

Town of Mount Desert
Board of Selectmen
Regular Meeting
Tuesday, September 5, 2017
Location: Meeting Room, Town Hall, Northeast Harbor

Present were: Chairman John Macauley and Selectmen Rick Mooers, Matt Hart, Martha Dudman, and Wendy Littlefield

Town Manager Durlin Lunt, Police Chief Jim Willis, Treasurer Kathy Mahar, and Public Works Director Tony Smith were in attendance.

Members of the public were also present.

I. Call to order at 6:30 p.m.

Chairman Macauley called the meeting to order at 6:30.

II. Minutes

A. *Approval of minutes from August 21, 2017 meeting*

MOTION: Selectman Dudman moved, with Selectman Mooers seconding, to approve the Minutes of August 21, 2017 as presented. Motion approved 4-0-1 (Macauley in Abstention).

III. Appointments/Recognitions/Resignations

A. *Confirm Savannah Hudson as part-time office help and dock hand at a rate of \$15.00 per hour through Columbus Day*

MOTION: Selectman Hart moved, with Selectman Mooers seconding, confirmation of Savannah Hudson as part-time office help and dock hand at a rate of \$15.00 per hour through Columbus Day, as presented. Motion approved 5-0.

IV. Consent Agenda (*These items are considered routine, and therefore, may be passed by the Selectmen in one blanket motion. Board members may remove any item for discussion by requesting such action prior to consideration of that portion of the agenda.*)

A. *Thank you letter from Mount Desert Nursing Association*

B. *Thank you letter from Island Connections*

C. *Thank you note from The Neighborhood House*

D. *Maine Municipal Association Workers Compensation Fund Dividend Payment*

MOTION: Selectman Dudman moved, with Selectman Hart seconding, the Consent Agenda as presented. Motion approved 5-0.

V. Selectmen's Reports

Selectman Dudman reported that the Economic Development Committee had received several emails in support of the food trucks, as well as some concern regarding the lottery system proposed to be used for awarding sites to future food truck applicants. It was estimated at least four or five emails had been received.

1 Resident Larry Goldfarb voiced his support of the food trucks, and voiced concern
2 regarding the lottery system. Discussion ensued regarding the system. Town Manager
3 Lunt pointed out the lottery system wouldn't be used unless the applicants numbered
4 higher than the available five spaces. It was also noted the issue would be looked at once
5 the season had passed, and could possibly be changed. All concerns would be taken into
6 account at that time.

7
8 Selectman Hart reported that the Village Center Committee meeting held a public
9 workshop last week, with a sizable turnout. There should be a wrap-up meeting sometime
10 in October.

11
12 **VI. Old Business**

- 13 A. *Correction to the April 18, 2017 Approved Minutes VIII. New Business –F. to*
14 *correct the transfer information and to reflect the correct Account Number of*
15 *1553000-57100 as outlined in the Treasurer's August 31, 2017 memo*

16 The Treasurer's memo recommended 1) to correct the transfer information (it was
17 backwards) and 2) to correct the account # (which was changed) in the original motions.
18 The original motion (with the requested corrections) was to approve the request and
19 funding for the installation and first two months of fixed costs for the proposed Marina EV
20 charging station, transferring the money from Contingency Funds Account #1553530-57100
21 #1220001-59350, to the Sustainability Account #1220001-59350 #1553000-57100 for an
22 amount not to exceed \$3,200.00.

23
24 MOTION: Selectman Dudman moved, with Selectman Littlefield seconding,
25 approval of the correction to the April 18, 2017 Approved Minutes VIII. New
26 Business – F. to correct the transfer information and to reflect the correct Account
27 Number of 1553000-57100 as outlined in the Treasurer's August 31, 2017 memo,
28 as presented. Motion approved 4-0-1 (Mooers in Abstention).

- 29
30 B. *Discussion of the League of Towns Workshop 2017-2018 Work Plan*
31 Town Manager Lunt reminded the Board that he would like a consensus of the top
32 five things to go on the League of Towns Work Plan. It was agreed the
33 Selectmen could email their top five to the Town Manager between now and the
34 next meeting.

35
36 **VII. New Business**

- 37 A. *Public Space Special Event Application: Silverman - Wedding; Seal Harbor*
38 *Village Green, October 29, 2017*

39 Town Manager Lunt noted this was a small gathering planned.

40
41 MOTION: Selectman Mooers moved, with Selectman Littlefield seconding,
42 approval of Public Space Special Event Application: Silverman - Wedding; Seal
43 Harbor Village Green, October 29, 2017, as presented. Motion approved 5-0.

- 44
45 B. *Authorize purchase of 2018 Dodge Ram 1500 SSV Pickup for patrol from*
46 *Darling's Auto Group for a net purchase price of \$19,247 to be funded through*
47 *the Police Equipment-Vehicle Account #14400110-57200*

Chief Willis noted the actual purchase price was \$19,347, and not \$19,247 as stated in the Agenda. The purchase price of the 2018 Dodge Ram 1500 is \$28,875 less a trade in of the 2012 Chevy Silverado Pickup for \$9,528, resulting in the net purchase price of \$19,347.

MOTION: Selectman Dudman moved, with Selectman Mooers seconding, purchase of 2018 Dodge Ram 1500 SSV Pickup for patrol from Darling's Auto Group for a net purchase price of \$19,347 to be funded through the Police Equipment-Vehicle Account #14400110-57200, as presented. Motion approved 5-0.

VIII. Other Business

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

IX. Treasurer's Warrants

- A. *Approve & Sign Treasurer's Warrant AP1813 to be presented at BOS Meeting; warrant not available at time of packet*

MOTION: Selectman Dudman moved, with Selectman Hart seconding, approval of Treasurer's Warrant AP1813 as presented at the time of the meeting. Motion approved 5-0.

- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1811, AP1812, and PR1804 in the amounts of \$4,735.22, \$4,458.80, and \$107,844.12, respectively*

MOTION: Selectman Mooers moved, with Selectman Hart seconding, approval of Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1811, AP1812, and PR1804 in the amounts of \$4,735.22, \$4,458.80, and \$107,844.12, respectively, as presented. Motion approved 4-0-1 (Littlefield in Abstention).

- C. *Acknowledge Treasurer's School Board AP/Payroll Warrant 5 in the amount of \$59,562.52*

MOTION: Selectman Mooers moved, with Selectman Hart seconding, acknowledgement of Treasurer's School Board AP/Payroll Warrant 5 in the amount of \$59,562.52, as presented. Motion approved 5-0.

X. Adjournment

MOTION: Selectman Hart moved, with Selectman Dudman seconding, adjournment. Motion approved 5-0.

The meeting was adjourned at 6:45 PM.

Respectfully Submitted,

Wendy Littlefield, Secretary