

**Town of Mount Desert  
Board of Selectmen Meeting Minutes  
Meeting Room, Town Hall  
6:30 PM, September 4, 2018**

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

Also in attendance were Town Manager Durlin Lunt and Public Works Director Tony Smith

Members of the public were also present.

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

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

**II. Minutes**

*A. Approval of minutes from August 20, 2018 meeting*

MOTION: Selectman Hart moved, with Selectman Littlefield seconding, to approve the Minutes of August 20, 2018 as presented. Motion approved 5-0.

**III. Appointments/Recognitions/Resignations**

None presented

**IV. Consent Agenda**

*A. Thank you from Acadia Family Center*

*B. Thank you from Island Connections*

*C. Maine Municipal Association Workers Compensation Fund Dividend Payment in the amount of \$5,663.00*

*D. MRC Quarterly Distributions in the amount of \$2,239.65 for the Town of Mount Desert*

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

Additionally, Selectman Rick Mooers lauded the Town staff on the efforts they make, resulting in the Workers Compensation Fund Dividend payment.

**V. Selectmen's Reports**

Selectman Dudman reported that she had received a citizen's complaint about people parking overnight in the lot near the marina tennis courts, but not being ticketed. Town Manager Lunt promised to look into the issue.

**VI. Unfinished Business**

*A. Letter to ANP Superintendent Kevin Schneider confirming nominees to the Acadia National Park Advisory Commission*

Selectman Dudman noted that there is a meeting on September 10<sup>th</sup> at the Schoodic Institute. She felt the Town should have representation there. Ways to ensure representation were discussed.

**VII. New Business**

*A. Request from Seal Harbor VIS President Alex Stephens for the Town to assume costs for the supplies for the Seal Harbor Comfort Station*

Town Manager Lunt noted the VIS was running into several thousands in cost for the supplies this year. Fundraising occurs to raise these funds that help defray the cost and the Town provides funding as well. Public Works Director Smith noted the money can be budgeted for next year. Budgeting the comfort station supplies come from several Town budgets, including Harbor and Parks and Cemeteries.

Selectman Hart suggested the VIS request the necessary funds next year in their third-party request, like the Maritime Museum's request. Town Manager Lunt agreed it would be more transparent making the request this way.

MOTION: Selectman Hart moved, with Selectman Mooers seconding, request the Seal Harbor VIS to incorporate any needed additional funding into next year's third-party request. Motion approved 5-0.

*B. Request to Authorize a Public Space Special Event Application - MDI YMCA for Half Iron Distance Triathlon; August 4, 2019, Ponds End*

MOTION: Selectman Mooers moved, with Selectman Dudman seconding, authorization of the public space special event application – MDI YMCA for Half Iron Distance Triathlon; August 4, 2019, Ponds End, as presented. Motion approved 5-0.

Town Manager Lunt noted details such as police coverage and traffic control would be figured out in coming months.

*C. Request to Authorize a Public Space Special Event Application – Bar Harbor Garden Club Vendor Marketplace; July 20, 2019, NEH Marina Green*

MOTION: Selectman Littlefield moved, with Selectman Mooers seconding, authorization of the public space special event application – Bar Harbor Garden Club Vendor Marketplace; July 20, 2019, NEH Marina Green, as presented. Motion approved 5-0.

**VIII. Other Business**

*A. Such other business as may be legally conducted*

Public Works Director Smith reported on the Route 3 road improvements matching funds.

The voters authorized up to \$100,000.00 to fund a road improvement feasibility study for Pedder's Corner to Stanley Brook Road. Gordon Beck put together a bike route for the area. A Public Partner Initiative was identified and explored. The budget was approximately \$90,000.00, and the DOT was willing to split the cost 50/50. There are now commitments for donations covering the \$45,000.00. The money received will only apply to the Planning Phase of the work.

Potential construction may occur a mile at a time; the entire area being three miles. This would create a three-year process. If additional private donations could be had, the work could

1           theoretically be done in a year. Director Smith hoped to get the work done in two years' time.  
2           The construction cost for the three-mile stretch is estimated at approximately 3 million.

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4           MOTION: Selectman Dudman moved, with Selectman Hart seconding, recommendation of the  
5           project and authorization of Public Works Director Smith to proceed, with gratitude and  
6           congratulations to Director Smith and Mr. Beck for their efforts. Motion approved 5-0.

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8           Director Smith further noted that seven crosswalks for construction have been bid out by the  
9           DOT. There were no interested bidders. The crosswalks will be incorporated into this project.  
10          For the crosswalks at the Azalea Gardens and the one at the sharp corner, the DOT will provide  
11          some compensation.

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13          Public Works Director Smith reported that approximately seven crosswalks have now been  
14          designed. The others are currently being evaluated.

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16   **IX. Treasurer's Warrants**

17       *A. Approve & Sign Treasurer's Warrant AP1912 in the amount of \$3,796,519.62*

18       MOTION: Selectman Hart moved, with Selectman Littlefield seconding, approval and signature  
19       of the Treasurer's Warrant AP1912 in the amount of \$3,796,519.62, as presented. Motion  
20       approved 5-0.

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22       *B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1911 and PR1904*  
23       *in the amounts of \$18,314.71 and \$114,603.71, respectively*

24       MOTION: Selectman Mooers moved, with Selectman Hart seconding, approval of signed  
25       Treasurer's Payroll, State Fees, and PR Benefit Warrants AP1911 and PR1904 in the amounts of  
26       \$18,314.71 and \$114,603.71, respectively, as presented. Motion approved 4-0-1 (Littlefield in  
27       Abstention).

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29       *C. Acknowledge Treasurer's School Board AP/Payroll Warrants 5 in the amount of \$141,414.07*

30       MOTION: Selectman Mooers moved, with Selectman Hart seconding, acknowledgement of  
31       Treasurer's School Board AP/Payroll Warrants 5 in the amount of \$141,414.07, as presented.  
32       Motion approved 5-0.

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34   **Adjournment**

35       MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, adjournment.  
36       Motion approved 5-0.

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38       The meeting was adjourned at 6:48 PM.

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40       Respectfully Submitted,

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43       Wendy Littlefield