



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Tuesday, January 22, 2019
Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. *Approval of minutes from January 7, 2019 meeting*
- III. Appointments/Recognitions/Resignations**

None presented.
- 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. *Department Reports: Highway*
 - B. *Hancock County Commissioners Meeting Minutes December 4, 2018*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. *MDES Student Plastic Bag & Polystyrene Ordinance discussion*
 - B. *Northeast Harbor Main Street Improvements Project - Mount Desert Water District Update*
- VII. New Business**
 - A. *Public Space Special Event Application – Sarah Harris Wedding; September 21, 2019, Seal Harbor Village Green*
 - B. *Review of FY 2020 Budgets: Public Works*
- VIII. Other Business**
 - A. *Such other business as may be legally conducted*
- IX. Treasurer's Warrants**
 - A. *Approve & Sign Treasurer's Warrant AP1943 in the amount of \$195,465.45 and AP1935V -\$725.00*
 - B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1941, AP1942, and PR1914 in the amounts of \$11,872.00, \$5,675.25, and \$99,492.32, respectively*
 - C. *Acknowledge Treasurer's School Board AP/Payroll Warrant 15 in the amount of \$188,169.32*
- X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, February 4, 2019 in the Meeting Room, Town Hall, Northeast Harbor