

Town of Mount Desert  
Board of Selectmen  
**Regular Meeting**  
**Monday, July 17, 2017**  
**Location: Meeting Room, Town Hall, Northeast Harbor**

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

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

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 pm.

**II. Public Hearings**

None Scheduled

**III. Minutes**

*Approval of Minutes from July 3, 2017 meeting*

MOTION: Selectman Dudman moved, with Selectman Hart seconding, approval of the Minutes of July 3, 2017 as presented. Motion approved 5-0.

**IV. Appointments/Recognitions/Resignations**

- A. *Appointment of Michael McGinn as part-time (on-call) firefighter effective July 18, 2017, at a starting rate of \$13.25/hour.*

MOTION: Selectman Mooers moved, with Selectman Hart seconding, appointment of Michael McGinn as part-time (on-call) firefighter effective July 18, 2017, at a starting rate of \$13.25/hour, as presented. Motion approved 5-0.

- B. *Appointment of Bar Harbor Police Officer Frederick Cahn as part-time Mount Desert Police Officer*

MOTION: Selectman Mooers moved, with Selectman Hart seconding, appointment of Bar Harbor Police Officer Frederick Cahn as part-time Mount Desert Police Officer as presented. Motion approved 5-0.

**V. Consent Agenda**

- A. *Department Reports: Public Works (June 2017 & July 2017 Interim)*  
B. *Citizen comment regarding on-line surveys*  
C. *Recognition of Anne Funderburke for her years of community service*  
D. *Recognition of George Peckham for his years of community service*  
E. *Friends of Acadia thank you*

1 MOTION: Selectman Hart moved, with Selectman Mooers seconding, approval of the  
2 Consent Agenda as presented.

3  
4 Selectman Mooers commended Ms. Funderburke and Mr. Peckham for their years of  
5 tireless work in the community. Chairman Macauley echoed the sentiment.

6  
7 Motion approved 5-0.

## 8 9 **VI. Selectman's Reports**

10 Selectman Hart inquired about the signs on the public restrooms at the museum.  
11 Public Works Director Smith noted the signs would be put up.

12  
13 Selectman Dudman noted a citizen's concern regarding the crosswalk at Thuya  
14 Gardens. Director Smith noted that the crosswalk would remain for the time being,  
15 for safety's sake, however it was a crosswalk that required improvement. Chairman  
16 Macauley hoped that future work on the road would provide better crosswalk spacing.

17  
18 Chairman Macauley noted a citizen complaint regarding a Park Ranger vehicle  
19 speeding in Otter Creek. Officer Pinkham stated the police would look into the  
20 situation.

21  
22 Selectman Mooers asked about the food trucks. He inquired if the Town had a plan  
23 to address citizen concerns about their location and/or research alternative space for  
24 the food trucks. Town Manager Lunt reported the plan was to keep them where they  
25 are for the season, and look into the situation over the winter.

## 26 27 **VII. Old Business**

### 28 **A. *Request from Mount Desert 365 to have Town Manager serve as a liaison***

29  
30 MOTION: Selectman Dudman moved, with Selectman Mooers seconding, approval  
31 of the request from Mount Desert 365 to have the Town Manager serve as a liaison.  
32 Motion approved 5-0.

### 33 34 **B. *Consideration of Public Works Department truck and equipment bids and purchase*** 35 ***of same***

36  
37 MOTION: Selectman Dudman moved, with Selectman Mooers seconding,  
38 authorizing as presented:

- 39 - purchase of a 2018 International 7400 4x2 plow truck and chassis from Colwell  
40 Diesel at their bid price of \$80,062.51, using funds from the CIP Public Works  
41 Equipment Reserve Account Number 4050100-24500
- 42 - purchase of a new dump body, plow, wing and associated mounting equipment  
43 from H. P. Fairfield at their bid price of \$74,942.00 using funds from the CIP  
44 Public Works Equipment Reserve Account Number 4050100-24500
- 45 - purchase of a 2018 International 7400 4x2 packer truck and chassis from Colwell  
46 Diesel at their bid price of \$78,195.17 using funds from the CIP Public Works  
47 Equipment Reserve Account Number 4051500-24581 (Corrected to CIP *Refuse*  
48 *Truck Reserve Account Number 4051500-24581* – name correction only)

- 1 - authorize Public Works Director Smith to execute all necessary documents to  
2 facilitate the purchase of the trucks and equipment described above.  
3 Motion approved 5-0.  
4

5 **VIII. New Business**

- 6 A. *Request for study to identify boundaries for possible scenic walkway/park*  
7 *overlooking the harbor at Gray Cow parking lot*  
8

9 Director Smith spoke with the Main St. Project facilitators. They would like  
10 \$3,500.00 from Account 1770100-54540 for a topographical survey of the parking  
11 lot from the cliff to the museum, and another 50 feet past the museum. The concept  
12 plan of the promenade would be superimposed on the survey. It was clarified this  
13 would not include the area where the bank is. Director Smith did not feel it would  
14 impair snow removal.  
15

16 MOTION: Selectman Dudman moved, with Selectman Mooers seconding, approval  
17 of the study using funds from Account 1770100-54540, as presented. Motion  
18 approved 5-0.  
19

- 20 B. *Authorize Town Manager to sign a professional services agreement with Michael*  
21 *Wing of Harpswell Maine in an amount not to exceed \$13,500 (from Human*  
22 *Resources Consultant Admin Account #1220900-54533) for the Human Resource*  
23 *Services as outlined in Wage and Benefit Project-Final phase dated July 12, 2017*  
24

25 MOTION: Selectman Mooers moved, with Selectman Dudman seconding,  
26 authorization of the Town Manager to sign a professional services agreement with  
27 Michael Wing of Harpswell Maine in an amount not to exceed \$13,500 (from the  
28 Human Resources Consultant Admin. Account #1220900-54533) for the Human  
29 Resource Services as presented. Motion approved 5-0.  
30

- 31 C. *Authorize continuation of ADD-City of Ellsworth Recycling Agreement*  
32

33 MOTION: Selectman Mooers moved, with Selectman Dudman seconding,  
34 authorization to continue the ADD-City of Ellsworth Recycling Agreement. Motion  
35 approved 5-0.  
36

37 Public Works Director Smith provided a brief report on the Fiberight plant.  
38

39 **IX. Other Business**

- 40 A. *Such other business as may be legally conducted*  
41

42 Selectman Littlefield asked about how the Board responds to written citizen  
43 comments, acknowledging them and thanking them for their comments. She asked  
44 with regard to the citizen comment regarding on-line surveys included in the  
45 Consent Agenda. Town Manager Lunt felt anything the Board did to communicate  
46 with interested citizens is good.  
47

1 Selectman Mooers noted, additionally, that the Board did appreciate this citizen's  
2 comments.  
3

4 **XI. Treasurer's Warrants**

- 5 *A. Approve & Sign Treasurer's Warrant AP1803 in the amount of \$659,406.27*  
6 *B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1801,*  
7 *AP1802, and PR1729 and PR1801 in the amounts of \$94,082.63, \$22,009.90,*  
8 *\$1,119.56, and \$135,863.04 respectively*  
9 *C. Acknowledge Treasurer's School Board AP/Payroll Warrants 1 in the amount of*  
10 *\$51,678.18*  
11

12 MOTION: Selectman Mooers moved, with Selectman Hart seconding, approval of  
13 Treasurer's Warrant AP1803 in the amount of \$659,406.27 and School Board AP/Payroll  
14 Warrants 1 in the amount of \$51,678.18 as presented. Motion approved 5-0.  
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16 MOTION: Selectman Dudman moved, with Selectman Hart seconding, approval of  
17 Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1801, AP1802, and PR1729  
18 and PR1801 in the amounts of \$94,082.63, \$22,009.90, \$1,119.56, and \$135,863.04  
19 respectively, as presented. Motion approved 4-0-1 (Littlefield in abstention).  
20

21 **XI. Executive Session**

22 *None Scheduled*  
23

24 **X. Adjournment**

25 MOTION: Selectman Mooers moved, with Selectman Littlefield seconding,  
26 adjournment. Motion approved 5-0.  
27

28 Meeting was adjourned at 6:50 PM.  
29

30 Respectfully Submitted,  
31

32  
33  
34 Wendy Littlefield, Secretary  
35