

**Town of Mount Desert  
Board of Selectmen Special Warrant Review Meeting Minutes  
Meeting Room, Town Hall  
4:00 PM, March 11, 2019**

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

Present were Town Manager Durlin Lunt, Town Clerk Claire Woolfolk, and Public Works Director Tony Smith, Treasurer Kathi Mahar, and Code Enforcement Officer Kim Keene, and members of the public.

**I. Call to order at 4:00 p.m.**

Chairman Macauley called the meeting to order at 4:00 PM.

**II. Unfinished Business**

**A. Review and Votes on Warrant Articles for May 6 and 7, 2019 Annual Town Meeting**

**Article 15.** Shall the inhabitants of the Town of Mount Desert ("the Town") vote to authorize the Board of Selectmen to enter into a Boundary Line Agreement with Isaac Holdings, LLC, to clarify the boundary between property understood to be owned and maintained by the Town (referred to as "Old Firehouse Lane"), and property owned by Isaac Holdings, LLC, as shown on Tax Map 24, Lot 105 and Map 24, Lot 99, with the proposed boundary line being as shown on the sketch plan and in the information included in Notes 1 through 6 on the sketch plan prepared by Michael J. Avery, Professional Land Surveyor, dated February 12, 2019? See Appendix E (pg. XX)

MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, to recommend passage.

After some discussion, Selectman Mooers withdrew his motion.

MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, to make no recommendation. Motion approved 5-0.

**Article 16.** To see if the Town of Mount Desert (the Town) will vote to enter into a contract (the Contract), in a form substantially similar to the draft contract, a copy of which is included herein in Appendix XX, for a term of five (5) years beginning July 1, 2019, with Eastern Maine Recycling, (EMR), a Maine corporation which owns and operates a municipal solid waste transfer station, licensed by the State of Maine Department of Environmental Protection (DEP), in the Town of Southwest Harbor, Hancock County, Maine, that provides for the services typically associated with and including, but not necessarily limited to, the

1 acceptance, storage, handling, processing, marketing and/or transportation of  
2 municipal solid waste, non-hazardous solid waste, recyclable items, compostable  
3 organic waste, wood wastes, construction and demolition debris, bulky waste,  
4 scrap metal, tires, green wood, and inert fill; and such other services as are  
5 described in the draft Contract, and further to authorize the Board of Selectmen,  
6 or its designee, to negotiate the remaining terms of the Contract in a manner  
7 consistent with the terms of this article and of the draft included in Appendix XX,  
8 and to negotiate and execute any and all contracts and documents and do any  
9 and all things necessary or convenient to enter into this Contract with EMR on  
10 behalf of the Town. **See Appendix F (pg. XX)**

11  
12 Since the contract has not been finalized, the warrant was amended to remove  
13 the previous article 15 which referred to a finalized contract and to include only  
14 the article 16 above with a draft contract.

15  
16 MOTION: Selectman Dudman moved, with Selectman Hart seconding, to go  
17 with article 16 as presented. Motion approved 5-0.  
18

19 **Article 31.** Shall the Town of Mount Desert (the Town) be authorized to  
20 appropriate an amount not to exceed \$160,000.00 from the Capital Gains  
21 Reserve Account, #400-24202, to finance professional, technical and  
22 construction services associated with improvements to the single story, wood  
23 framed structure referred to as the "Seal Harbor Bait House" located on the east  
24 side of the Dodge Point Road in the Village of Seal Harbor (as shown on the site  
25 plan located in Appendix ??? Site Map), with said improvements – being made in  
26 conformance with such terms and conditions as described in the lease agreement  
27 between the Town and the Seal Harbor Fisherman's Association and - to include,  
28 but not necessarily be limited to, bringing the building to current code standards ,  
29 with specific improvements to include, but not necessarily be limited to,  
30 upgrading the handrails, exterior decking and exterior stairs, the wooden post  
31 and wooden column foundation, the carrying beams, doors, windows and electric  
32 power supply and further, shall the Board of Selectmen or its designee be  
33 authorized to execute any and all contracts and documents and do all things  
34 necessary or convenient to accomplish the Project? See Appendix F (pg. XX)

35  
36 Article 31 was presented to be re-voted to include language referring to the lease  
37 agreement.  
38

39 MOTION: Selectman Hart moved, with Selectman Littlefield seconding, to  
40 recommend passage. Motion approved 5-0.  
41

42 **Article 33.** To see what sum the Inhabitants of the Town of Mount  
43 Desert will vote to raise and/or appropriate as Revenue through Excise Taxes,  
44 Service Fees and miscellaneous sources for the 2019-2020 Town Budget.  
45

Article 33 has been revised to \$1,200,430.00 and needed to be re-voted.

MOTION: Selectman Hart moved, with Selectman Mooers seconding, to recommend \$1,200,430.00. Motion approved 5-0.

**Article 47.** To see if the Inhabitants of the Town of Mount Desert will vote to increase the property tax levy limit by \$226,012.00. **See Appendix XYZ (pg. XX).**

MOTION: Selectman Littlefield moved, with Selectman Mooers seconding, to recommend passage. Motion approved 5-0.

### III. New Business

#### A. *Mount Desert Regional High School Scholarship & Stipend Recommendations*

MOTION: Selectman Dudman moved, with Selectman Mooers seconding, to approve the Mount Desert Regional High School Scholarship & Stipend Recommendations. Motion approved 5-0.

### IV. Other Business

#### A. *Such other business as may be legally conducted* There was no other business.

### V. Adjournment

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

The meeting adjourned at 4:26 PM.

Respectfully Submitted,

  
Wendy Littlefield, Secretary