



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, December 3, 2018

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. 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: Highway, Wastewater, Public Works*
 - B. MMA Workers' Compensation Value of Membership Report*
- III. Selectmen's Reports**
- IV. Unfinished Business**
 - A. Update on the Plastic Bag and Polystyrene Ordinances as presented by the Sustainability Committee*
 - B. Report from Chief Bender on the preparations for wildfire risk for the Town of Mount Desert*
- V. New Business**
 - A. Request approval and authorization for Public Works Director Tony Smith to execute an agreement of a structural evaluation of the Bait House by Hedefine Engineering at a cost of \$2,100.00 using funds from the Buildings & Grounds Reserve Account Number 4055200-24751 as outlined in the memo dated 11-29-18 to Town Manager Durlin Lunt, Jr.*
- VI. Other Business**
 - A. Such other business as may be legally conducted*
- VII. Treasurer's Warrants**
 - A. Approve & Sign Treasurer's Warrant AP1933 and AP1931 in the amounts of \$141,014.52 and \$(490.11), respectively*
 - B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1930, AP1932, and PR1911 in the amounts of \$1,132.75 , \$3,865.36 , and \$103,098.44 , respectively*
 - C. Acknowledge Treasurer's School Board AP/Payroll Warrants 11 in the amount of \$184,337.73*
- VIII. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, December 17, 2018 in the Meeting Room, Town Hall, Northeast Harbor