



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, August 21, 2017

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:00 p.m.**
- II. Executive Session**
 - A. *Pursuant to 1 M.R.S.A. §405(6) (H) Consultation with Code Enforcement Officer on pending enforcement matter*
 - B. *Post Executive Session – Action if needed on pending code enforcement matter*
- III. Minutes**
 - A. *Approval of minutes from August 7, 2017 meeting*
- IV. Appointments/Recognitions/Resignations**
 - A. *Recognize Claire M. Woolfolk's accreditation as a Certified Clerk of Maine (CCM)*
- 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: Public Works – July 2017, Wastewater June/July 2017*
 - B. *Thank you from Anne and Lance Funderburk*
 - C. *Thank you from Maine Coast Heritage Trust for the services of Lieutenant Kevin Edgcomb and ambulance attendants Carol Brodeur and Suze Foster*
 - D. *MRC quarterly cash distribution*
- VI. Selectmen's Reports**
- VII. Old Business**
 - A. *Approval and authorization to sell the 1990 Ford 8000/Metal Fab pumper truck to Frank Cochran in the amount of \$2,127.00.*
- VIII. New Business**
 - A. *Public Space Special Event Application: St. Mary and St. Jude Annual Parish Picnic; Suminsby Park, September 10, 2017*
- IX. Other Business**
 - A. *Such other business as may be legally conducted*
- X. Treasurer's Warrants**
 - A. *Approve & Sign Treasurer's Warrant 1810 in the amount of \$143,195.23*
 - B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1808, AP1809, and PR1803 in the amounts of \$155,327.80, \$3,694.00, and \$11,424.10, respectively*
 - C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 2 and 4 in the amounts of \$210,669.48 and \$131,499.75, respectively*
- XI. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Tuesday, September 5, 2017 in the Meeting Room, Town Hall, Northeast Harbor