



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, July 2, 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 between the Board and its Attorney concerning the legal rights and duties of the Mount Desert Board of Selectmen*
 - B. Post Executive Session – Action if needed*
- III. Minutes**
 - A. Approval of minutes from June 18, 2018 meeting*
- IV. Appointments/Recognitions/Resignations**
 - A. Request appointment of Molly Brown as part time (on-call) firefighter to the Mount Desert Fire Department, effective July 3, 2018 at a starting pay of \$13.53 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. Safety Grant 2017 Scholarship Program reimbursement for the Confined Space Rescue Training*
 - B. Utility Location Permits – MAIN ST, one pole to be located approximately 39' from intersection of HARBORSIDE RD*
 - C. Hancock County Commissioners Meeting Minutes June 5 and Public Hearing Minutes June 18, 2018*
 - D. Notice of Noontime Rotary Club of Ellsworth to Host Annual electronic Waste Recycling Event on Saturday, July 21 from 7a.m. - noon*
- VI. Selectmen's Reports**
- VII. Unfinished Business**
 - A. Update on the annual appointments of board and committee members procedure*
- VIII. New Business**
 - A. Request authorization to spend \$4,302.00 to upgrade 7 cameras and 1 DVR to HD to be paid from CIP line Northeast Harbor Equipment Reserve # 6410100-24687, which has a balance of \$13,528.46*
 - B. Request authorization to accept the award of the 2019 Shore and Harbor Planning Grant for \$5,000.00, which if accepted this will pay for more than half of the \$9,700.00 to realign the Bartlett mooring field*
 - C. Request authorization to execute an agreement with Acadia fuel for FY 2019 propane at their bid price of \$1.35/gallon*
 - D. Request approval to participate in the SUN (Students with Unique Needs) program by placing a student on a volunteer basis at the recycling center*

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- E. Consideration of soliciting competitive bids for the construction of a paved overlay of two deteriorated sections of Route 102 in Somesville*
- F. Consideration of award of the technical services contract for the 2018-19 Route 198 Municipal Partnership Initiative project to G.F. Johnston & Associates at a proposal price of \$146,100 and to authorize Public Works Director Tony Smith to execute the proposal on behalf of the Town*
- G. Consideration of a Petition submitted to the Town on June 28, 2018 in the context of the Board's responsibility under the Town Charter*

NOTE. The charter provides at Section 1.1.1 as follows:

- 1.1.1 PETITIONS FOR TOWN MEETINGS. When presented with a petition signed by registered voters numbering at least ten per cent of the votes cast at the last gubernatorial election, the Board of Selectmen, hereinafter referred to as the Board, shall, within forty-five days of receipt of the petition, either (1) include it in the warrant for the next town meeting or call a special meeting to be held within sixty days for its consideration; or (2) only if it finds the petition moot, illegal, or impossible, publish in writing its reasons for refusing to present the petitioned article to the voters.

IX. Other Business

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

X. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP1879 in the amount of \$116,060.33*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1876, AP1877, AP1878, and PR1828 in the amounts of \$3,427.50, \$0.00(void), \$ 7,358.62 and \$110,472.10, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 15 and 26 in the amounts of \$14,712.98 and \$197,981.39, respectively*

XI. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, July 16, 2018 in the Meeting Room, Town Hall, Northeast Harbor