



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, August 20, 2018**

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

- I. Call to order at 6:00 p.m.**
- II. Executive Session**
  - A. Pursuant to 1 M.R.S.A. §405(6) (A) discussion of personnel issue
- III. Public Hearing(s)**
  - A. Public comment on the proposed Warrant Article for the purchase of a Street Sweeper, and on the two Warrant Articles (Petition Article and Board of Selectmen Article) relating to the Main Street Project that the Board of Selectmen voted to include in the Warrant calling the September 10, 2018, Special Town Meeting
- IV. Minutes**
  - A. Approval of minutes from August 6, 2018 meeting
- V. Appointments/Recognitions/Resignations**
  - A. Acknowledge the recertification of Durlin Lunt as Certified Municipal Manager under the Maine Town, City & County Management Association
- VI. 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. Thank you to Harbormaster and staff from motor vessel Rejoice
  - B. Thank you from Mount Desert Nursing Association
  - C. Hancock County Commissioners Meeting Minutes June 25, July 3, and July 17, 2018
- VII. Selectmen's Reports**
- VIII. Unfinished Business**
  - A. Consider nominations for the Acadia National Park Advisory Committee
  - B. Vote Board of Selectmen recommendations for September 10, 2018 Special Town Meeting Articles 2-5
- IX. New Business**
  - A. Public Space Special Event Application – Marconi/Murphy Wedding; September 15, 2018, Seal Harbor Village Green
  - B. Request to Authorize A Public Space Special Event Application to the Seal Harbor Library Association for event scheduled July 27, 2019
  - C. In conformance with our purchasing policy for expenditures in the \$10,000 to \$25,000 range, consideration by the Board of Selectmen to approve Public Works Director Tony Smith's request to expend \$14,671 from the FY-19 appropriations budget to replace a culvert on the Hall Quarry Road

Board of Selectmen Meeting Agenda August 20, 2018

*D. Consider authorization to purchase a new engine from Colwell Diesel in Ellsworth at a cost of \$19,700 using funds from the Public Works Equipment Reserve Account Number 4050100-24500 with a current balance of \$248,013*

**X. Other Business**

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

**XI. Treasurer's Warrants**

- A. Approve & Sign Treasurer's Warrant AP1910 in the amount of \$374,456.38*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1909 and PR1903 in the amounts of \$37,851.65, and \$114,069.53 , respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 02 and 04 in the amounts of \$91,822.46 and \$47,078.85, respectively*

**XII. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Tuesday, September 4, 2018 in the Meeting Room, Town Hall, Northeast Harbor