

**THE RECORD**  
**ANNUAL TOWN MEETING – JUNE 5 & 12, 2018**  
**TOWN OF BAR HARBOR**

The voters of the Town of Bar Harbor assembled in the Emerson School Gymnasium, on Tuesday, June 5, 2018. There were approximately 144 registered voters present. The annual town meeting was called to order at 7:00 p.m. by Town Clerk Sharon M. Linscott, who called for action under Article A.

**Article A ELECTION OF MODERATOR** - *To choose a Moderator to preside at said meeting.* – The Town Clerk opened the floor for the election of Moderator. William Ferm was nominated as Moderator. There being no other nominations, it was duly moved and seconded that nominations cease. Motion passed unanimously. There were five ballots cast for Moderator with all five votes cast for William Ferm. William Ferm was elected moderator and sworn in by the Town Clerk.

The Moderator made a few opening remarks. He called for a motion to adopt the Maine Municipal Association Moderator manual for this meeting. The motion was made and duly seconded. By unanimous voice vote, motion carried. In addition, Mr. Ferm called for a motion to allow non-residents to speak. He reported it requires a two thirds vote. The motion was made, duly seconded, and by voice vote the motion carried.

Conners-Emerson Principal Barbara Neilly shared expressions of gratitude. Council Chair Paul Paradis recognized John Dargis and Robert Chaplin for their service on the Warrant Committee and spoke about Polco. Mr. Ferm called for a moment of silence for recent events.

**Article B ELECTION OF WARRANT COMMITTEE MEMBERS** - *To elect Warrant Committee members as required by Section C-34 of the Town Charter.* – The Moderator announced the Warrant Committee Nomination Committee met. Warrant Committee Chair, John Dargis, explained the process. The committee submitted the following slate of nominees. The Moderator read the slate and called for the vote.

Julie Berberian  
Steven Boucher  
Sherri Dyer  
Rosemary Gladstone  
Michael Good  
Michael Handwerk  
Christine Harding

Emily Henry  
Jake Jagel  
Donna Karlson  
Elizabeth Kase  
John Kelly  
Meagan Kelly  
Amanda Kendall

James Kitler  
 Seth Libby  
 Joseph Minutolo  
 Anne Marie Quin

Kathleen St. Germain  
 Christine Smith  
 Lawrence Sweet  
 Michael Tadenev

**VOTED: By voice vote, the slate of members as presented was elected for the 2018-2019 Warrant Committee.**

**Note: Articles C through M authorize expenditures in cost center categories.**

**Article C EDUCATION BUDGET EXPENDITURES: Regular Instruction** - To see what sum the School Committee is authorized to expend for **Regular Instruction** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

	<i>School</i>	<i>Town</i>	<i>Warrant</i>
<b>Recommendations:</b>	<i>Committee</i>	<i>Council</i>	<i>Committee</i>
	\$2,594,356	\$2,594,356	\$2,594,356

*The School Committee recommends adoption.  
 The seven member Town Council recommends adoption by a vote of 7 to 0.  
 The 22 member Warrant Committee recommends adoption by a vote of 16 to 0.*

**VOTED: That the School Committee is authorized to expend \$2,594,356 for Regular Instruction for the fiscal year beginning July 1, 2018 and ending June 30, 2019.**

**Article D EDUCATION BUDGET EXPENDITURES: Special Education** - To see what sum the School Committee is authorized to expend for **Special Education** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

	<i>School</i>	<i>Town</i>	<i>Warrant</i>
<b>Recommendations:</b>	<i>Committee</i>	<i>Council</i>	<i>Committee</i>
	\$1,427,777	\$1,427,777	\$1,427,777

*The School Committee recommends adoption.  
 The seven member Town Council recommends adoption by a vote of 7 to 0.  
 The 22 member Warrant Committee recommends adoption by a vote of 16 to 0.*

**VOTED: That the School Committee is authorized to expend \$1,427,777 for Special Education for the fiscal year beginning July 1, 2018 and ending June 30, 2019.**

**Article E EDUCATION BUDGET EXPENDITURES: Career and Technical Education** – To see what sum the School Committee is authorized to expend for **Career and Technical Education** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

	<i>School</i>	<i>Town</i>	<i>Warrant</i>
<b>Recommendations:</b>	<i>Committee</i>	<i>Council</i>	<i>Committee</i>
	\$ 0	\$ 0	\$ 0

*The School Committee recommends adoption.  
The seven member Town Council recommends adoption by a vote of 6 to 0.  
The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

Superintendent Marc Gousse stated the reason the figure is zero is that it is included in the high school budget.

**VOTED: That the School Committee is authorized to expend \$0 for Career and Technical Education for the fiscal year beginning July 1, 2018 and ending June 30, 2019.**

**Article F EDUCATION BUDGET EXPENDITURES: Other Instruction** - To see what sum the School Committee is authorized to expend for **Other Instruction** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

	<i>School</i>	<i>Town</i>	<i>Warrant</i>
<b>Recommendations:</b>	<i>Committee</i>	<i>Council</i>	<i>Committee</i>
	\$ 82,332	\$ 82,332	\$ 82,332

*The School Committee recommends adoption.  
The seven member Town Council recommends adoption by a vote of 6 to 0.  
The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

**VOTED: That the School Committee is authorized to expend \$ 82,332 for Other Instruction for the fiscal year beginning July 1, 2018 and ending June 30, 2019.**

**Article G EDUCATION BUDGET EXPENDITURES: Student & Staff Support -** To see what sum the School Committee is authorized to expend for **Student & Staff Support** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

	<i>School Committee</i>	<i>Town Council</i>	<i>Warrant Committee</i>
<b>Recommendations:</b>	\$ 588,815	\$ 588,815	\$ 588,815

*The School Committee recommends adoption.  
The seven member Town Council recommends adoption by a vote of 7 to 0.  
The 22 member Warrant Committee recommends adoption by a vote of 16 to 0.*

**VOTED: That the School Committee is authorized to expend \$ 588,815 for Student & Staff Support for the fiscal year beginning July 1, 2018 and ending June 30, 2019.**

**Article H EDUCATION BUDGET EXPENDITURES: System Administration -** To see what sum the School Committee is authorized to expend for **System Administration** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

	<i>School Committee</i>	<i>Town Council</i>	<i>Warrant Committee</i>
<b>Recommendations:</b>	\$ 150,773	\$ 150,773	\$ 150,773

*The School Committee recommends adoption.  
The seven member Town Council recommends adoption by a vote of 6 to 0.  
The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

**VOTED: That the School Committee is authorized to expend \$ 150,773 for System Administration for the fiscal year beginning July 1, 2018 and ending June 30, 2019.**

**Article I EDUCATION BUDGET EXPENDITURES: School Administration -** To see what sum the School Committee is authorized to expend for **School Administration** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

	<i>School</i>	<i>Town</i>	<i>Warrant</i>
<b>Recommendations:</b>	<i>Committee</i>	<i>Council</i>	<i>Committee</i>
	\$ 359,923	\$ 359,923	\$ 359,923

*The School Committee recommends adoption.  
 The seven member Town Council recommends adoption by a vote of 7 to 0.  
 The 22 member Warrant Committee recommends adoption by a vote of 16 to 0.*

**VOTED: That the School Committee is authorized to expend \$ 359,923 for School Administration for the fiscal year beginning July 1, 2018 and ending June 30, 2019.**

**Article J EDUCATION BUDGET EXPENDITURES: Transportation & Buses -** To see what sum the School Committee is authorized to expend for **Transportation & Buses** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

	<i>School</i>	<i>Town</i>	<i>Warrant</i>
<b>Recommendations:</b>	<i>Committee</i>	<i>Council</i>	<i>Committee</i>
	\$ 298,667	\$ 298,667	\$ 298,667

*The School Committee recommends adoption.  
 The seven member Town Council recommends adoption by a vote of 6 to 0.  
 The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

**VOTED: That the School Committee is authorized to expend \$ 298,667 for Transportation & Buses for the fiscal year beginning July 1, 2018 and ending June 30, 2019.**

**Article K EDUCATION BUDGET EXPENDITURES: Facilities Maintenance -** To see what sum the School Committee is authorized to expend for **Facilities Maintenance** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

	<i>School</i>	<i>Town</i>	<i>Warrant</i>
<b>Recommendations:</b>	<i>Committee</i>	<i>Council</i>	<i>Committee</i>
	\$ 588,562	\$ 588,562	\$ 588,562

*The School Committee recommends adoption.*

*The seven member Town Council recommends adoption by a vote of 7 to 0.  
The 22 member Warrant Committee recommends adoption by a vote of 16 to 0.*

**VOTED: That the School Committee is authorized to expend \$ 588,562 for Facilities Maintenance for the fiscal year beginning July 1, 2018 and ending June 30, 2019.**

**Article L EDUCATION BUDGET EXPENDITURES: Debt Service and Other Commitments** - To see what sum the School Committee is authorized to expend for **Debt Service and Other Commitments** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

	<i>School Committee</i>	<i>Town Council</i>	<i>Warrant Committee</i>
<b>Recommendations:</b>	\$ 0	\$ 0	\$ 0

*The School Committee recommends adoption.  
The seven member Town Council recommends adoption by a vote of 6 to 0.  
The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

**VOTED: That the School Committee is authorized to expend \$0 for Debt Service and Other Commitments for the fiscal year beginning July 1, 2018 and ending June 30, 2019.**

**Article M EDUCATION BUDGET EXPENDITURES: All Other Expenditures** - To see what sum the School Committee is authorized to expend for **All Other Expenditures** for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

	<i>School Committee</i>	<i>Town Council</i>	<i>Warrant Committee</i>
<b>Recommendations:</b>	\$ 115,000	\$ 115,000	\$ 115,000

*The School Committee recommends adoption.  
The seven member Town Council recommends adoption by a vote of 6 to 0.  
The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

**VOTED: That the School Committee is authorized to expend \$115,000 for All Other Expenditures for the fiscal year beginning July 1, 2018 and ending June 30, 2019.**

**Note: Articles C – M authorize a total budget of:**

<i>School Committee</i>	<i>Town Council</i>	<i>Warrant Committee</i>
\$6,206,205	\$6,206,205	\$6,206,205

**Note: Articles N & O raise funds for the Proposed School Budget**

**Article N EDUCATION BUDGET: Essential Programs and Services** – To see what sum the voters of the Town of Bar Harbor will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act (State Recommends \$4,103,301) and to see what sum the voters of the Town of Bar Harbor will raise as the Town’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688 for the period July 1, 2018 to June 30, 2019.

***Explanation:** The Town of Bar Harbor’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars.*

	<i>School Committee</i>	<i>Town Council</i>	<i>Warrant Committee</i>
<b>Recommendations:</b>			
<i>State Subsidy</i>	\$ 463,669	\$ 463,669	\$ 463,669
<i>Town’s Minimum Share</i>	\$3,639,632	\$3,639,632	\$3,639,632
<i>State’s Essential Programs &amp; Services Model</i>	\$4,103,301	\$4,103,301	\$4,103,301

*The School Committee recommends adoption.  
The seven member Town Council recommends adoption by a vote of 7 to 0.  
The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

**VOTED:** That the Town appropriate \$4,103,301 and raise \$3,639,632 as the Town’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act for the period July 1, 2018 to June 30, 2019.

**HAND COUNT:**

YES 136 NO 0

**Note:** Article O raises additional local funds recommended to support the proposed school budget

**Article O EDUCATION BUDGET: Tax Cap Override** - To see what sum the voters of the Town of Bar Harbor will raise and appropriate in additional local funds for school purposes for the period July 1, 2018 to June 30, 2019, which exceeds the State’s Essential Programs and Services allocation model by as required to fund the budget recommended by the school committee.

*Written Ballot Vote Required*

**Explanation:**

*The additional local funds are those locally raised funds over and above the Town of Bar Harbor’s local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the Town of Bar Harbor’s budget for educational programs. The School Committee recommends the additional local funds shown below and gives the following reasons for exceeding the State’s Essential Programs and Services funding model. The State funding model underestimates the actual costs to fully fund the proposed budget.*

	<i>School Committee</i>	<i>Town Council</i>	<i>Warrant Committee</i>
<b>Recommendations:</b>			
<i>Additional Local Funds</i>	<i>\$1,790,414</i>	<i>\$1,790,414</i>	<i>\$1,790,414</i>
<i>Exceeding EPS by</i>	<i>\$1,790,414</i>	<i>\$1,790,414</i>	<i>\$1,790,414</i>

*The School Committee recommends adoption.  
The seven member Town Council recommends adoption by a vote of 7 to 0.  
The 22 member Warrant Committee recommends adoption by a vote of 16 to 0.*



**VOTED:** That the Town raise and appropriate \$1,790,414 in additional local funds for school purposes for the period July 1, 2018 to June 30, 2019, which exceeds the State’s Essential Programs and Services allocation model by \$1,790,414.

**WRITTEN VOTE:**

**YES 125                      NO 5**

**Note: Articles N & O raise a total town appropriation of:**

<i>School</i>	<i>Town</i>	<i>Warrant</i>
<i>Committee</i>	<i>Council</i>	<i>Committee</i>
\$5,430,046	\$5,430,046	\$5,430,046

**Note: Article P summarizes the proposed school budget and does not authorize any additional expenditures**

**Article P**

**EDUCATION BUDGET: Total Expenditures-** To see what sum the voters of the Town of Bar Harbor will authorize the School Committee to expend for the fiscal year beginning July 1, 2018 and ending June 30, 2019 from the Town’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools.

<b>Recommendations:</b>	<i>School</i>	<i>Town</i>	<i>Warrant</i>
	<i>Committee</i>	<i>Council</i>	<i>Committee</i>
	\$6,206,205	\$6,206,205	\$6,206,205

*The School Committee recommends adoption.  
The seven member Town Council recommends adoption by a vote of 7 to 0.  
The 22 member Warrant Committee recommends adoption by a vote of 16 to 0.*

**VOTED:** That the Town authorize the School Committee to expend \$6,206,205 for the fiscal year beginning July 1, 2018 and ending June 30, 2019 from the Town’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised

**Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools.**

**HAND COUNT**

**YES 130 NO 0**

**Article Q EDUCATION BUDGET: State, Federal, and Other Funds** - In addition to the amount in Articles C – P, shall the School Committee be authorized to expend such other sums as may be received from state or federal grants or programs or other sources during the fiscal year 2018-2019 for school purposes provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated?

*Current Year Totals: \$188,808*

**Recommendations:**

*The School Committee recommends adoption.*

*The seven member Town Council recommends adoption by a vote of 7 to 0.*

*The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

**VOTED: That the Town in addition to the amount in Articles C – P, appropriate and authorize the School Committee to expend such other sums as may be received from state or federal grants or programs or other sources during the fiscal year 2018-2019 for school purposes provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated.**

**Article R MUNICIPAL BUDGET: Expenditures** - To see what sum the Town will raise and appropriate for the Municipal Budget for FY19 (7/1/18 TO 6/30/19).

**Explanation:**

*This is the total amount that the Town Council is allowed to spend from all sources except grants and donations, as provided in Article U, and from reserve accounts. Total expenditures may be less depending upon the results of the bond issues on June 12, 2018.*

**Recommendations:**

*Total Expenditures*

*Town Council*

*\$16,866,877*

*Warrant Committee*

*\$16,866,877*

*The seven member Town Council recommends adoption by a vote of 7 to 0.*

*The 22 member Warrant Committee recommends adoption.*

**VOTED: That the Town of Bar Harbor raise and appropriate \$16,866,877 for the Municipal Budget for FY19 (7/1/18 TO 6/30/19).**

**Article S MUNICIPAL BUDGET: Other Revenues** - To see what sum the Town will vote to reduce the amount to be raised by taxation by using estimated revenues and fund balance for the Municipal Budget for FY19 (7/1/18 TO 6/30/19).

***Explanation:***

*In addition to property taxes, the Town receives other revenues from fees, licenses, excise taxes, etc., and we sometimes use monies left over from prior years (fund balance). The funds shown in this article reduce the amount of property taxes that have to be raised.*

<b><i>Recommendations:</i></b>	<i>Town Council</i>	<i>Warrant Committee</i>
<i>Other Revenues</i>	\$8,682,343	\$8,682,343
<i>Fund Balance</i>	\$ 70,000	\$ 70,000

*The seven member Town Council recommends adoption by a vote of 7 to 0.  
The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

**VOTED: That the Town reduce the amount to be raised by taxation by using \$8,682,343 estimated revenues and \$70,000 fund balance for the Municipal Budget for FY19 (7/1/18 TO 6/30/19).**

**Article T MUNICIPAL BUDGET: Tax Cap Override** – To see if the Town will vote to increase the property tax levy limit of \$7,707,492 established for the Town of Bar Harbor by State law in the event that the Municipal Budget approved by the Town results in a tax commitment that is greater than the property tax levy limit.

*Written Ballot Vote Required.*

***Explanation:***

*In 2005 the State Legislature passed a “tax reform” law known as LD#1. This bill created a maximum municipal tax levy based upon this year’s tax, plus an allowance for personal income growth and the town’s tax base growth due to new construction. However, LD#1 allows Bar Harbor voters to increase that tax cap with the approval of a simple majority of the voters at Town Meeting. The only*

*requirement is that a secret vote must be taken by written ballot. Using the State’s formula, the maximum tax levy for Bar Harbor’s Municipal Budget is \$7,707,492. As detailed in your copy of the annual Town Report, it appears that the proposed budget is \$407,042 over the tax cap.*

**Recommendations:**

*The seven member Town Council recommends adoption by a vote of 7 to 0.*

*The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

**VOTED: That the Town increase the property tax levy limit of \$7,707,492 established for the Town of Bar Harbor by State law in the event that the Municipal Budget approved by the Town results in a tax commitment that is greater than the property tax levy limit.**

**WRITTEN VOTE:**

**YES 116 NO 8**

**Article U MUNICIPAL BUDGET: Grants and Donations** – In addition to the amount in Article R, shall the voters appropriate and authorize the Town Council to expend additional state, federal and other funds received during FY19 (7/1/18 TO 6/30/19) for municipal purposes, provided that such additional funds do not require the expenditure of local funds not previously appropriated?

**Explanation:**

*From time to time, the Town Council receives funds from state and federal grants, and donations, as well as sources other than local tax dollars. This article gives the Town Council the authority to spend such funds, as long as no local property tax dollars are required to match them, other than those already in the budget.*

**Recommendations:**

*The seven member Town Council recommends adoption by a vote of 7 to 0.*

*The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

**VOTED: That the Town in addition to the amount in Article R, the voters appropriate and authorize the Town Council to expend additional state, federal and other funds received during FY19 (7/1/18 TO 6/30/19) for municipal purposes, provided that such additional funds do not require the expenditure of local funds not previously appropriated.**

**Article V PREPAYMENT OF TAXES** - To see if the Town will vote to accept tax payments prior to the commitment date and to pay interest on said tax payments in the amount of 0% per year figured on a monthly basis until the tax commitment date is reached.

***Explanation:***

*On rare occasions, taxpayers need to pay their taxes before they have been billed. The Town Treasurer cannot accept such early payments unless an article is passed.*

***Recommendations:***

*The seven member Town Council recommends adoption by a vote of 7 to 0.  
The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

**VOTED: That the Town accept tax payments prior to the commitment date and to pay interest on said tax payments in the amount of 0% per year figured on a monthly basis until the tax commitment date is reached.**

**Article W TAX DUE DATE AND INTEREST RATE** - To see if the Town will vote that the first half taxes shall be due and payable on or before September 28, 2018 and that second half taxes shall be due and payable on or before March 30, 2019 and that interest shall be charged at the annual rate of 8.0% on any unpaid taxes due on September 28, 2018 beginning September 29, 2018 and on any unpaid taxes due March 29, 2019 beginning March 30, 2019.

***Explanation:***

*The due dates proposed are essentially the same as last year. The proposed interest rate is the highest allowed by State Law to encourage taxes to be paid on time.*

***Recommendations:***

*The seven member Town Council recommends adoption by a vote of 7 to 0.  
The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

The motion was made, and duly seconded, to amend Article W by changing the first occurrence of March 30, 2019 to March 29, 2019. The amendment passed by voice vote

**VOTED AS AMENDED: That the Town's first half taxes shall be due and payable on or before September 28, 2018 and that second half taxes shall be due and payable on or before March 29, 2019 and that interest shall be**

**charged at the annual rate of 8.0% on any unpaid taxes due on September 28, 2018 beginning September 29, 2018 and on any unpaid taxes due March 29, 2019 beginning March 30, 2019.**

**Article X OVERPAYMENT OF TAXES** - To see if the Town will vote to establish the interest rate to be paid to a taxpayer who is determined to have paid an amount of real estate taxes in excess of the amount finally assessed for 2018 at 4.0% per year on the amount of overpayment.

***Explanation:***

*If a taxpayer prevails in a tax assessment appeal against the Town, we must pay interest on the tax amount being refunded. The Town is required by law to set the interest amount each year. We are suggesting the lowest interest rate allowed by law, which is 4% less than what we charge for late payments.*

***Recommendations:***

*The seven member Town Council recommends adoption by a vote of 7 to 0.*

*The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

**VOTED: That the Town establish the interest rate to be paid to a taxpayer who is determined to have paid an amount of real estate taxes in excess of the amount finally assessed for 2018 at 4.0% per year on the amount of overpayment.**

There being no further business and by unanimous vote at 8:09pm June 5, 2018, this portion of Town meeting adjourned only to continue Town meeting on Tuesday, June 12, with polls opening at 8:00 a.m. in the Municipal Building auditorium.

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## **Town Meeting Reconvened**

**June 12, 2018**

**Election of Officers**

Moderator William Ferm appointed John Bennett, Sarah Gilbert and Arnold Lundquist as deputy moderator, who were duly sworn in to serve in his place during his absence from the polls. The Moderator opened the polls at 8:00 a.m.

John Bennett, Sarah Gilbert and Arnold Lundquist, all Republicans, were also sworn in as Deputy Warden. The following ballot clerks, having been appointed and duly sworn in, were in attendance for the election: Democrats – Anna Ryan, James Linnane, Valerie Davis, Noreen Hogan, Burt Wartell, Sharon Riley, Lucy Witt; and Republicans – Edwin Garrett IV, Barbara Hepburn, James Riley Jr; and Unenrolled – Richard Sassaman and Catherine Preston-Schreck.

**Article 1 - ELECTION OF OFFICERS - To elect Town Officers as are required to be elected by secret ballot.**

1,713 Ballots were cast including 257 absentee ballots. There were 17 spoiled ballots (9 Candidate and 8 Referendum). There were no declared write-ins.

**For Town Council – Three Year Term – Two vacancies**

Gary Friedmann	received	959
Joseph Minutolo	received	1,103
Peter St. Germain	received	670

Declared elected: Joseph Minutolo and Gary Friedmann

**For Superintending School Committee – Three Year Term – One Vacancy**

Marie Yarborough	received	1,332
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Declared elected: Marie Yarborough

**For Mount Desert Island School District Trustee – Three Year Term – One Vacancy**

Frederick D Cook	received	532
Robert L Jordan, Jr.	received	687

Declared elected: Robert L Jordan, Jr.

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**Article 2 - LAND USE ORDINANCE AMENDMENT – Adoption of the Statewide timber harvesting standards and repeal of Forest Management and Timber Harvesting Provisions in the Land Use Ordinance – Shall an Ordinance dated November 1, 2017 and entitled “An amendment to adopt the statewide timber harvesting**

standards and repeal the forest management and timber harvesting provisions in the Land Use Ordinance” be enacted?

**Recommendations:**

*The five member Planning Board recommends adoption by a vote of 4 to 0.*

*The 22 member Warrant Committee recommends rejection by a vote of 15 to 2 (with 1 abstention).*

**VOTED: This article passed by the following votes:**

**YES 857**

**NO 667**

**Article 3 - LAND USE ORDINANCE AMENDMENT – Shoreland Zoning Corrections Required by DEP** – Shall an Ordinance dated November 1, 2017 and entitled “An amendment to meet conditions imposed by the Department of Environmental Protection to various Articles of the Land Use Ordinance” be enacted?

**Recommendations:**

*The five member Planning Board recommends adoption by a vote of 4 to 0.*

*The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

**VOTED: This article passed by the following votes:**

**YES 1,454**

**NO 135**

**Article 4 - LAND USE ORDINANCE AMENDMENT – Integration of Appendix C (Table of Permitted Uses) and individual Official Neighborhood District Maps into Article III (Land Use Activities and Standards)** – Shall an Ordinance dated November 1, 2017 and entitled “An amendment to move the regulations found in Appendix C Table of Permitted Uses to their respective districts in Article III Land Use Activities and Standards, delete Appendix C in the Land Use Ordinance, and insert individual Official Neighborhood District Maps to each district in Article III” be enacted? NOTE: If the Warrant Article “Adoption of the Statewide timber harvesting Provisions is voted and approved by voters the intent of this Warrant Article is to be subject to the Statewide timber harvesting provisions, to not contradict that Warrant Article and to delete all references to timber harvesting and forest management.

**Recommendations:**

*The five member Planning Board recommends adoption by a vote of 4 to 0.*

*The 22 member Warrant Committee recommends adoption by a vote of 18 to 0.*

**VOTED: This article passed by the following votes:**



YES 1,380

NO 144

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**Article 5 - LAND USE ORDINANCE AMENDMENT – Official District Boundary Map Amendment Downtown Residential-Downtown Village II - Veterinary Clinic Use in Downtown Village II** – Shall an ordinance, dated February 21, 2018, to amend the Official Neighborhood District Map by extending a portion of the boundary of the Downtown Village II district to encompass the parcel identified as Tax Map 104, Lot 081-000, and to amend the Land Use Ordinance to allow ‘veterinary clinics’ as a use permitted with site plan approval in Downtown Village II district, be enacted?

**Recommendations:**

*The five member Planning Board recommends adoption by a vote of 3 to 0.*

*The 22 member Warrant Committee recommends adoption by a vote of 16 to 0.*

**VOTED: This article passed by the following votes:**

YES 1,462

NO 114

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**Article 6 - FERRY TERMINAL LAND PURCHASE** – Shall the Town of Bar Harbor:

1. **Authorize** the Town Council to provide for purchase of the former Ferry Terminal property, said project, known as the **Ferry Terminal Purchase** to include the following:

- Purchase of land, including any facilities previously built and located in the tidal zone
- Identified by Town Tax Map 231, Lot 004 at 121 Eden Street
- Other activities or expenses that are reasonably related to the project

2. **Appropriate** the sum of Three Million Five Hundred Thousand dollars (\$3,500,000) to provide for the costs of said project, including closing costs and all transaction costs;

3. **Authorize** the Treasurer and Chair of the Town Council, acting pursuant to the provisions of 30-A M.R.S.A. Section 5772, to issue 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 Three Million Five Hundred Thousand Dollars (\$3,500,000); and

4. **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.

**FINANCIAL STATEMENT**

As of June 5, 2018

**1. Total Town Indebtedness- Principal**

A. Bonds outstanding and unpaid	\$18,648,778
B. Bonds authorized and unissued (June 2018)	- 0
C. Bonds to be issued if this article is approved:	\$ 3,500,000

**2. Costs**

At an estimated interest rate of 3.50% for a twenty (20) year maturity, the estimated costs for this bond issue will be:

Principal:	\$3,500,000
Interest:	<u>\$1,425,275</u>
<u>Total Debt Service:</u>	<u>\$4,925,275</u>

**3. Validity**

The validity of the bond and of the voters' ratification of the bond may not be affected by any error in the above statements. If the actual amount of the total debt service for the bond issues varies from the estimate, the ratification by the voters is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/

\_\_\_\_\_  
Stanley W. Harmon  
Treasurer  
Town of Bar Harbor

***Recommendations:***

*The seven member Town Council recommends adoption by a vote of 7 to 0.*

*The 22 member Warrant Committee recommends adoption by a vote of 19 to 0.*

**VOTED: This article passed by the following votes:**

**YES 1,380 NO 213**

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**Article 7 - PARKING METER SYSTEM – Shall the Town of Bar Harbor:**

1. **Authorize** the Town Council to provide for purchase and installation of downtown parking meter system, said project, known as the **Parking Meter System** to include the following:

- Purchase of 400+ electronic parking meters, including, but not limited to, parking meters, kiosks, accompanying software, handheld citation meters and all other equipment costs
  - Other activities or expenses that are reasonably related to the project
2. **Appropriate** the sum of Six Hundred Thousand dollars (\$600,000) to provide for the costs of said project, including design work and transaction costs;
  3. **Authorize** the Treasurer and Chair of the Town Council, acting pursuant to the provisions of 30-A M.R.S.A. Section 5772, to issue 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 Six Hundred Thousand Dollars (\$600,000); and
  4. **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.

**FINANCIAL STATEMENT**  
As of June 12, 2018

<b>1.</b>	<b>Total Town Indebtedness- Principal</b>	
	A. Bonds outstanding and unpaid	\$18,648,778
	B. Bonds authorized and unissued (June 2018)	- 0
	C. Bonds to be issued if this article is approved:	\$600,000
<b>2.</b>	<b>Costs</b>	
	At an estimated interest rate of 3.25% for a Two (2) year maturity, the estimated costs for this bond issue will be:	
	Principal:	\$600,000
	Interest:	<u>\$ 29,406</u>
	<u>Total Debt Service:</u>	<u>\$629,406</u>

**3. Validity**  
The validity of the bond and of the voters' ratification of the bond may not be affected by any error in the above statements. If the actual amount of the total debt service for the bond issues varies from the estimate, the ratification by the voters is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/ \_\_\_\_\_  
Stanley W. Harmon  
Treasurer  
Town of Bar Harbor

**Recommendations:**

*The seven member Town Council recommends adoption by a vote of 7 to 0.  
The 22 member Warrant Committee recommends adoption by a vote of 15 to 2  
(with 1 abstention).*

**VOTED: This article passed by the following votes:**

**YES 859                      NO 719**

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This meeting adjourned at 10:20 p.m. by acclamation.

Attest:

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Sharon M. Linscott, Town Clerk of Bar Harbor