



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, December 4, 2017**

**Location: Meeting Room, Town Hall, Northeast Harbor**

- I. Call to order at 6:30 p.m.**
- II. Minutes**
  - A. *Approval of minutes from November 20, 2017 meeting*
- III. Appointments/Recognitions/Resignations**
  - A. *Appointment of William Renault as part-time (on-call) firefighter effective December 21, 2017 at a starting rate of \$13.25/hour*
  - B. *Recognize Lisa Young's accreditation as a Certified Tax Collector of Maine by the MMTCTA*
- 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*
  - B. *Thank you to Town Manager from the Hancock County Cooperative Extension*
- V. Selectmen's Reports**
- VI. Old Business**
  - A. *Consideration by the Board of Selectmen of CES, Inc.'s proposal dated November 29, 2017 to provide technical services related to proposed improvements at the new location of the food vendors and farmers market on the Village Green at the Northeast Harbor Marina Village Green.*
  - B. *Consideration by the Board of Selectmen for the release and expenditure of \$6,800.00 from Capital Buildings and Grounds (B&G) Reserve Account # 4055200-24571 for the technical services described in the proposal discussed above in Old Business Item A.*
  - C. *Consideration by the Board of Selectmen to authorize Public Works Director Tony Smith to execute the proposal on behalf of the Town with described in Old Business Item A above.*
  - D. *Consideration of changes to Town's agreement with ReVision Energy for their furnishing and installing a solar panel array at the highway garage*
- VII. New Business**
  - A. *Request authorization from the Board of Selectman for the release and expenditure of \$1,206.49 from the Historic Preservation Reserve Account #4020200-24205 for the purchase a Dell MPWS 3520 1 computer*
  - B. *Request authorization from the Board of Selectman to release \$22,000.00 from Fire Equipment/Engine Capital Reserve Account #4040300-24471, for the purchase of a Bauer breathing air fill station, 2 used ASME 6000 psi cylinders, and a CO monitor.*
  - C. *Discussion of MDI Joint Fire Training Facility*

**VIII. Other Business**

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

**IX. Treasurer's Warrants**

- A. *Approve & Sign Treasurer's Warrant AP1833 in the amount of \$155,782.89*  
B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1831, AP1832, and PR1812, and PR1813 in the amounts of \$2,035.56, \$78,388.48, \$93,688.64 and \$21,150.63, respectively*  
C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 7 and 11 in the amounts of \$38,211.85 and \$174,460.50, respectively*

**X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, December 18, 2017 in the Meeting Room, Town Hall, Northeast Harbor