



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, June 4, 2018

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:00 p.m.**
- II. Executive Session**
 - A. *Pursuant to Title 1 M.R.S. § 405(6)(E) – Consultation with Town Attorney concerning the legal rights and duties of the Mount Desert Board of Selectmen in conjunction with contemplated litigation involving a land use violation and to discuss possible approaches to resolution of the violation with the Code Enforcement Officer and the property owners*
 - B. *Post Executive Session – Action if needed on pending code enforcement matter*
- III. Minutes**
 - A. *Approval of minutes from May 21, 2018 meeting*
- IV. Appointments/Recognitions/Resignations**
 - A. *Appointment of Bar Harbor Police Officers Adam Bouchard, Elias Burne, and Liam Harrington as Part-Time Mount Desert Police Officers*
 - B. *Appointment of Craig Ridley as Summer Packer Truck Helper for the MSW collection season at a rate of \$14.00 per hour effective June 5, 2018*
 - C. *Re-appointment of Benjamin Gilley as a part-time (on-call) firefighter to the Mount Desert Fire Department, effective June 5, 2018 at a starting pay of \$13.25 an hour*
- 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. *EMERA Maine Company utility location permit for one pole replacement on the corner of Pretty Marsh Rd and Indian Point Rd*
 - B. *Letter from the Mount Desert Nursing Association; Spring 2018*
 - C. *Letter from Joanne Fuerst regarding the application of pesticides on Town property*
 - D. *Town of Bar Harbor Planning Board Notice of Completeness Review for MDI High School Storage/Restroom Facility – June 6, 2018*
- VI. Selectmen’s Reports**
- VII. Unfinished Business**
 - A. *Request to transfer \$6,000 from Community Development line 1770100-54540 Community Consultant Other to Community Development Line 1770100-54970 Community Development Director Mount Desert and to set the fees for Consulting Services for the year beginning July 1, 2017 and ending June 30 2018 to be capped at \$36,000 paid at the rate of \$73.00 per hour*
- VIII. New Business**
 - A. *Consideration of Street Sweeper Replacement recommendation presented in Director Smith’s memo to Town Manager, Durlin Lunt, Jr., of May 23, 2018*

New Business Continued

- B. Public Space Special Event Application – Acadia Community Theater – Shakespeare Plays –August 25 & 26, 2018, Northeast Harbor Village Green*
- C. Date correction of previously approved Public Space Special Event Application – Mount Desert Chamber of Commerce Summer Artisan Market – **July 26, 2018**, Northeast Harbor Village Green*
- D. Consideration of Awarding 2018-2019 Heating Oil Bid to Acadia Fuel, LLC for #2 heating oil at a price of \$2.43 per gallon and authorize Town Manager, Durlin Lunt, Jr. to execute the agreement*
- E. Liquor License Renewal - Eliza Bishop d/b/a Milk & Honey (Milk and Honey Kitchen LLC) 3 Old Firehouse Lane, Northeast Harbor*
- F. Requested Administrative Office Closure on June 21, 2018*
- G. Charles Dillon of MDI Lions Club to discuss the possibility of a memorial bench at the Marina Green in honor of Lloyd Norwood and John Fernald*
- H. Pemetic School student presentation on plastic pollution on and around Mount Desert Island*

IX. Other Business

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

X. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP1872 in the amount of \$473,908.20*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1870, AP1871, and PR1826 in the amounts of \$3,629.00 , \$7,614.27 , and \$93,472.18 , respectively*
- C. Acknowledge Treasurer's School Board Payroll Warrant 24 in the amount of \$175,494.91*

XI. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, June 18, 2018 in the Meeting Room, Town Hall, Northeast Harbor