



Town of Mount Desert
Board of Selectmen
(Combined with Warrant Committee)
Agenda

Regular Meeting
Tuesday, February 19, 2019

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. *Approval of minutes from February 4, 2019 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Accept resignation of Patrol Officer Ryan Lawson effective February 4, 2019*
- 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. *Hancock County Commissioners Meeting Minutes January 3 , 10 and 22, 2019*
 - C. *MRC Newsletter; Issue 11.1/January 2019*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. *Interlocal Agreement discussion*
- VII. New Business**
 - A. *Service Groups/3rd Party Budget 2019-2020 Requests*
 - B. *Consideration of a request for a waiver of Section 4.04 of the Town's Sewer Ordinance requirement for a separate and individual sewer connection for individual structures*
 - C. *Consideration of recommendation of PWD Tony Smith to retain the services of Hedefine Engineering at their fee of \$13,180 to provide professional design and bidding services to the town related to renovations to the bait house to bring it into compliance with current building codes and, that funds from the Buildings & Grounds Reserve Account Number 4055200-24751 with a current balance of approximately \$38,500 be used to pay for these services up to an amount of \$15,000 which includes Hedefine's fee and a contingency for our use to address any unforeseen costs that might arise and, that PWD Tony Smith be authorized to sign the agreement with Hedefine Engineering on behalf of the Town*
 - D. *DRAFT Warrant Review*
- VIII. Other Business**
 - A. *Such other business as may be legally conducted*

IX. Treasurer's Warrants

- A. *Approve & Sign Treasurer's Warrant AP1948 in the amount of \$345,770.41*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1947, AP1916, and AP1916M in the amounts of \$31,738.67, \$102,481.51, and \$73.48, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 08 and 17 in the amounts of \$144,126.64 and \$176,772.63 , respectively*

X. Adjournment

The next scheduled meeting is at 4:00 p.m., Monday, February 25, 2019 in the Meeting Room, Town Hall, Northeast Harbor