Division

Expenses 11

Ms. Leavitt answered questions about yard waste (other than leaves) and Fiberight.

No action taken on Revenues or Expenses.

Capital Improvement Program

Comfort Stations

CIP Expenses 4

Ms. Leavitt answered questions about ball field bathroom upgrades, which is slated for FY2026.

Highway Division

CIP Expenses 5

Ms. Leavitt and Mr. Harmon participated in discussion about the solar array.

Ms. Leavitt, Mr. Harmon, Mr. Knight and Mr. Jamison answered questions about Eden Path Lighting, Road Improvements and plowing of Hulls Cove sidewalks. Ms. Cough, with second by Mr.

Friedmann, moved to change Eden Path Lighting from \$30,000 down to \$20,000 and let the Parking Fund fully fund that. Roll Call

Vote:

Dobbs Y

Hochman Y

Peacock Y

Friedmann Y

Minutolo Y

Goldthwait Y

Cough Y

Motion passed 7-0.

Solid Waste Division
Narratives
List of Equipment

CIP Expenses 5
CIP Narrative 19-22
CIP 31-32

III. **ADJOURNMENT** – Mr. Hochman, with second by Mr. Friedmann, moved to adjourn at 6:57 pm. Roll Call Vote:

Dobbs Y

Hochman Y

Peacock Y

Friedmann Y

Minutolo Y

Goldthwait Y

Cough Y

Motion passed 7-0.

Sharon M. Linscott, Town Clerk