



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, March 18, 2019**

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

- I. Call to order at 6:00 p.m.**
- II. Executive Session**
  - A. Pursuant to 1 M.R.S.A. §405(6) (A) review request from employee for leave without pay
- III. Post Executive Session**
  - A. Employee Leave without Pay, action if necessary
- IV. Minutes**
  - A. Approval of minutes from March 7, 2019 meeting
  - B. Approval of minutes from March 11, 2019 meeting
- V. Appointments/Recognitions/Resignations**
  - A. Confirm re-appointment of Commissioner and Chairwoman Karol Hagberg to the Mount Desert Housing Authority Board of Commissioners for a 5-year term through March 2024
  - B. Confirm appointment of Elizabeth Macul to the Mount Desert Housing Authority Board of Commissioners as Tenant Commissioner to complete the term of Frederick Marzoff (deceased) through November 2019
  - C. Recognition of Elizabeth Yeo's award for the designation of Certified Clerk of Maine from the Maine Town & City Clerks' Association
- VI. 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 of February 21, 2019
- VII. Selectmen's Reports**
- VIII. Unfinished Business**
  - A. Finalize and Sign Warrant for Annual Town Meeting May 6 & 7, 2019
  - B. Consideration of costs associated with the Eastside Option version of the Northeast Harbor Main Street Improvements Project and authorization for PW Director to schedule the contract signing for same
- IX. New Business**
  - A. Presentation and review of FY 2017-2018 Audit by James W. Wadman CPA
  - B. Winter Spring Inc. d/b/a Colonel's Restaurant 143 Main Street, Northeast Harbor request for Liquor License Renewal
  - C. Katelyn Buell d/b/a The Fork & Table (Tasteful Tides LLC) 102 Main Street, Northeast Harbor request for Liquor License Renewal

**New Business continued**

- D. Review and Comment on DMR application for a limited-purpose 3-year experimental aquaculture lease submitted by Victor Doyle*
- E. Personnel Policy Adjustment for Benefit Accruals*

**X. Other Business**

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

**XI. Treasurer's Warrants**

- A. Approve & Sign Treasurer's Warrant AP1954 in the amount of \$203,231.85*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1952, AP1953, and PR1918 in the amounts of \$68,592.28, \$25,145.21, and \$98,686.78, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 09 and 19 in the amounts of \$42,777.28 and \$78,672.16, respectively*

**XII. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, April 1, 2019 in the Meeting Room, Town Hall, Northeast Harbor