



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, November 20, 2017

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:00 p.m.**
- II. Executive Session**
 - A. *Pursuant to 1 M.R.S.A. §405(6) (A) Town Manager Annual Review (continued)*
- III. Minutes**
 - A. *Approval of minutes from November 6, 2017 meeting*
- IV. Appointments/Recognitions/Resignations**
 - A. *Appointment of Christopher Johansen as Full-Time Dispatcher at an hourly rate of \$19.76 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.)*
 - A. *MRC Distribution from Debt Service Reserve Fund*
- VI. Selectmen's Reports**
- VII. Old Business**
 - A. *Approval of 2018 Salary Grade Structure*
 - B. *Report from Chief Willis on goal Achievement as outlined in the Police sharing agreement with the Town of Bar Harbor after the first year of the two year agreement*
 - C. *Consideration of location assignment for the farmers market and food trucks with consideration of providing underground electric power to the food truck sites at a not to exceed cost of \$6,000 from Parks & Cemeteries account # 4055250-24572*
- VIII. New Business**
 - A. *Discussion with Race Director Gary Allen and Police Chief James Willis concerning possible road closures during the 2018 MDI Marathon*
 - B. *Review of Capital Improvement Plan*
 - C. *Sign property owner's "seasonal" holding tank – pumper agreement form*
 - D. *Request authorization for release and expenditure of \$3,784.52 to MCM Electric from the Northeast Harbor Reserve Acct. # 64010100-24680 for the replacement of a 100 amp power pedestal*
 - E. *Request authorization from the Board of Selectman to release \$9,345.00 from the Fire Equipment/Engine Capital Reserve account # 4040300-24471 for the purchase of a Bullard QXT 320 thermal imaging camera (TIC)*
- IX. Other Business**
 - A. *Such other business as may be legally conducted*

X. Treasurer's Warrants

- A. *Approve & Sign Treasurer's Warrant AP1830 in the amount of \$571,607.84*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1828, AP1829, and PR1811 in the amounts of \$5,129.27, \$6,000.38, and \$95,927.25, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 6 and 10 in the amounts of \$325,013.88 and \$74,974.21 , respectively*

XI. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, December 4, 2017 in the Meeting Room, Town Hall, Northeast Harbor