



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Tuesday, January 2, 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) finalize Town Manager Annual Review*
- III. Minutes**
  - A. *Amendment to the August 7, 2017 meeting minutes*
  - B. *Approval of minutes from December 18, 2017 meeting*
- IV. Appointments/Recognitions/Resignations**

*None presented*
- 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. *Thank you to Town Office staff from Island Connections*
  - B. *Hancock County Commissioners Meeting Minutes November 7 and November 21, 2017*
  - C. *Hancock County Commissioners 2018 Hancock County Budget cover letter*
- VI. Selectmen's Reports**
- VII. Old Business**
  - A. *Municipal Officer's Certification of Official Text of Proposed Marijuana Moratorium Ordinance and Sign Warrant for Special Town Meeting for January 29, 2018*
  - B. *Consideration of amendment to Town's agreement with Revision for solar panel outside completion date*
- VIII. New Business**
  - A. *SPCA of Hancock County Agreement for Stray Holding*
  - B. *Review of Public Safety Budgets*
  - C. *Request authorization from the Board of Selectman for the release and expenditure of up to \$4,500 from the Historic Preservation Reserve Account #4020200-24205 for the purchase and installation of shelving units for the Town vault*
  - D. *Consideration of proposed warrant articles identified to date for the 2018 Town Meeting warrant*
- IX. Other Business**
  - A. *Such other business as may be legally conducted*

**X. Treasurer's Warrants**

- A. *Approve & Sign Treasurer's Warrant AP1839 in the amount of \$377,950.55*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1837, AP1838, and PR1815 in the amounts of \$5,615.22, \$6,931.86, and \$104,765.28, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 8 and 13 in the amounts of \$61,887.46 and \$167,601.78, respectively*

**XI. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Tuesday, January 16, 2018 in the Meeting Room, Town Hall, Northeast Harbor