



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, November 5, 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 15, 2018 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Appointment of Alex Birdsall to the Broadband 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: Wastewater*
 - B. *Thank you letter from Howard and Nancy Colter – October 19, 2018*
 - C. *Thank you letter from VNA Home Health Hospice – October 12, 2018*
 - D. *League of Towns Elected Officials Minutes October 18, 2018*
 - E. *League of Towns Meeting Minutes October 23, 2018*
 - F. *Hancock County Commissioners Meeting Minutes September 20, 2018*
- V. Selectmen's Reports**
- VI. Unfinished Business**

None presented
- VII. New Business**
 - A. *Public Space Special Event Application – Christa Wroblewski Wedding; September 14, 2019, Suminsby Park*
 - B. *Request authorization to apply, accept, and expend the Maine Boat Pump-out Grant*
- VIII. Other Business**
 - A. *Such other business as may be legally conducted*
- IX. Treasurer's Warrants**
 - A. *Approve & Sign Treasurer's Warrant AP1922 in the amount of \$870,814.43*
 - B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1922, AP1923, AP1924, PR1908, and PR1909 in the amounts of \$3,484.75, \$5,652.09, \$2,731.44, \$100,739.88, and \$100,375.66, respectively*
 - C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 09 in the amount of \$175,994.43*
- X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, November 19, 2018 in the Meeting Room, Town Hall, Northeast Harbor