



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, August 6, 2018

Location: Kelley Auditorium, Mount Desert Elementary School
8 Joy Road, Northeast Harbor

I. Call to order at 5:00 p.m.

II. Executive Session

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

Regular Meeting at 6:30pm

I. Further consider the citizen petition submitted to the Town on June 28, 2018

- a. *Consideration of Reports in response to the several requests of the Board of Selectmen on July 16, 2018 in its review of the Petition;*
- b. *Consideration of Resolution of Board of Selectmen;*
- c. *Consideration of Warrant for possible Special Town Meeting and report of Town Manger and Town Attorney on Schedule Considerations*
- d. *Consideration of a Public Hearing Notice on the proposed Warrant Article for the purchase of a Street Sweeper, and such other Warrant Articles as the Board of Selectmen may include on the Warrant*

II. Public Hearing(s)

- A. *Special Amusement Application from MOFO LLC /DBA Tan Turtle Tavern*

Post Public Hearing

- A. *Special Amusement Application from MOFO LLC /DBA Tan Turtle Tavern – Action if necessary*

III. Minutes

- A. *Approval of minutes from July 16, 2018 meeting*

IV. Appointments/Recognitions/Resignations

- A. *Re-appointment of Michael McGinn as a part time (on-call) firefighter to the Mount Desert Fire Department, effective August 7, 2018 at a starting pay of \$13.53 an hour*
- B. *Appointment of Ellen Kappes to the Sustainability Committee*
- C. *Appointment of Christie Anastasia to the Planning Board as an Alternate Member*
- D. *Accept, with regret, the retirement of Tony Smith as an on-call firefighter from the Mount Desert Fire Department, effective July 24, 2018*

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: Treasurer: Permanent Trust – 4th Quarter, Treasurer: Investment Trust – 4th Quarter*

- B. Thank you note from Howard and Nancy Colter to Public Works Department for the work on Hall Quarry Road*

VI. Selectmen's Reports

VII. Unfinished Business

- A. Consideration of paving a portion of State Route 102 in Somesville using town funds*
- B. Consider authorization to use \$1,600.00 from the Buildings & Grounds Reserve Account Number 4055200-24571 and \$1,657.04 from the Parks & Cemeteries Reserve Account Number 4055250-24572 to cover the over expenditure of \$3,257.04 in development of the food vendors and farmers market sites*

VIII. New Business

- A. Date correction of previously approved Public Space Special Event Application – Island Readers and Writers for book sale at Farmer's Market – **August 16, 2018**, Northeast Harbor Village Green*
- B. Public Space Special Event Application: St. Mary and St. Jude Annual Parish Picnic; Suminsby Park, September 9, 2018*
- C. Consideration of award of the Town's FY-19 paving contract to Eaton Paving & Excavating at the base bid price of \$228,967.60 and accept their alternate bid prices as shown in the table on the July 31, 2018 memo from Tony Smith, Public Works Director, for a total contract cost of \$276,433.15*
- D. Request authorization for Public Works Director, Tony Smith, to sign and execute the contract with Eaton Paving and Excavating on behalf of the Town*
- E. Request authorization to expend the balance of the FY-19 budget as described in the bulleted items on the July 31, 2018 memo from Tony Smith, Public Works Director based on his discretion to maximize beneficial use of the funds*
- F. Request authorization to allow Rogier van Bakel, to release the photos he did of the Mount Desert Firefighters for publication*
- G. MMA Annual Election*

IX. Other Business

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

X. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP1908 in the amount of \$1,095,815.36*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1904, AP1905, AP1906, AP1907, and PR1902 in the amounts of \$4,958.75, \$6,995.94 \$423.00, \$7,299.23, and \$112,642.74 , respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 2 and 3 in the amounts of \$132,304.70 and \$48,761.71, respectively*

XI. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, August 20, 2018 in the Meeting Room, Town Hall, Northeast Harbor