



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, June 18, 2018**

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

- I. Call to order at 6:30 p.m.**
- II. Minutes**
  - A. *Approval of minutes from June 4, 2018 meeting*
- III. Appointments/Recognitions/Resignations**
  - A. *Annual Board and Committee Appointments*
  - B. *Appoint Colby Micalizzi as Seasonal Dock Hand @ \$11.00/hour, effective June 19, 2018*
  - C. *Appoint Ethan Leonard as Seasonal Dock Hand @ \$11.00/hour, effective June 19, 2018*
  - D. *Appoint Erik Merchant as a part-time seasonal employee in the Buildings & Grounds Division at an hourly rate of \$13.50 per hour, effective on June 18, 2018 and ending on or before September 7, 2018*
  - E. *Resignation of Michael McGinn as On-Call Firefighter in order to fulfill the Acting Full-Time Firefighter position*
  - F. *Appointment of Michael McGinn as acting full-time firefighter, effective June 29, 2018, and continuing through until August 5, 2018 at \$17.00/hr*
  - G. *Recommend the re-appointment of Christian Johnson as Part Time (on-call) Firefighter to the Mount Desert Fire Dept at a starting pay of \$13.25 per hr., effective June 26, 2018*
  - H. *Recognition of the job well done by Ben Jacobs from Jennifer Mitchell*
- 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: Wastewater*
  - B. *Hancock County Commissioners Meeting Minutes May 1 and 22, 2018*
  - C. *Notice of Proposed Routine Program Changes to the Maine Coastal Program from the Department of Marine Resources (DMR)*
- V. Selectmen's Reports**
- VI. Unfinished Business**
  - A. *Request to work with First National Bank to finalize terms for a \$225,000 loan to purchase a new sweeper at their proposed interest rate of 3.10% for a five-year term at a total cost for the sweeper of \$245,925*
  - B. *Request a special town meeting in August to seek authorization from the voters to make the purchase of a sweeper under the terms above (VI.A.)*
  - C. *Request to Place a Memorial at the Marina on the Northeast Harbor Village Green by the MDI Lions Club*
  - D. *Discussion regarding the application of pesticides on Town property*

**VII. New Business**

- A. *Public Space Special Event Application – Northeast Harbor Ambulance Service – Thursdays in conjunction with the Farmers' Market, Northeast Harbor Village Green*
- B. *Authorization to pay for emergency repairs made to the Seal Harbor pier by BCM Construction for \$1,135.85 from the Seal Harbor docks CIP 4010200-24600 which has a balance of \$65,136.14*
- C. *Request approval of winter rates for the Northeast Harbor marina dockage*
- D. *Discussion regarding the two-year construction project slated for Main Street, NEH and its impact on Main St. merchants*
- E. *Discussion of the proposal for the Otter Creek Boat Ramp turn-around*
- F. *Discussion of the process to select a new representative to the Acadia National Park Advisory Commission*

**VIII. Other Business**

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

**IX. Treasurer's Warrants**

- A. *To be presented at the meeting*

**X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, July 2, 2018 in the Meeting Room, Town Hall, Northeast Harbor