

Minutes
Special Bar Harbor Town Council Meeting
Joint Meeting with Warrant Committee
March 23, 2021

- I. CALL TO ORDER** – 7:00 p.m. by Zoom – In attendance were Councilors Jeff Dobbs, Gary Friedmann, Matthew Hochman, Val Peacock, Jill Goldthwait, Joseph Minutolo and Erin Cough; and Town Manager Cornell Knight.

Also in attendance were Warrant Committee members: Chair Seth Libby, Secretary Chris Smith, Steve Boucher, Robert Chaplin, Carol Chappell, James Collier, Caleb Cough, Sherri Dyer, Emily Henry, Donna Karlson, John Kelly, Meg Kelly, James Kitler, Cara Ryan, Allison Sasner, Kathy St. Germain, Larry Sweet and Bailey Stillman. Absent: Julie Berberian, Michael Good, Carolyn Reed, Amanda Kendall.

- II. ADOPTION OF AGENDA** – Mr. Hochman, with second by Ms. Cough, moved to adopt the agenda as amended. Roll Call Vote:

Dobbs Y
Hochman Y
Peacock Y
Friedmann Y
Minutolo Y
Goldthwait Y
Cough Y
Motion passed 7-0.

III. REGULAR BUSINESS:

A. FY22 Budget

- 1. Budget Adjustments** – *Consideration and possible adoption of budget adjustments recommended by the Warrant Committee.* – Town Clerk Sharon Linscott identified one budget difference that needs to be addressed to bring the budget in line with the Warrant Committee.

- a.) +\$3,172 – Possible motion to reinstate the funding to Northern Light HomeCare and Hospice approved by Warrant Committee 3/1/2021.

Following discussion, Mr. Hochman, with second by Ms. Peacock, moved to reinstate the \$3,172 to Cooperating Agency Northern Light HomeCare and Hospice. Roll Call Vote:

Dobbs Y
Hochman Y

Peacock Y
Friedmann Y
Minutolo Y
Goldthwait Y
Cough Y
Motion passed 7-0.

b.) Warrant Committee member Caleb Cough spoke to the dark fiber run to Eagle Lake Rd and the need to split the cost with the school. Mr. Hochman is a member of the Communications and Technologies Committee and addressed Mr. Cough’s concerns. Cornell Knight also responded to questions. Following discussion, no action taken.

2. Other Recommendations – *Possible other recommendations or suggestions.*

a. Warrant Committee Chair Seth Libby read the recommendation from Monday’s meeting that the Town Council take efforts to explore solutions to dispose of brush and yard clippings in Bar Harbor. Following discussion, no action taken.

3. Article 2 LUO Amendment: Signage – *Possible motion to remove from the Town Meeting Warrant.* Mr. Hochman, with second by Mr. Minutolo, moved to remove this item from the Town Meeting Warrant. Roll Call Vote:

Dobbs Y
Hochman Y
Peacock Y
Friedmann Y
Minutolo Y
Goldthwait Y
Cough Y
Motion passed 7-0.

IV. TOWN MANAGER’S COMMENTS None.

V. COUNCIL COMMENTS AND REQUESTS FOR FUTURE AGENDAS

Mr. Hochman thanked the members of the Warrant Committee and Town Council for all the work that you do.

Mr. Libby thanked Council for meeting with us and taking our recommendations. He paid recognition to the warrant committee members who served well over 10 years: Donna Karlson, Amanda Kendall, Emily Henry, John Kelly, Bob Chaplin and James Kitler. He thanked them for their service.

Mr. Kelly thanked Town Clerk Sharon Linscott for all her work keeping us on track and making our job much, much easier.

Mr. Dobbs thanked everyone for their hard work.

VI. ADJOURNMENT – Mr. Hochman, with second by Ms. Cough, moved to adjourn at 8:07 p.m. 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