



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Tuesday, September 5, 2017
Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. *Approval of minutes from August 21, 2017 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Confirm Savannah Hudson as part-time office help and dock hand at a rate of \$15.00 per hour through Columbus Day*
- 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 letter from Mount Desert Nursing Association*
 - B. *Thank you letter from Island Connections*
 - C. *Thank you note from The Neighborhood House*
 - D. *Maine Municipal Association Workers Compensation Fund Dividend Payment*
- V. Selectmen's Reports**
- VI. Old Business**
 - A. *Correction to the April 18, 2017 Approved Minutes VIII. New Business –F. to correct the transfer information and to reflect the correct Account Number of 1553000-57100 as outlined in the Treasurer's August 31, 2017 memo*
 - B. *Discussion of the League of Towns Workshop 2017-2018 Work Plan*
- VII. New Business**
 - A. *Public Space Special Event Application: Silverman - Wedding; Seal Harbor Village Green, October 29, 2017*
 - B. *Authorize purchase of 2018 Dodge Ram 1500 SSV Pickup for patrol from Darling's Auto Group for a net purchase price of \$19,247 to be funded through the Police Equipment-Vehicle Account #14400110-57200*
- VIII. Other Business**
 - A. *Such other business as may be legally conducted*
- IX. Treasurer's Warrants**
 - A. *Approve & Sign Treasurer's Warrant AP1813 to be presented at BOS Meeting; warrant not available at time of packet*
 - B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1811, AP1812, and PR1804 in the amounts of \$4,735.22, \$4,458.80, and \$107,844.12, respectively*
 - C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 5 in the amount of \$59,562.52*
- X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, September 18, 2017 in the Meeting Room, Town Hall, Northeast Harbor