

**Town of Mount Desert  
Board of Selectmen Meeting Minutes  
Meeting Room, Town Hall  
6:30 PM, October 15, 2018**

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

Also present were Treasurer Kathy Mahar, Harbormaster John Lemoine, Fire Chief Mike Bender, Town Manager Durlin Lunt, Public Works Director Tony Smith, and Assessor Kyle Avila.

Members of the public were also present.

**I. Minutes**

*A. Approval of Minutes from October 1, 2018 meeting*

MOTION: Selectman Hart moved, with Selectman Littlefield seconding, approval of the October 1, 2018 Minutes as presented. Motion approved 5-0.

**II. Appointments/Recognitions/Resignations**

*A. Appointment of Ellen Kappes to the Village Center Planning Committee*

MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, appointment of Ellen Kappes to the Village Center Planning Committee, as presented. Motion approved 5-0.

**III. Consent Agenda**

*A. Department Reports: Public Works*

*B. Proposed 2019 State Valuations for Hancock County*

*C. Hancock County Commissioners Meeting Minutes September 4, September 12, and September 13, 2018*

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

**IV. Selectmen's Reports**

No Selectman's Reports were presented.

**V. Unfinished Business**

**A. Action regarding the reconsideration of the Northeast Harbor Main Street Project**

Public Works Director Tony Smith gave an overview of the Option that was the most acceptable to the committee members. Labeled the "East Side Option", the work would include:

- Electrical wires would run on the East side of Main St.
- Service to the buildings on the East side of Main St. would be overhead, service to the buildings on the West side of Main St. would be underground.
- The park planned for the South end of Main Street would be redesigned to include the triangle, and to maintain the access to Kimball Road and incorporate safety designs.
- The South pop-up park may be changed and done under this project, or delayed and done another time, as funding allows.
- The North pop-up park would remain as originally planned.

- The small park opposite of Sea St. would most likely be redesigned; the VIS was unwilling to give the Town an easement that would allow the Town to go further into their property.
- The small parking lot at the North end of town would be expanded.
- The pavers on Sea St. and on Main St. may be done later or done now, depending on funding available.
- The green space and access point between the Museum and Shaw's Jewelry would remain.
- The bronze insets planned for the concrete sidewalk would most likely not happen.
- Director Smith felt the pavers coming in from Route 98 and going up Summit Road are not necessary to the project.
- Sidewalks would be concrete.

Selectman Dudman hoped the tree in the park on the South end would remain. She has had a request that it remain.

Resident Ben Moore stated that he was told the lines on the East side of Main St. would be at least partially underground. Director Smith reiterated the lines on the East side of Main St. would remain above ground as preferred by the committee.

Resident Katrina Carter asked if the plans for the project would be redrawn. She wanted to see the entire project on paper, so everyone can see and agree on the work planned. Resident Chuck Bucklin hoped the project would be priced out. Director Smith affirmed he would be renegotiating with contractor RF Jordan. CES will produce new plans.

Attorney for the Town, Andrew Hamilton, stated that the project was required to be in general conformance with Article 25 and the plans attached to Article 25, as voted on at the May 2018 Town Meeting.

Attorney Hamilton found the Public Works Director's outlined elements of the final Main St. project as shown in the materials handed out were in general conformance with the original consultant plan approved by the Town Meeting on May 8, 2018. These elements included a number of factors, including the wires placed on the East Side of Main St., new utility poles, overhead service lines, the consideration of pole-mounted transformers, and pad-mounted transformers, underground service lines will be buried in conformity with Article 25, and will cross over from the East side to the West side of Main St.

Both Town Manager Lunt and the Board of Selectmen extolled Director Smith's efforts, noting their appreciation for the completion of such an arduous task and his efforts to work with the concerned citizens of the Town to redesign the project in an acceptable manner. Mr. Lunt recommended the Board follow through with the plans as submitted by Director Smith.

MOTION: Selectman Mooers moved, with Selectman Dudman seconding, approval of the scope of the final project as presented by the Public Works Director, given that due diligence has been done with respect to the original May 8, 2018 Town Meeting vote, and the September 10, 2018 Town Meeting vote to reconsider, and necessary and substantial changes have been made to the project.

Mr. Moore asked if the final price of the project will return to the Board of Selectmen for final approval. Chairman MaCauley affirmed the issue would come before the Board again for final signature.

Motion approved 5-0.

MOTION: Selectman Littlefield moved, with Selectman Mooers seconding, to authorize Public Works Director Smith to sign the contract for the final Main St. project as approved by the Board of Selectmen on October 15, 2018, and the final form of the contract as prepared by the Public Works Director and reviewed and approved by the Board of Selectmen at a future regular meeting of the Board. Motion approved 5-0.

**VI. New Business**

*A. Award Sand Bid Contract to Harold MacQuinn, Inc. at a price of \$9.00/cubic yard, \$22,500 for the 2,500 cubic yards the bids were based on*

MOTION: Selectman Hart moved, with Selectman Littlefield seconding, awarding of the Sand Bid Contract to Harold MacQuinn, Inc. at a price of \$9.00/cubic yard, \$22,500 for the 2,500 cubic yards the bids were based on, as presented. Motion approved 5-0.

*B. Request authorization to approve the Harbor Committee's recommendation to use Chalmers Enterprises for the mooring work for the realignment at Bartlett Landing*

MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, authorizing approval of the Harbor Committee's recommendation to use Chalmers Enterprises for the mooring work for the realignment of Bartlett Landing, as presented.

Selectman Mooers asked how the realignment would affect the number of moorings. Harbormaster John Lemoine noted there would be an increase in moorings, hopefully enough to accommodate the entire waitlist of approximately 15 to 20 boatowners.

Chairman Macauley mentioned the problem of overcrowding at the finger floats. He asked if there was a plan to alleviate the crowding, particularly in light of the additional moorings. Harbormaster Lemoine noted this was a problem everywhere. The Harbor Committee has been looking into the issue, but they do not yet have a solution.

Motion approved 5-0.

*C. Request approval of the Harbor Committee recommendations for adjusting the rate for vessels <49' to \$2.95/ft, the rate for vessels 50'<60' to \$3.45/ft and the rate for vessels 60' and over to \$3.95; and the seasonal outboard float rate to \$1,000.00*

MOTION: Selectman Dudman moved, with Selectman Mooers seconding, approval of the Harbor Committee recommendations for adjusting the rate for vessels >49' to \$2.95/ft, the rate of vessels 50'<60' to \$3.45/ft, and the rate for vessels 60' and over to \$3.95/ft; and the seasonal outboard float rate to \$1,000, as presented.

It was noted these fees are still below the fees in Southwest Harbor.

Motion approved 5-0.

*D. Request approval and authorization to sell four (4) Motorola Minitor V two-tone voice pager with chargers to Eastbrook Fire Department in the amount of \$150.00 each*

MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, approval and authorization to sell four (4) Motorola Minitor V two-tone pager with chargers to Eastbrook Fire Department in the amount of \$150.00 each, as presented. Motion approved 5-0.

*E. Authorization of Carry-Overs from Fiscal Year 2017-2018 to Fiscal Year 2018-2019  
(Information will be forwarded separately as an addendum to the regular meeting packet)*

MOTION: Selectman Dudman moved, with Selectman Hart seconding, authorization of Carry-Overs from Fiscal Year 2017-2018 to Fiscal Year 2018-2019, as presented.

Treasurer Kathy Mahar noted these were standard, representing projects not yet finished. The carry-over is less each year due to each department's careful planning.

Motion approved 5-0.

**VII. Other Business**

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

There was no Other Business presented.

**VIII. Treasurer's Warrants**

*A. Approve & Sign Treasurer's Warrant AP1921 in the amount of \$1,448,806.04*

MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, approval and signature of Treasurer's Warrant AP1921 in the amount of \$1,448,806.04, as presented. Motion approved 5-0.

*B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1919, AP1920, and PR1907 in the amounts of \$4,207.75, \$4,575.38, and \$102,236.24, respectively*

MOTION: Selectman Hart moved, with Selectman Dudman seconding, approval of signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1919, AP1920, and PR1907 in the amounts of \$4,207.75, \$4,575.38, and \$102,236.24, respectively, as presented. Motion approved 4-0-1 (Littlefield in Abstention).

*C. Acknowledge Treasurer's School Board AP/Payroll Warrants 08 in the amounts of \$78,261.72*

MOTION: Selectman Dudman moved, with Selectman Littlefield seconding, acknowledgement of Treasurer's School Board AP/Payroll Warrants 08 in the amounts of \$78,261.72, as presented. Motion approved 4-0-1 (Macauley in Abstention).

**IX. Adjournment**

MOTION: Selectman Mooers moved, with Selectman Hart seconding, Adjournment. Motion approved 5-0.

Meeting adjourned at 7:00PM.

Respectfully Submitted,

Wendy Littlefield, Secretary