

Town of Mount Desert
Board of Selectmen
Regular Meeting
Monday, April 17, 2018
Location: Meeting Room, Town Hall, Northeast Harbor

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

Town Manager Durlin Lunt, Treasurer Kathy Mahar, Public Works Director Tony Smith, and Town Clerk Claire Woolfolk.

Members of the public were also present.

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

Chairman Macauley called the meeting to order at 6:29 PM.

II. Public Hearing(s)

A. Traffic Ordinance Change Recommendation – One-way Traffic and Diagonal Parking on Main Street in Northeast Harbor

Chairman Macauley presented the recommendation of extending the one-way traffic on Main St. to begin on the first Monday in April and lasting until the first Monday in November. He asked for public comment.

Resident Ellen Kappes opposed the change.

Selectman Hart asked whether the change would affect snow removal. Public Works Director Smith felt the highway crews could work around the cars.

There were no further public comments. Chairman Macauley closed the Public Hearing.

B. Post Public Hearing: Traffic Ordinance Change Recommendation, action if necessary.

MOTION: Selectman Mooers moved, with Selectman Dudman seconding, to approve the Traffic Ordinance Change Recommendation to one-way traffic and diagonal parking on Main St. in Northeast Harbor, as presented. Motion approved 4-0.

III. Minutes

A. Approval of Minutes from April 2, 2018 meeting

MOTION: Selectman Hart moved, with Selectman Mooers seconding, approval of the April 2, 2018 Minutes, as presented. Motion approved 3-0-1 (Dudman in Abstention).

IV. Appointments/Recognitions/Resignations

A. Appoint Ballot Clerks under Title 30-A, MRSA, Section 2528 for May 7, 2018 Annual Town Meeting

1 MOTION: Selectman Dudman moved, with Selectman Hart seconding, appointment of
2 Ballot Clerks under Title 30-A, MRSA, Section 2528 for May 7, 2018 Annual Meeting,
3 as presented. Motion approved 4-0.
4

5 B. *Appoint Bi-Annual Election Clerks under Title 21-A, MRSA, Section 503*

6 MOTION: Selectman Mooers moved, with Selectman Hart seconding, appointment of
7 Bi-Annual Election Clerks under Title 21-A, MRSA, Section 503, as presented. Motion
8 approved 4-0.
9

10 C. *Manuel "Chip" Young awarded the Department of Environmental Protection*
11 *(DEP) Grade Level B-2 Wastewater Treatment Plan Operator Certificate*

12 The Board extended congratulations to Mr. Young for his accomplishment.
13

14 **V. Consent Agenda**

15 A. *Department Reports: Public Works*

16 B. *Mount Desert Municipal Energy Update*

17 C. *League of Towns Meeting Minutes from March 27, 2017*

18 D. *Hancock County Commissioners Meeting Minutes March 6 and 20, 2018*

19 MOTION: Selectman Mooers moved, with Selectman Dudman seconding, approval of
20 the Consent Agenda as presented.
21

22 Further, Selectman Mooers lauded the Highway Divisions' efforts during the unforeseen
23 spring snow events. Director Smith promised to pass the compliment along to the crew.
24

25 Motion approved 4-0.
26

27 **VI. Selectman's Reports**

28 Chairman Macauley presented the Mount Desert Housing Authority Board

29 Appointments. It was requested the Board consider confirming the appointments of:

- 30 - Wanda Fernald to the Mount Desert Housing Authority Board of Commissioners for
31 a five-year term beginning May 1, 2018 and expiring May 1, 2023.
- 32 - Katrina Carter to the Mount Desert Housing Authority Board of Commissioners for a
33 five-year term beginning May 1, 2018 and expiring May 1, 2023.
- 34 - Frederick Marzoff as Tenant Representative to the Mount Desert Housing Authority
35 Board of Commissioners to complete the term of Joey Chittenden beginning May 1,
36 2018 and expiring November 1, 2018 (when Mr. Chittenden's term would have
37 expired).
38

39 MOTION: Selectman Mooers moved, with Selectman Dudman seconding, confirmation
40 of the appointments as presented, and with thanks. Motion approved 4-0.
41

42 **VII. Unfinished Business**

43 No Unfinished Business was presented.
44
45
46

VIII. **New Business**

A. *Request to Authorize a Public Space Special Event Application to the Island Readers and Writers for book sale at Farmer's Market on July 20, 2018 – Northeast Harbor Marina Green*

MOTION: Selectman Hart moved, with Selectman Dudman seconding, approval for a Public Space Special Event Application for the Island Readers and Writers book sale at Farmer's Market on July 20, 2018, at the Northeast Harbor Marina Green, as presented. Motion approved 4-0.

B. *Eden Farmers' Market Public Space Special Event Application – Northeast Harbor Village Green; Thursdays 9am – noon, from June 14 – September 7, 2018*

MOTION: Selectman Dudman moved, with Selectman Hart seconding, approval for the Eden Farmers' Market Public Space Special Event Application at the Northeast Harbor Village Green; Thursdays 9am to noon from June 14 to September 7, 2018, as presented. Motion approved 4-0.

C. *Journeys' End Inc. d/b/a The Docksider 14 Sea St., Northeast Harbor request for Liquor License Renewal*

MOTION: Selectman Dudman moved, with Selectman Hart seconding, approval of a liquor license renewal for the Journey's End Inc., d/b/a The Docksider, 14 Sea St., Northeast Harbor, as presented. Motion approved 4-0.

D. *Dawnland LLC d/b/a Jordan Pond House 2928 Park Loop Rd., Seal Harbor request for Liquor License Renewal*

MOTION: Selectman Hart moved, with Selectman Dudman seconding, approval of a liquor license renewal for Dawnland LLC, d/b/a Jordan Pond House, 2928 Park Loop Rd., Seal Harbor, as presented. Motion approved 4-0.

E. *Asti-Kim Corporation d/b/a Asticou Inn 15 Peabody Dr., Northeast Harbor request for Liquor License Renewal*

MOTION: Selectman Dudman moved, with Selectman Hart seconding, approval of a liquor license renewal for Asti-Kim Corporation, d/b/a Asticou Inn, 15 Peabody Dr., Northeast Harbor, as presented. Motion approved 4-0.

F. *Katherine M. Conley d/b/a Lighthouse Inn and Restaurant 12 Main St., Seal Harbor requests for Liquor License Renewal*

MOTION: Selectman Dudman moved, with Selectman Hart seconding, approval of a liquor license renewal for Katherine M. Conley, d/b/a Lighthouse Inn and Restaurant, 12 Main St., Seal Harbor, as presented. Motion approved 4-0.

G. *Ticks and Tick-borne Disease Community Forum – May 9, 2018*

Town Manager Lunt informed the Board that this event resulted from the Elected Officials Workshop. The event is in partnership with Healthy Acadia and the Maine CDC. It will be held the day after the Mount Desert Town Meeting at the Mount Desert High School auditorium.

Selectman Dudman suggested having flyers for the event at the Town Meeting.

1 **IX. Other Business**

2 There was no other Business.
3

4 **X. Treasurer's Warrants**

5 A. *Approve & Sign Treasurer's Warrant AP1862 in the amount of \$526,716.92*

6 MOITON: Selectman Mooers moved, with Selectman Hart seconding, approval and
7 signature of Treasurer's Warrant AP1862 in the amount of \$526,716.92, as presented.
8 Motion approved 4-0.
9

10 B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1860,*
11 *AP1861, and PR1822 in the amounts of \$64,972.38, \$26,712.62, and \$93,081.23,*
12 *respectively*

13 MOTION: Selectman Mooers moved, with Selectman Hart seconding, approval of the
14 Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1860, AP1861, and PR1822 in
15 the amounts of \$64,972.38, \$26,712.62, and \$93,081.23, respectively, and additionally,
16 acknowledgement of AP/Payroll Warrant 12 in the amount of \$85,733.88, as presented.
17 Motion approved 4-0.
18

19 C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 12 and 21 in the*
20 *amounts of \$85,733.88 and \$74,496.19, respectively*

21 MOTION: Selectman Mooers moved, with Selectman Hart seconding,
22 Acknowledgement of Treasurer's School Board AP/Payroll Warrant 21 in the amount of
23 \$74,496.19, as presented. Motion approved 3-0-1 (Macauley in Abstention).
24

25 **XI. Adjournment**

26 MOTION: Selectman Mooers moved, with Selectman Hart seconding, adjournment. Motion
27 approved 4-0.
28

29 The meeting was adjourned at 6:42 PM.
30
31

32 Respectfully Submitted,
33
34

35
36 Wendy Littlefield, Secretary
37