



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Tuesday, February 20, 2018
Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. *Approval of minutes from February 5, 2018 meeting*
 - B. *Approval of minutes from February 12, 2018 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Appointment of Nathan Smallidge of Mount Desert as a part-time seasonal employee in the Public Works Department primarily as a helper in the Solid Waste Division on one of the two MSW packer trucks for the summer collection season but, also working in other divisions of Public Works as needed, at an hourly rate of \$15.50 per hour effective May 14, 2018 with said appointment ending on or before October 12, 2018.*
 - B. *Appointment of Ralph Colson, Jr. as a part-time seasonal employee in the Public Works Department primarily as a helper in the Wastewater Division but, also working in other divisions of Public Works as needed, at an hourly rate of \$16.00 per hour effective May 14, 2018 with said appointment ending on or before October 12, 2018.*
 - C. *Appointment of Shelby Allen as part-time (on-call) firefighter to the Mount Desert Fire Department effective February 21, 2018 at \$13.25 per hour*
 - D. *Appointment of Laura Flannery to the Shellfish Conservation Committee*
 - E. *Appointment of Brian Silverman to the Shellfish Conservation Committee*
 - F. *Appointment of Rustin Taylor to the Shellfish Conservation Committee*
- 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. *Letter from the Department of Health and Human Services dated February 1, 2018 regarding the status of Mount Desert's compliance with General Assistance Statutes*
 - B. *Letter from the Island Housing Trust dated February 9, 2018*
 - C. *2018 County of Hancock Tax Assessment/Recapitulation and Allocations*
- V. Selectmen's Reports**
- VI. Old Business**
 - A. *Discussion of mobile vendor locations for 2018*
- VII. New Business**
 - A. *Service Groups/3rd Party Budget 2018-2019 Requests*
 - B. *Consider supporting and signing of a proclamation for Team Hailey Hugs*

VIII. Other Business

A. Such other business as may be legally conducted

IX. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP1850 in the amount of \$218,682.22*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1848, AP1849, and PR1818 in the amounts of \$27,762.47, \$1,373.25, and \$97,171.16, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 17 in the amount of \$165,918.48*

X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, March 5, 2018 in the Meeting Room, Town Hall, Northeast Harbor