



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, October 15, 2018

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. Approval of minutes from October 1, 2018 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. Appointment of Ellen Kappes to the Village Center Planning Committee*
- 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. Department Reports: Public Works*
 - B. Proposed 2019 State Valuations for Hancock County*
 - C. Hancock County Commissioners Meeting Minutes September 4, September 12, and September 13, 2018*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. Action regarding the reconsideration of the Northeast Harbor Main Street Project*
- VII. New Business**
 - A. Award Sand Bid Contract to Harold MacQuinn, Inc. at a price of \$9.00/cubic yard, \$22,500 for the 2,500 cubic yards the bids were based on*
 - B. Request authorization to approve the Harbor Committee's recommendation to use Chalmers Enterprises for the mooring work for the realignment at Bartlett Landing*
 - C. Request approval of the Harbor Committee recommendations for adjusting the rate for vessels <49' to \$2.95/ft, the rate for vessels 50'<60' to \$3.45/ft and the rate for vessels 60' and over to \$3.95; and the seasonal outboard float rate to \$1,000.00*
 - D. Request approval and authorization to sell four (4) Motorola Minitor V two-tone voice pager with chargers to Eastbrook Fire Department in the amount of \$150.00 each*
 - E. Authorization of Carry-Overs from Fiscal Year 2017-2018 to Fiscal Year 2018-2019 (Information will be forwarded separately as an addendum to the regular meeting packet)*
- VIII. Other Business**
 - A. Such other business as may be legally conducted*
- IX. Treasurer's Warrants**
 - A. Approve & Sign Treasurer's Warrant AP1921 in the amount of \$1,448,806.04*
 - B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1919, AP1920, and PR1907 in the amounts of \$4,207.75, \$4,575.38, and \$102,236.24, respectively*
 - C. Acknowledge Treasurer's School Board AP/Payroll Warrants 08 in the amounts of \$78,261.72*
- X. Adjournment**

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