

**Town of Mount Desert
Board of Selectmen Meeting Minutes
Meeting Room, Town Hall
6:30 PM, August 19, 2019**

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

Town Manager Durlin Lunt and Town Clerk Claire Woolfolk were also in attendance.

Members of the Public in attendance were J. Wilmerding, John Littlefield, Steven Foss, and Dick Broom.

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

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

II. Public Hearing(s)

A. Special Amusement Application from MOFO LLC /DBA Tan Turtle Tavern

MOTION: Selectman Mooers moved, with Selectman Dudman seconding, to open the Public Hearing. Motion approved 4-0.

Tan Turtle owner Steven Foss noted there would be no changes to the usual activity at the Tan Turtle this year. Music would be limited to the interior of the building.

There was no further public comment.

MOTION: Selectman Mooers moved, with Selectman Hart seconding, to close the Public Hearing. Motion approved 5-0.

Post Public Hearing

A. Special Amusement Application from MOFO LLC /DBA Tan Turtle Tavern – Action if necessary

MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, approval of Special Amusement Application from MOFO LLC /DBA Tan Turtle Tavern, as presented. Motion approved 5-0.

III. Minutes

A. Approval of minutes from August 5, 2019 meeting

MOTION: Selectman Hart moved, with Selectman Littlefield seconding, approval of the Minutes of August 5, 2019, as presented. Motion approved 4-0-1 (Macauley in Abstention).

IV. Appointments/Recognitions/Resignations

None presented.

V. 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. Investment Committee Meeting Minutes - July 31, 2019

C. Planning Board Minutes of May 22 and June 4, 2019

- 1 D. *Thank you letter from the Island Housing Trust dated August 9, 2019*
2 E. *Thank you letter from Northern Light Health dated August 9, 2019*
3 F. *Hancock County Commissioners Caucus Warrant; 6:00PM, August 29, 2019, Hancock Town*
4 *Hall, 18 Point Road, Hancock, Maine*
5 G. *Hancock County Commissioners Meeting Minutes July 16 and 18, 2019*
6 MOTION: Selectman Mooers moved, with Selectman Hart seconding, acceptance of the
7 Consent Agenda, as presented. Motion approved 5-0.
8

9 **VI. Selectmen's Reports**

10 Selectman Littlefield presented, on behalf of the Curtis Blake Family, a picture they requested to
11 be framed and hung in the Town Offices with a plaque. If the Board approves the request, she
12 will get the details on plaque wording.
13

14 MOTION: Selectman Mooers moved, with Selectman Dudman seconding, acceptance of the
15 picture for framing and hanging within the Town Offices. Motion approved 5-0.
16

17 **VII. Unfinished Business**

18 None presented.
19

20 **VIII. New Business**

- 21 A. *Public Space Special Event Application – The Seal Harbor Library Association for Annual Book*
22 *and Craft Fair; August 1, 2020, Seal Harbor Village Green*

23 MOTION: Selectman Hart moved, with Selectman Mooers seconding, approval of Public
24 Space Special Event Application – The Seal Harbor Library Association for Annual Book and
25 Craft Fair; August 1, 2020, Seal Harbor Village Green, as presented. Motion approved 5-0.
26

27 **IX. Other Business**

- 28 A. *Such other business as may be legally conducted*
29 None Presented.
30

31 **X. Treasurer's Warrants**

- 32 A. *Approve & Sign Treasurer's Warrant AP2011 in the amount of \$313,942.12*

33 MOTION: Selectman Littlefield moved, with Selectman Hart seconding, approval and
34 signature of Treasurer's Warrant AP2011 in the amount of \$313,942.12, as presented.
35 Motion approved 5-0.
36

- 37 B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2009, AP2010, and*
38 *PR2003 in the amounts of \$18,355.00, \$3,667.57, and \$121,897.29, respectively*

39 MOTION: Selectman Mooers moved, with Selectman Hart seconding, approval of Signed
40 Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2009, AP2010, and PR2003 in the
41 amounts of \$18,355.00, \$3,667.57, and \$121,897.29, respectively, as presented. Motion
42 approved 4-0-1 (Littlefield in Abstention).
43

- 44 C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 02 and 04 in the amounts of*
45 *\$194,928.02 and \$56,596.93, respectively*

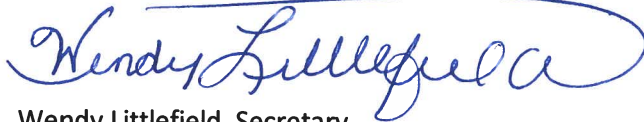
46 MOTION: Selectman Dudman moved, with Selectman Hart seconding, acknowledgement of
47 Treasurer's School Board AP/Payroll Warrants 02 and 04 in the amounts of \$194,928.02 and
48 \$56,596.93, respectively, as presented. Motion approved 5-0.

XI. Adjournment

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

The Meeting adjourned at 6:35PM.

Respectfully Submitted,

A handwritten signature in blue ink, reading "Wendy Littlefield", written over a horizontal line.

Wendy Littlefield, Secretary