



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, November 6, 2017

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. *Approval of minutes from October 16, 2017 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Resignation of On Call Firefighter Stuart Burr*
 - B. *Recognition of Tom Wallace and Thomas W. Wallace Construction Services for the donation of time and wages to the Seal Harbor Fire Station roof repair*
- 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: Public Works and Wastewater*
 - B. *Safety Grant Awarded to Mount Desert for Confined Space Rescue Training*
 - C. *Maine DOT flashing beacon*
 - D. *Acadia Hazard Tree Cutting on Sargent Drive; scheduled for spring of 2018*
 - E. *Municipal Review Committee (MRC) distribution of funds from the Debt Service Reserve; Town of Mount Desert receives \$15,269.27*
 - F. *Thank you to Town Office from Driftwood*
- V. Selectmen's Reports**
- VI. Old Business**
 - A. *Consideration of crosswalk improvement proposal and award of same to CES, Inc. for a budget of \$8,000 to be drawn from our Road Reserve Account Number 4050100-24573 and to authorize PW Director Tony Smith to execute the agreement with CES, Inc. on behalf of the Town*
 - B. *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 number 4055250-24572*
 - C. *Consideration of release of funds in the amount of \$20,000 for testing services to aid design for the Route 198 cost-share project with DOT to be drawn from previously approved budget and identified as Account Number 3000038-57710*
- VII. New Business**
 - A. *Request authorization for release and expenditure of \$3,215.00 from Northeast Harbor CIP line Acct. # 4010100-24680 to MCM Electric for the repair and modification of the North dock and Public dock walkway bridge lighting*
 - B. *Consideration and selection of Mount Desert's choice of candidate for MRC Board of Directors*
 - C. *Office Closure for Employee Christmas Party on Wednesday, December 13th*

- D. *Ratification and Adoption of the Municipal resolution to the 2018 update of the Hancock County Hazard Mitigation*

VIII. Other Business

- A. *Such other business as may be legally conducted*

IX. Treasurer's Warrants

- A. *Approve & Sign Treasurer's Warrant AP1827 in the amount of \$488,849.54*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1824, AP1825, AP1826, PR1809 and PR1810 in the amounts of \$3,345.75 , \$62,646.59, \$2,909.50, \$98,961.40 , and \$92,890.71 , respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 5 and 9 in the amounts of \$46,720.14 and \$167,997.74 , respectively*

X. Executive Session

- A. *Pursuant to 1 M.R.S.A. §405(6) (A) Town Manager Annual Review (begins)*

XI. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, November 20, 2017 in the Meeting Room, Town Hall, Northeast Harbor