



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Tuesday, September 4, 2018
Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. *Approval of minutes from August 20, 2018 meeting*
- III. Appointments/Recognitions/Resignations**

None presented
- 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. *Thank you from Acadia Family Center*
 - B. *Thank you from Island Connections*
 - C. *Maine Municipal Association Workers Compensation Fund Dividend Payment in the amount of \$5,663.00*
 - D. *MRC Quarterly Distributions in the amount of \$2,239.65 for the Town of Mount Desert*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. *Letter to ANP Superintendent Kevin Schneider confirming nominees to the Acadia National Park Advisory Commission*
- VII. New Business**
 - A. *Request from Seal Harbor VIS President Alex Stephens for the Town to assume costs for the supplies for the Seal Harbor Comfort Station*
 - B. *Request to Authorize a Public Space Special Event Application - MDI YMCA for Half Iron Distance Triathlon; August 4, 2019, Ponds End*
 - C. *Request to Authorize a Public Space Special Event Application – Bar Harbor Garden Club Vendor Marketplace; July 20, 2019, NEH Marina Green*
- VIII. Other Business**
 - A. *Such other business as may be legally conducted*
- IX. Treasurer's Warrants**
 - A. *Approve & Sign Treasurer's Warrant AP1912 in the amount of \$3,796,519.62*
 - B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1911 and PR1904 in the amounts of \$18,314.71 and \$114,603.71, respectively*
 - C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 5 in the amount of \$141,414.07*
- X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, September 17, 2018 in the Meeting Room, Town Hall, Northeast Harbor