

**Town of Mount Desert
Board of Selectmen Meeting Minutes
Meeting Room, Town Hall
6:30 PM, November 5, 2018**

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

Treasurer Kathy Mahar, Town Manager Durlin Lunt, Harbormaster John Lemoine, and Public Works Director Tony Smith were in attendance.

Members of the public were also in attendance.

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

Vice-Chairman Matt Hart called the meeting to order at 6:30PM.

II. Minutes

A. Approval of minutes from October 15, 2018 meeting

October 15, 2018: MOTION: Selectman Dudman moved, with Selectman Mooers seconding, approval of the October 15, 2018 Minutes as presented. Motion approved 4-0.

III. Appointments/Recognitions/Resignations

A. Appointment of Alex Birdsall to the Broadband Committee

MOTION: Selectman Mooers moved, with Selectman Dudman seconding, appointment of Alex Birdsall to the Broadband Committee. Motion approved 4-0.

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. Department Reports: Wastewater

B. Thank you letter from Howard and Nancy Colter – October 19, 2018

C. Thank you letter from VNA Home Health Hospice – October 12, 2018

D. League of Towns Elected Officials Minutes October 18, 2018

E. League of Towns Meeting Minutes October 23, 2018

F. Hancock County Commissioners Meeting Minutes September 20, 2018

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

V. Selectmen's Reports

There were no Selectman's Reports.

VI. Unfinished Business

None presented

VII. New Business

A. Public Space Special Event Application – Christa Wroblewski Wedding; September 14, 2019, Suminsby Park

1 MOTION: Selectman Mooers moved, with Selectman Dudman seconding, approval of the Public
2 Space Special Event Application – Christa Wroblewski Wedding, September 14, 2019, as
3 presented. Motion approved 4-0.

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5 Public Works Director Smith noted that Suminsby Park was a public space, first come, first
6 served. Any event occurring there would have to accept the possibility of others concurrently
7 using the park.

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9 *B. Request authorization to apply, accept, and expend the Maine Boat Pump-out Grant*

10 MOTION: Selectman Mooers moved, with Selectman Dudman seconding, authorization to
11 apply, accept, and expend the Maine Boat Pump-out Grant, as presented. Motion approved 4-0.

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13 **VIII. Other Business**

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

15 There was no other business.

16
17 **IX. Treasurer's Warrants**

18 *A. Approve & Sign Treasurer's Warrant AP1922 in the amount of \$870,814.43*

19 MOTION: Selectman Littlefield moved, with Selectman Dudman seconding, approval and
20 signature of Treasurer's Warrant AP1922 in the amount of \$870,814.43, as presented. Motion
21 approved 4-0.

22
23 *B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1922, AP1923,*
24 *AP1924, PR1908, and PR1909 in the amounts of \$3,484.75, \$5,652.09, \$2,731.44,*
25 *\$100,739.88, and \$100,375.66, respectively*

26 MOTION: Selectman Mooers moved, with Selectman Dudman seconding, approval of signed
27 Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1922, AP1923, AP1924, PR1908, and
28 PR1909 in the amounts of \$3,484.75, \$5,652.09, \$2,731.44, \$100,739.88, and \$100,375.66,
29 respectively, as presented. Motion approved 3-0-1 (Littlefield in Abstention).

30
31 *C. Acknowledge Treasurer's School Board AP/Payroll Warrant 09 in the amount of \$175,994.43*

32 MOTION: Selectman Mooers moved, with Selectman Dudman seconding, acknowledgement of
33 Treasurer's School Board AP/Payroll Warrant 09 in the amount of \$175,994.43, as presented.
34 Motion approved 4-0.

35
36 **X. Adjournment**

37 MOTION: Selectman Dudman moved, with Selectman Mooers seconding, adjournment. Motion
38 approved 4-0.

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40 The meeting adjourned at 6:34PM.

41
42 Respectfully Submitted,

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44
45
46 Wendy Littlefield