



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting

Monday, February 5, 2018

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 January 16, 2018 meeting*
 - B. *Approval of minutes from January 23, 2018 Special BOS meeting*
- IV. Appointments/Recognitions/Resignations**
 - A. *Resident request for Appointment to Volunteer-Warrant Committee -Marina McGarr*
 - B. *Appointment of Shawn Murphy as Acting Full-Time Patrolman to fill shift vacancies due to officer on FMLA*
 - C. *Appointment for 2018 Summer Seasonal Help: Two-positions for Packer Trucks, One position for Buildings & Grounds, and One position for Wastewater*
 - D. *Recommend Nathan Smallidge @ \$15.50 per hr effective on or before 05/14/18 ending on or before 10/12/18 to help fill these combined positions*
 - E. *Recommend Ralph Colson Jr @ \$16.00 per hr effective on or before 05/14/18 ending on or before 10/12/18 to help fill these combined positions*
 - F. *Thank you note to Tony and Durlin from Betty Tower in response to signs.*
 - G. *League of Towns- Meeting Minutes from January 23, 2018 meeting*
- 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. *Friends of Frenchman Bay requesting Municipal Officers to take an opposing position on the proposed Bar Harbor Port Authority that will voted on by Maine Legislature as LD1400 sometime between now and April.*
- VI. Selectmen's Reports**
- VII. Old Business**
 - A. *Town Report Cover*
 - B. *Miscellaneous Warrant Article(s): General Review of Draft Warrant*

VIII. New Business

- A. *Authorization of Taser Payments - Mt. Desert / Bar Harbor Police Departments to expend \$3,024.00 from the Police Equipment Reserve Account 4040100-24405 for second payment in current fiscal year. Also requesting three future payments from said account as outlined in Taser Agreement dated 2016.*
- B. *Requesting authorization to purchase Dell Server- Mt. Desert / Bar Harbor Police Departments request to expend \$4745.00 from Communications Reserve Account 4040800-24406 to replace existing server dated 2012. CIP indicates server is due for replacement during this fiscal year.*
- C. *Mt Desert / Bar Harbor Police Departments is requesting acceptance of awarded funding and also the expenditures of the funds through Distracted Driving (\$5,713.40 of which \$4,570.72 is federal funds and remaining \$1,142.68 is local in-kind match)) and Evidence Based Impaired Driving (\$2,031.46 of which \$1,625.17 is federal funds and remaining \$406.29 is local in-kind match)) Grants from the Bureau of Highway and Safety.*
- D. *Discussion of Purchasing Policy relative to Public Works Director Tony Smith's recommendation to use a select list of bidders for the Northeast Harbor Main Street Improvements project.*

IX. Other Business

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

X. Treasurer's Warrants

- A. *Approve & Sign Treasurer's Warrant AP1846 in the amount of \$573,018.22*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1843, AP1844, AP1845 and PR1817 in the amounts of \$5,522.06, \$2,222.77, \$4,712.49 and \$96,012.03 , respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 9, 10 and 15, 16 in the amounts of \$123,841.37, \$18,091.48 and \$173,596.46 , \$ 72,989.32 respectively*

XI. Executive Session

None Scheduled

XII. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Tuesday, **February 20**, 2018 in the Meeting Room, Town Hall, Northeast Harbor