



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, November 19, 2018

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. *Approval of minutes from November 5, 2018 meeting*
- III. Appointments/Recognitions/Resignations**

None presented
- 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. *MRC Quarterly Distributions*
 - B. *Hancock County Commissioners Meeting Minutes October 2, 2018 and October 23, 2018*
- V. Selectmen's Reports**
- VI. Unfinished Business**

None presented
- VII. New Business**
 - A. *Request Office Closure for Employee Christmas Party on Friday, December 14th*
 - B. *Request Christmas Eve Early Closure at 12 noon, December 24, 2018*
 - C. *Request approval to hire Williams Irrigation at a cost of \$43,370.00 to furnish and install all labor and materials, including plumbing and electrical, to provide us with a fully functioning irrigation system and authorize Public Works Director, Tony Smith, to execute an agreement with them for the work on behalf of the town and to expend the remaining approved funds of \$6,630.00 up to the town meeting approved budget of \$50,000 at his discretion, if needed, to pay the cost of any unforeseen circumstances items that might arise*
 - D. *Request consideration of a waiver of the Sewer Ordinance requirement for a separate and individual sewer connection for each structure under Section 4.04 for the property located at 42 Main Street, Seal Harbor (Map 30 Lot 20)*
 - E. *Request approval for the acquisition of Commercial Shredder for the Finance Department from the Finance Department Reserve Funds #4020500-24206 in the amount of \$1,499.00*
 - F. *Request use of Finance Department Reserve Funds up to \$5,500.00 from Account #4020500-24206 for the purchase and installation of Meeting Room Presentation Equipment*
 - G. *Discussion of the Sustainability Committee's Draft Plastic Bag and Polystyrene Ordinances*

VIII. Other Business

A. Such other business as may be legally conducted

IX. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP1928 in the amount of \$372,462.24*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1926, AP1927, and PR1910 in the amounts of \$4,229.90 , \$2,613.25 , and \$98,993.32 , respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 5 and 10 in the amounts of \$53,633.07 and \$78,514.60, respectively*

X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, December 3, 2018 in the Meeting Room, Town Hall, Northeast Harbor