



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, September 17, 2018**

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

- I. Call to order at 6:30 p.m.**
- II. Public Hearing(s)**
  - A. *General Assistance Ordinance Amendments*
- III. Post Public Hearing**
  - A. *General Assistance Ordinance Amendments, action if necessary*
- IV. Minutes**
  - A. *Approval of minutes from September 4, 2018 meeting*
  - B. *Approval of minutes from September 13, 2018 meeting*
- V. Appointments/Recognitions/Resignations**

None Presented
- 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 letters from Downeast Horizons, Emmaus Homeless Shelter, and LifeFlight Foundation*
  - B. *Hancock County Commissioners Meeting Minutes August 7 and August 21, 2018*
- VII. Selectmen's Reports**
- VIII. Unfinished Business**
  - A. *Consideration of purchase of a new street sweeper, including costs and terms, as discussed and approved at the 9-10-18 special town meeting*
  - B. *Discussion regarding the reconsideration of the Northeast Harbor Main Street Project per passage of Article 5 at the September 10, 2018 Special Town Meeting*
- IX. New Business**
  - A. *Request approval of \$17,473.12 from Historic Preservation Reserve Account #4020200-24205 and authorization to sign the proposal with General Code for the Digitalization of Town Records including Town Reports, Warrants, Meeting/Election and Selectmen's Minutes which has a current balance of \$29,486.18.*
  - B. *Acadia National Park Advisory Committee Member Jackie Johnston discussion of letter sent to ANP Advisory Commission by George Davis re: Otter Creek*
  - C. *MMA Annual Election – Voting Delegate Credentials*
  - D. *Authorize purchase our FY-19 road salt from Morton Salt at a price of \$51.65 per ton delivered*
  - E. *Approve and sign an updated Custody Agreement with The First – updated with current Selectmen*

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- F. Approve and sign Letter of Authority with Bar Harbor Trust Services – updated with current Selectmen*
- G. Congratulations to Josh Jordan and the Safety committee for increasing their Leader's Score*

**X. Other Business**

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

**XI. Treasurer's Warrants**

- A. Approve & Sign Treasurer's Warrant AP1915 in the amount of \$5,002,638.87*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1913, AP1914, and PR1905 in the amounts of \$4,942.44, \$28,808.53, and \$109,098.48, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 03 and 06 in the amounts of \$25,669.64 and \$75,508.24, respectively*

**XII. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, October 1, 2018 in the Meeting Room, Town Hall, Northeast Harbor