



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, December 18, 2017

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Public Hearing(s)**
None Scheduled
- III. Minutes**
 - A. *Approval of minutes from December 4, 2017 meeting*
- IV. Appointments/Recognitions/Resignations**
 - A. *None Scheduled*
- 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. *Department Reports: Public Works*
 - B. *Thank you note to Kyle Avila from Curtis Simard*
 - C. *The Value of Membership: MMA*
 - D. *Renewal of Limited Purpose Aquaculture License Program: VDOY117, EML08*
- VI. Selectmen's Reports**
- VII. Old Business**
 - A. *None Scheduled*
- VIII. New Business**
 - A. *Authorize Small Animal Clinic Contract for 2018*
 - B. *Request Jerry J Michaud to be issued a RWWSTP Check for the 2017 Program*
 - C. *Request to Authorize A Public Space Special Event Application to the Seal Harbor Library Association for event scheduled July 28, 2018*
 - D. *Street Light Darkening Request*
 - E. *Request for a Private Business to rent the SH Fire Station Meeting Room*
 - F. *Authorize purchase of a 2018 Chevrolet Colorado for the CEO and Assessor Offices from Darlings Chevrolet for a purchase price of \$32,279 to be funded through the Capital Reserve Accounts #4020700-24283~CEO Truck Reserve in the amount of \$28,529 and #4050500-24583~Wastewater Truck Reserve in the amount of \$4,200 and authorize Public Works Director Tony Smith to execute all necessary documents to facilitate the purchase. The current CEO vehicle , a 2008 Ranger XLT, will be retained by the Wastewater Department for the value of \$4,200.00*
 - G. *Review of 2018-2019 Budgets: Administration, Marina, and Debt*

IX. Other Business

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

X. Treasurer's Warrants

- A. *Approve & Sign Treasurer's Warrant AP1836 in the amount of \$569,527.48*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1834, AP1835, and PR1814 in the amounts of \$3,471.06 , \$4,588.62 , and \$99,435.19 , respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 12, in the amounts of \$ 66,707.55 , respectively*

XI. Executive Session

None Scheduled

XII. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Tuesday, January 2, 2018 in the Meeting Room, Town Hall, Northeast Harbor