



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, October 2, 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**
 - A. *Approval of minutes from September 18, 2017 meeting*
- IV. Appointments/Recognitions/Resignations**
 - A. *Authorize Appointment of Ninette Ferm as Warden for the November 7, 2017 State Referendum Election*
- 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: Treasury Report, Northeast Harbor Ambulance Service*
 - B. *State Assessment Ratio Study & Preliminary 2018 State Valuation*
 - C. *2017 Annual Town Report: Supreme Award: 1st Place Population Grp*
 - D. *Harbor Committee Minutes of September 12, 2017*
 - E. *Thank you letter from Downeast Horizons*
 - F. *Thank You Letter from Aid Society of Otter Creek*
- VI. Selectmen's Reports**
- VII. Old Business**
None presented
- VIII. New Business**
 - A. *Seal Harbor Project Utility Connections- Review & Approval*
 - B. *Address Change Appeal – 85 Whitney Farm Rd*
 - C. *Authorize the sale of the surplus equipment on behalf of the Town Departments by the competitive bid process.*
 - D. *Authorize the acceptance or rejection of bids and disposal of items that do not sell on behalf of the Town.*
 - E. *Authorization of Carryovers from FY 2016-2017 to FY 2017-2018*
- IX. Other Business**
 - A. *Such other business as may be legally conducted*
- X. Treasurer's Warrants**
 - A. *Approve & Sign Treasurer's Warrant AP1819 in the amount of \$1,410,455.41*

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- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1817, AP1818, PR1806 and PR1807 in the amounts of \$3,066.20, \$4,693.79, \$104,020.53 and \$256.75, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 7 in the amount of \$71,512.05, respectively*

XI. Executive Session

None Scheduled

XII. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, October 16, 2017 in the Meeting Room, Town Hall, Northeast Harbor