Town of Mount Desert

Board of Selectmen

Agenda

# **Regular Meeting**

# **Monday, October 16, 2017**

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

**I. Call to order at 6:30 p.m.**

**II. Public Hearing(s)**

*None Scheduled*

**III. Minutes**

1. *Approval of minutes from October 2, 2017 meeting*

**IV. Appointments/Recognitions/Resignations**

1. *Accept Resignation of Lorraine Bracy, Dispatcher, effective December 3, 2017*

**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.)***

1. *Bureau of Motor Vehicles August 16, 2017 Audit findings*
2. *Hancock County Commissioners Special Meeting Minutes Sept. 5th,Regular Meeting Minutes Sept. 12th, Special Meeting Minutes Sept. 19th, Public Hearing Minutes Sept. 28th*

**VI. Selectmen’s Reports**

**VII. Old Business**

1. *None Scheduled*

**VIII. New Business**

1. *Consider Authorization for the Safety Committee to apply, accept, and expend (if awarded) the Ed MacDonald Safety Enhancement Grant in the amount of $3,000 to help fund The Confined Space Training Program in May of 2018; total cost of the training is $7,500*
2. *Award Sand Bid Contract to Harold MacQuinn, Inc. at a price of $8.70/cubic yard, or $21,750 for the 2,500 cubic yards the bids were based on*
3. *Requesting Approval of Extended hours for Special Event December 31st, 2017 – New Year’s Eve Party @ Tan Turtle 8:00 pm to 12:30 pm*
4. *Requesting Approval of Public Space Placement Application-Lisa Hall 2”x8” plaque in memory of Phil Havener, Main St., NEH*

**IX. Other Business**

1. *Such other business as may be legally conducted*

**X. Treasurer’s Warrants**

1. *Approve & Sign Treasurer’s Warrant AP1823 in the amount of $665,700.00*
2. *Approve Signed Treasurer’s Payroll, State Fees, & PR Benefit Warrants AP1820, A1821, AP1822, and PR1808 in the amounts of $2,423.00 ,$787.00 $46,478.52, and $95,891.76 , respectively*
3. *Acknowledge Treasurer’s School Board AP/Payroll Warrants 4 and 8in the amounts of $57,149.66 and $75,472.10 , respectively*

**XI. Executive Session**

*None Scheduled*

**XII. Adjournment**

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