



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, December 17, 2018

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) review request from employee for leave without pay*
 - B. *Pursuant to Title 1 M.R.S. § 405(6)(E) – Consultation between the Board and its Attorney concerning the legal rights and duties of the Mount Desert Board of Selectmen*
- III. Post Executive Session**
 - A. *Employee leave without pay, action if necessary*
- IV. Minutes**
 - A. *Approval of minutes from November 19, 2018 meeting*
 - B. *Approval of minutes from December 3, 2018 meeting*
- V. Appointments/Recognitions/Resignations**
 - A. *Confirm appointment of Claire Woolfolk as Registrar of Voters effective January 1, 2019 through December 31, 2020*
 - B. *Confirm appointment of Sharon Worcester as Part-time Dispatch at a rate of \$17.00/hour effective December 18, 2018*
- VI. 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*
 - B. *Hancock County Commissioners Meeting Minutes November 7, 2018 and November 20, 2018*
 - C. *2019 Hancock County Commissioners Annual Budget cover letter*
- VII. Selectmen’s Reports**
- VIII. Unfinished Business**

None presented
- IX. New Business**
 - A. *Healthy Acadia Smoking Policies & Updates*
 - B. *Public Space Special Event Application – Kalies/Trapp Wedding; October 09, 2019, Suminsby Park Village Green*
 - C. *Accept and authorize the spending of the Bulletproof Vest Partnership Grant funds in the amount of \$970.00*
 - D. *2019 Police Chief Sharing Agreement with the Town of Bar Harbor*

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- E. Consideration and selection of Mount Desert's choice of candidate for MRC Board of Directors*
- F. Authorize Small Animal Clinic Contract for 2019*
- G. Review of FY 2020 Capital Improvement Plan*
- H. Review of FY 2020 Budgets: Administration, Marina, and Debt*

X. Other Business

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

XI. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP1936 in the amount of \$655,511.43*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1934, AP1935, and PR1912 in the amounts of \$2,342.60, \$4,771.00, and \$119,436.34, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 6 and 12 in the amounts of \$59,121.84 and \$74,990.68, respectively*

XII. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, January 7, 2019 in the Meeting Room, Town Hall, Northeast Harbor