

Town of Mount Desert  
Board of Selectmen  
**Regular Meeting**  
**Monday, August 21, 2017**  
**Location: Meeting Room, Town Hall, Northeast Harbor**

Present were: Vice Chairman Matt Hart, Selectmen Rick Mooers, Wendy Littlefield, Martha Dudman

Town Manager Durlin Lunt, Fire Chief Mike Bender, Public Works Director Tony Smith, and Town Clerk Claire Woolfolk.

Members of the public were also present.

**I. Call to order at 6:00 p.m.**

Vice Chairman Hart called the meeting to order at 6:30 pm.

**II. Executive Session**

*A. Pursuant to 1 M.R.S.A. §405(6) (H) Consultation with Code Enforcement Officer on pending enforcement matter*

MOTION: Selectman Mooers Moved with Selectman Littlefield Seconding, to go into Executive Session. Motion approved 4-0.

The Board entered into Executive Session at 6:00 PM.

MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, ending Executive Session. Motion approved 4-0.

Executive Session ended at 6:30 PM.

*B. Post Executive Session – Action if needed on pending code enforcement matter.*  
No action was taken.

**III. Minutes**

*Approval of Minutes from August 7, 2017 meeting*

MOTION: Selectman Dudman moved, with Selectman Littlefield seconding, approval of the August 7, 2017 Minutes as presented. Motion approved 4-0.

**IV. Appointments/Recognitions/Resignations**

*A. Recognize Claire M. Woolfolk's accreditation as a Certified Clerk of Maine (CCM)*  
The Board of Selectmen commended Town Clerk Woolfolk on her accreditation.

**V. Consent Agenda**

- A. Department Reports: Public Works – July 2017, Wastewater June/July 2017*
- B. Thank you from Anne and Lance Funderburk*
- C. Thank you from Maine Coast Heritage Trust for the services of Lieutenant Kevin Edgecomb and ambulance attendants Carol Brodeur and Suze Foster*

1 *D. MRC quarterly cash distribution*

2  
3 MOTION: Selectman Dudman moved, with Selectman Mooers seconding, approval  
4 of the Consent Agenda as presented. Motion approved 4-0.  
5

6 **VI. Selectman's Reports**

7 Selectman Littlefield inquired whether the Chamber of Commerce was required to fill  
8 out event forms. Town Manager Lunt answered that the Chamber would have to fill  
9 out forms for any events occurring on public areas, such as the marina or Suminsby  
10 Park.  
11

12 **VII. Old Business**

- 13 A. *Approval and authorization to sell the 1990 Ford 8000/Metal fab pumper truck to*  
14 *Frank Cochran in the amount of \$2,127.00*

15 MOTION: Selectman Dudman moved, with Selectman Littlefield seconding,  
16 authorization to sell the 1990 Ford 8000/Metal fab pumper truck to Frank Cochran in  
17 the amount of \$2,127.00 as presented.  
18

19 Selectman Mooers wondered if the Town was bound to accepting the highest bid. He  
20 suggested awarding the bid to Tom Wallace, who would then refurbish the truck, or  
21 alternatively reject all bids and donate the truck to The Fireman's Association.  
22 Discussion ensued regarding the truck.  
23

24 Motion approved 3-1 (Mooers Opposed).  
25

26 **VIII. New Business**

- 27 A. *Public Space Special Event Application: St. Mary and St. Jude Annual Parish*  
28 *Picnic; Suminsby Park, September 10, 2017*

29 MOTION: Selectman Dudman moved, with Selectman Mooers seconding, approval  
30 of the Public Space Special Event Application for St. Mary and St. Jude Annual  
31 Parish Picnic at Suminsby Park, September 10, 2017, as presented. Motion  
32 approved 4-0.  
33

34 **IX. Other Business**

- 35 A. *Such other business as may be legally conducted*  
36 There was no other business.  
37

38 **X. Treasurer's Warrants**

- 39 A. *Approve & Sign Treasurer's Warrant 1810 in the amount of \$143,195.23*  
40 B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1808,*  
41 *AP1809, and PR1803 in the amounts of \$155,327.80, \$3,694.00, and \$11,424.10,*  
42 *respectively*  
43 C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 2 and 4 in the amounts*  
44 *of \$210,669.48, and \$131,499.75, respectively*  
45 MOTION: Selectman Dudman moved, with Selectman Littlefield seconding,  
46 approval of Treasurer's Warrant 1810 in the amount of \$143,195.23, and  
47 Acknowledge Treasurer's School Board AP/Payroll Warrants 2 and 4 in the amounts  
48 of \$210,669.48, and \$131,499.75, respectively. Motion approved 4-0.

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2 MOTION: Selectman Mooers moved, with Selectman Dudman seconding, approval  
3 of Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1808, AP1809, and  
4 PR1803 in the amounts of \$155,327.80, \$3,694.00, and \$11,424.10, respectively.  
5 Motion approved 3-0-1 (Littlefield in Abstention).  
6

7 **XI. Adjournment**

8 MOTION: Selectman Dudman moved, with Selectman Mooers seconding,  
9 adjournment. Motion approved 4-0.  
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11 Meeting was adjourned at 6:41 PM.  
12

13 Respectfully Submitted,  
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16  
17 Wendy Littlefield, Secretary  
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