



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, February 4, 2019

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 5:30 p.m.**
- II. Executive Session**
 - A. Pursuant to Title 1 M.R.S. § 405(6)(E) – Consultation between the Board and its Attorney concerning the legal rights and duties of the Mount Desert Board of Selectmen, including pending or contemplated litigation, settlement offers and matters where the duties of the public body's counsel to the attorney's client pursuant to the code of professional responsibility would clearly conflict with this subchapter (1 MRS, Chapter 13, Subchapter 1) or where premature general public knowledge would clearly place the municipality or person at a substantial disadvantage*
 - B. Pursuant to Title 1 M.R.S. § 405(6)(C) and 1 M.R.S. § 405(6)(E) – Consultation between the Board and its Attorney concerning the legal rights and duties of the Mount Desert Board of Selectmen, including discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development*
- III. Minutes**
 - A. Approval of minutes from January 22, 2019 meeting*
- IV. Appointments/Recognitions/Resignations**
 - A. Appointment of Donna Reis to the Warrant Committee*
- 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, Treasurer: Permanent Trust – 1st and 2nd Quarter*
 - B. Planning Board Minutes from December 12, 2018*
 - C. Thank you letter from Emmaus Homeless Shelter*
- VI. Selectmen's Reports**
- VII. Unfinished Business**
 - A. Proposed Part-time Clerical Assistant Position*
- VIII. New Business**
 - A. Great Harbor of Mount Desert Small Vessel Sanctuary discussion*
 - B. Consideration of hiring Hedefine Engineering & Design, Inc. to evaluate a failing section of the stone retaining wall located along the westerly side of Steamboat Wharf Road, to prepare design documents for the reconstruction of the wall and to solicit competitive bids for the reconstruction of the wall for the fee of \$9,800 and to authorize Public Works Director Tony Smith to execute a contract with them for their services on behalf of the Town*

New Business continued

- C. Request authorization to purchase 2019 Ford Police Interceptor Utility AWD for patrol equipped as outlined in the bid package from Quirk Auto Group for \$29,984.00 to be funded through the Police Equipment-Vehicle line # 14400110-57200 with a current balance of \$37,000*
- D. Request Authorization for release and expenditure of \$491.70 from Historic Preservation Reserve Account #4020200-24205 which has a current balance of \$572.16 for the Digitalization of Town Records including Town Reports, Warrants, Meeting/Election and Selectmen's Minutes*

I. Other Business

- A. Such other business as may be legally conducted*

II. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP1946 in the amount of \$193,980.56*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1944, AP1945, and PR1915 in the amounts of \$4,743.59, \$834.00, and \$99,206.60, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrant 16 in the amount of \$81,284.12*

III. Adjournment

The next scheduled meeting is at 4:00 p.m., Monday, February 11, 2019 in the Meeting Room, Town Hall, Northeast Harbor