



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**

**Tuesday, April 17, 2018**

**Location: Meeting Room, Town Hall, Northeast Harbor**

- I. Call to order at 6:30 p.m.**
- II. Public Hearing(s)**
  - A. *Traffic Ordinance Change Recommendation – One-way Traffic and Diagonal Parking on Main Street in Northeast Harbor*
  - B. *Post Public Hearing: Traffic Ordinance Change Recommendation, action if necessary*
- III. Minutes**
  - A. *Approval of minutes from April 2, 2018 meeting*
- IV. Appointments/Recognitions/Resignations**
  - A. *Appoint Ballot Clerks under Title 30-A, MRSA, Section 2528 for May 7, 2018 Annual Town Meeting*
  - B. *Appoint Bi-Annual Election Clerks under Title 21-A, MRSA, Section 503*
  - C. *Manuel “Chip” Young awarded the Department of Environmental Protection (DEP) Grade Level B-2 Wastewater Treatment Plant Operator Certificate*
- 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*
  - B. *Mount Desert Municipal Energy Update*
  - C. *League of Towns Meeting Minutes from March 27, 2017*
  - D. *Hancock County Commissioners Meeting Minutes March 6 and 20, 2018*
- VI. Selectmen’s Reports**
- VII. Unfinished Business**
  - A. *None Presented*
- VIII. New Business**
  - A. *Request to Authorize A Public Space Special Event Application to the Island Readers and Writers for book sale at Farmer’s Market on July 20, 2018– Northeast Harbor Marina Green*
  - B. *Eden Farmers’ Market Public Space Special Event Application – Northeast Harbor Village Green; Thursdays 9am – noon from June 14 – September 7, 2018*
  - C. *Journeys End Inc. d/b/a The Docksider 14 Sea St, Northeast Harbor request for Liquor License Renewal*
  - D. *Dawnland LLC d/b/a Jordan Pond House 2928 Park Loop Rd, Seal Harbor request for Liquor License Renewal*
  - E. *Asti-Kim Corporation /DBA Asticou Inn 15 Peabody Dr, Northeast Harbor request for Liquor License Renewal*

Board of Selectmen Meeting Agenda April 17, 2018

- F. Katherine M. Conley /DBA Lighthouse Inn and Restaurant 12 Main St Seal Harbor request for Liquor License Renewal*
- G. Ticks and Tick-borne Disease Community Forum – May 9, 2018*

**IX. Other Business**

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

**X. Treasurer's Warrants**

- A. Approve & Sign Treasurer's Warrant AP1862 in the amount of \$526,716.92*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1860, AP1861, and PR1822 in the amounts of \$64,972.38, \$26,712.62, and \$93,081.23, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 12 and 21 in the amounts of \$85,733.88 and \$74,496.19, respectively*

**XI. Adjournment**

The next regularly scheduled meeting is Tuesday, May 8, 2018 ORGANIZATIONAL MEETING immediately following the Annual Town Meeting in the Kelley Auditorium of Mount Desert Elementary School, Northeast Harbor