



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Tuesday, January 16, 2018**

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

- I. Call to order at 6:30 p.m.**
- II. Public Hearing(s)**
  - A. *Warrant for Special Town Meeting January 29, 2018*
- III. Minutes**
  - A. *Approval of minutes from January 2, 2018 meeting*
- IV. Appointments/Recognitions/Resignations**
  - A. *Appointment of Diana Delos Santos as Part-Time Animal Control Officer for the Town of Mount Desert at an hourly rate of \$10.00 effective January 17, 2018*
  - B. *Appointment of Donna C. Beals to the Warrant Committee*
  - C. *Appointment of Brian L. Henkel to the Warrant Committee*
- 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: Public Works, Wastewater*
  - B. *Warrant Committee Minutes of January 9, 2018*
  - C. *Hancock County Planning Commission 2018-2019FY membership dues memorandum*
- VI. Selectmen's Reports**
- VII. Old Business**
  - A. *Authorize Town Manager to sign Memorandum of Understanding agreement with Time Warner Cable Northeast LLC for Broadband Project as voted by the Annual Town Meeting May 2017*
  - B. *Update on the planning/ detour for the MDI Marathon*
- VIII. New Business**
  - A. *Warrant Committee discussion of registration of votes*
  - B. *Request for the release and expenditure of \$4,745.00 from the Communications Reserve Account 4040800-24406 for the purchase of Dell Server*
  - C. *Public Works Budget Review*
  - D. *Town Report Cover and Dedication*
- IX. Other Business**
  - A. *Such other business as may be legally conducted*

**X. Treasurer's Warrants**

- A. *Approve & Sign Treasurer's Warrant AP1842 in the amount of \$279,798.19*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1840, AP1841, and PR1816 in the amounts of \$1,466.50, \$60,358.53, and \$104,282.29, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 14 in the amount of \$64,948.69*

**XI. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, February 5, 2018 in the Meeting Room, Town Hall, Northeast Harbor