Minutes

Special Bar Harbor Town Council Meeting By Zoom webinar

June 3, 2020

I.	CALL TO ORDER – 5:00 p.m. – In attendance were Councilors Jeff Dobbs.
	Matt Hochman, Stephen Coston, Gary Friedmann, Joseph Minutolo, Jill
	Goldthwait, and Erin Cough; and Town Manager Cornell Knight.

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

Dobbs	Y
Hochman	Y
Coston	Y
Friedmann	Y
Minutolo	Y
Goldthwait	Y
Cough	Y
Motion passed	17- 0

III. REGULAR BUSINESS:

A. FY21 Budget – *Possible motion to adopt the revised budget and recommend it to the Warrant Committee.* Mr. Knight and Finance Director Stan Harmon highlighted the changes. Staff from the town and the school participated in the discussion and addressed Council questions as needed.

Ms. Cough, with second by Mr. Coston, moved to cut the 4th of July by \$15,300 and cut the Town Band in half by \$5,828 out of non-profit agencies. Roll Call Vote:

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

Mr. Coston moved that for FY2021 we do not fund the consultant for the Climate Emergency Task Force. Motion failed for lack of second.

Mr. Coston, with second by Mr. Hochman, moved to ask the Town Manager and Finance Director to find additional cuts of \$40,000 in the Town CIP and \$60,000 in school CIP line 6654. Roll Call Vote:

Dobbs

Y

<u>Hochman</u>	Y
Coston	Y
Friedmann	Y
Minutolo	Y
Goldthwait	Y
Cough	Y
Motion passed	7-0.

Mr. Hochman, with second by Ms. Cough, moved to adopt the revised budget as amended and recommend it to the Warrant Committee. Roll Call Vote:

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

B. 2020 Annual Town Meeting Warrant

1. Council's Recommendations on Warrant Budget Articles. – Mr. Hochman, with second by Ms. Cough, moved to recommend adoption of Education Budget Articles C through Q and Municipal Articles R through X. Roll Call Vote:

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

2. Possible motion for staff to prepare the final Warrant for Council's signature. - Mr. Hochman, with second by Ms. Cough, moved to direct staff to prepare the final Warrant for Council's signature. Roll Call Vote:

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

IV.	ADJOURNMENT – Mr. Hochman, with second by Ms. Cough, moved to ad-
	iourn at 6:58 p.m. Roll Call Vote:

March 24, 2020

DobbsYHochmanYCostonYFriedmannYMinutoloYGoldthwaitYCoughYMotion passed 7-0.

Sharon M. Linscott, Town Clerk