



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, January 7, 2019

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. *Approval of minutes from December 17, 2018 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Appointment of Blakeslee V. Bell to the Warrant Committee*
- 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. *None presented*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. *Update on the Plastic Bag and Polystyrene Ordinances as presented by the Sustainability Committee*
- VII. New Business**
 - A. *Authorize SPCA of Hancock County Agreement for Stray Holding for 2019*
 - B. *Request Authorization for release and expenditure of \$1,536.28 from Northeast Harbor CIP line Acct. # 6410100-24681 for the replacement of top chains on two mooring floats*
 - C. *Request Authorization for release and expenditure of \$578.98 from Historic Preservation Reserve Account #4020200-24205 for the Digitalization of Town Records including Town Reports, Warrants, Meeting/Election and Selectmen's Minutes*
 - D. *Consideration of information included and described in PWD Tony Smith's memo to Durlin Lunt, Jr., Town Manager, dated 1-3-19, related to the award of the "Town of Mount Desert Route 3 Improvements Study" to VHB, Inc. of South Portland, Maine described in their written and cost proposals to the Town dated December 5, 2018*
 - E. *Review of FY 2020 Capital Improvement Plan*
 - F. *Review of FY 2020 Budgets: Administration, Marina, Public Safety, and Debt*
- VIII. Other Business**
 - A. *Such other business as may be legally conducted*
- IX. Treasurer's Warrants**
 - A. *Approve & Sign Treasurer's Warrant AP1940 in the amount of \$559,848.74 and AP1937 (voided and reissued checks) in the amount of \$0.00*

Board of Selectmen Meeting Agenda January 7, 2019

- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1936, AP1938, AP1939, and PR1913 in the amounts of \$6,804.35, \$6,543.06, \$93,727.35, and \$98,577.95, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 07, 13, and 14 in the amounts of \$31,007.99, \$179,126.02, and \$68,713.41, respectively*

X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Tuesday, January 22, 2019 in the Meeting Room, Town Hall, Northeast Harbor