



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, July 16, 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 – Further consider the citizen petition submitted to the Town on June 28, 2018 containing signatures that have been validated and certified by the Town Clerk's office*
- III. Minutes**
 - A. *Approval of minutes from July 2, 2018 meeting*
- IV. Appointments/Recognitions/Resignations**
 - A. *Appointment of Stephanie Kelley-Reece to the Warrant Committee*
- 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. *Payments In Lieu of Taxes for Federal Lands notice*
- VI. Selectmen's Reports**
- VII. Unfinished Business**
 - A. *Motion to transfer \$500.00 from BOS Contingency Account 1220001-59350 with a balance of \$10,000.00 to Social and Public Service Agencies Account 1885154-59133 to pay the Eastern Area on Aging which was inadvertently omitted from the budget approved at the Annual Town meeting on May 8, 2018*
 - B. *Request to issue a Quit Claim Deed to Trasi and Robert Colson relinquishing the Town's interest acquired by the 2004 tax lien recorded in the Hancock County Registry of Deeds; Book 4239, Page 327*
- VIII. New Business**
 - A. *Public Space Special Event Application – Caitlin Dufraine Wedding; September 29, 2018, Suminsby Park*
 - B. *Liquor License Renewal - MOFO LLC /DBA Tan Turtle Tavern; 10 Huntington Rd, Northeast Harbor*
 - C. *Consider and Approve Mutual Aid Agreement for Policing Services between the Communities of Bar Harbor, Mount Desert, and Southwest Harbor*
 - D. *Request approval and authorization to execute the General Agreement with Acadia National Park for the procedures and standards for National Park Ranger assistance with Law Enforcement Officers outside of the Park*

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- E. Resolution of Support for the National Park System*
- F. Consider Requested Contribution to Raise the Floor Coalition*

IX. Other Business

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

X. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP1903 in the amount of \$1,571,682.64*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1880, AP1901, AP1902, and PR1901 in the amounts of \$- , \$18,772.63, \$ 4,668.50, and \$140,901.24, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 1 and 1 in the amounts of \$139,179.31 and \$48,220.58, respectively*

XI. Adjournment

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