



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, May 21, 2018**

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

- I. Call to order at 6:00 p.m.**
- II. Executive Session**
  - A. Pursuant to 1 MRSA § 405(6) (A) to review request from employee for leave without pay
  - B. Post Executive Session – Action if needed on request from employee for leave without pay
- III. Public Hearing(s)**
  - A. Special Amusement Permit Renewal Asti-Kim /DBA Asticou Inn
  - B. Post Public Hearing: Special Amusement Permit Renewal Application Approval - Asti-Kim /DBA Asticou Inn
- IV. Minutes**
  - A. Approval of minutes from May 8, 2018 meeting
- V. Appointments/Recognitions/Resignations**
  - A. Annual Employee Appointments
  - B. Confirm Appointment of Ninette Ferm as Warden for the June 12, 2018 State Referendum Election
  - C. Appoint Ryan Bender as Seasonal Dock Hand @ \$11.00/hour, effective May 22, 2018
  - D. Recommendation for appointment a Seasonal Dock Hand hire at the Northeast Harbor Marina: Eilon Zboray @ \$11.00 per hr. effective June 1, 2018 to October 1, 2018
  - E. Resignation of Christian Johnson as On-Call Firefighter in order to fulfill the Acting Full-Time Firefighter position
  - F. Appointment of Christian Johnson as acting full-time firefighter, effective May 24, 2018, and continuing through until June 25, 2018 at \$17.00/hr
  - G. Recommendation for appointment of Part Time (on-call) Firefighter to the Mount Desert Fire Dept: Andrew Jewett starting pay \$13.25 per hr., effective May 22, 2018.
- VI. 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: WWTP: March-April 2018 Report, Treasurer: Investment Trust (YTD as of March 31, 2018)
  - B. Board of Selectmen Meeting Schedule 2018-2019
  - C. Holiday Schedule 2018-2019
  - D. Mount Desert Island Regional School System – Resolution to Protect the Health, Safety and Security of Students, Teachers, Staff and Community Members

*E. HCPC Annual Meeting; May 22, 2018*

**VII. Selectmen's Reports**

**VIII. Unfinished Business**

- A. Authorize the issuance of a General Obligation Bond of the Town in a principal amount not to exceed \$5,108,485.00 at an interest rate of 3.42% and for a term of twenty years to finance projects approved at Annual Town Meeting*
- B. Execution of the bond document for the \$5,108,485 General Obligation Bond issued by Bar Harbor Bank & Trust Company effective May 31, 2018.*
- C. Consideration of award of crosswalk related work to CES, Inc. as described in a memo from PWD Tony Smith to Town Manager Durlin Lunt, Jr. dated May 18, 2018 and authorize PWD Tony Smith to execute agreements for their services on behalf of the town.*
- D. Review of the Sylvan Road Neighborhood Drainage Improvements Project costs of \$637,051, and consideration of recommendations and requests based on these project costs described in the memo from PWD Tony Smith to Town Manager Durlin Lunt, Jr. dated May 18, 2018.*
- E. Review of the Northeast Harbor Village Center Improvements Project costs of \$3,963,900 and consideration of the recommendations and requests based on these project costs described in the memo from PWD Tony Smith to Town Manager Durlin Lunt, Jr. dated May 18, 2018.*
- F. Consideration of award of Summit Road design to CES, Inc. as described in a memo from PWD Tony Smith to Town Manager Durlin Lunt, Jr. dated May 18, 2018 and to authorize PWD Tony Smith to execute an agreement for their services on behalf of the town.*
- G. Request authorization to PWD Tony Smith to execute a second MPI-Municipal Partnership Initiative-agreement with DOT. This MPI will start where the current one stops on Route 198 and end at or near its intersection with Route 233/Eagle Lake Road.*

**IX. New Business**

- A. Consider the closing of Sargeant Drive during the annual Northeast Harbor road Race and Fun Walk on Saturday, August 25, 2018*
- B. Public Space Special Event Application – Mount Desert Chamber of Commerce Summer Artisan Market – July 23, 2018, Northeast Harbor Village Green*
- C. Public Space Special Event Application – Mount Desert Chamber of Commerce Movie Nights – Thursdays, August 2018, Northeast Harbor Village Green*
- D. Elmer Beal Jr./D.B.A. Burning Tree Restaurant Request for Liquor License Renewal*
- E. Update on Acadia National Park Transportation Plan from Kevin Schneider, ANP Superintendent*
- F. Request at transfer \$6,000 from Community Development Line 1770100-54540 Community Development Consultant Other to Community Development Line 1770100-54970 Community Consultant Director*

**X. Other Business**

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

**XI. Treasurer's Warrants**

*A. Approve & Sign Treasurer's Warrant AP1869 in the amount of \$387,818.79*

*B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1867, AP1868, and PR1825 in the amounts of \$5,819.45, \$2,078.25, and \$94,937.36, respectively*

*C. Acknowledge Treasurer's School Board AP/Payroll Warrants AP n/a, and PR22 in the amounts of \$n/a, and \$71,961.93, respectively*

**XII. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, June 4, 2018 in the Meeting Room, Town Hall, Northeast Harbor