



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Thursday, March 7, 2019

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Public Hearing(s)**
 - A. *May 6 & 7, 2019 Annual Town Meeting Proposed Warrant Articles for Appropriation of Funds, Ordinance Amendments, and Ordinances*
- III. Minutes**
 - A. *Approval of minutes from February 11, 2019 meeting*
 - B. *Approval of minutes from February 19, 2019 meeting*
 - C. *Approval of minutes from February 25, 2019 meeting*
- IV. Appointments/Recognitions/Resignations**
 - A. *Appointment of Liam Harrington as a Full-Time Police Officer at \$24.30/hour effective March 11, 2019*
 - B. *Appoint Tracy Keller as an alternate Planning Board member effective March 7, 2019*
- 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. *Sustainability Committee Meeting Minutes from February 28, 2019*
 - B. *Thank you note from MDES Green Team*
 - C. *Hancock County Commissioners Meeting Minutes from February 5, 2019*
- VI. Selectmen's Reports**
- VII. Unfinished Business**
 - A. *Correct the reference to the "object" account number from the February 19, 2019 Agenda item VII. New Business C. to read 2055200-24751 24571 on both the agenda and minutes*
 - B. *Review and Vote on remaining Warrant Articles for May 6 and 7, 2019 Annual Town Meeting*
- VIII. New Business**
 - A. *Efficiency Maine Small Business Initiative Interior Lighting Program cost-free assessment*
 - B. *Request approval for Old Firehouse Lane Utility Location Permit*
- IX. Other Business**
 - A. *Such other business as may be legally conducted*

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X. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP1951 in the amount of \$657,606.39*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1949, AP1950, and PR1917 in the amounts of \$2,146.71, \$3,393.36, and \$101,120.35, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 18 in the amount of \$70,365.70*

XI. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, March 18, 2019 in the Meeting Room, Town Hall, Northeast Harbor