



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, April 1, 2019**

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

**I. Call to order at 6:00 p.m.**

**II. Executive Session**

A. *Pursuant to Title 1 M.R.S. § 405(6)(E) – Consultation between the Board and its Attorney concerning the legal rights and duties of the Mount Desert Board of Selectmen, including pending or contemplated litigation, settlement offers and matters where the duties of the public body's counsel to the attorney's client pursuant to the code of professional responsibility would clearly conflict with this subchapter (1 MRS, Chapter 13, Subchapter 1) or where premature general public knowledge would clearly place the municipality or person at a substantial disadvantage*

**III. Minutes**

A. *Approval of minutes from March 18, 2019 meeting*

**IV. Appointments/Recognitions/Resignations**

*None presented*

**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. *Department Reports: Highway*

B. *League of Towns Meeting Minutes from January 22, 2019 and February 26, 2019*

C. *Hancock County Commissioners Meeting Minutes from March 5, 2019*

**VI. Selectmen's Reports**

**VII. Old Business**

*None presented*

**VIII. New Business**

A. *Journeys End Inc. d/b/a The Docksider 14 Sea St, Northeast Harbor request for Liquor License Renewal*

B. *Dawnland LLC d/b/a Jordan Pond House 2928 Park Loop Rd, Seal Harbor request for Liquor License Renewal*

C. *Review and Comment on DMR application for a limited-purpose 3-year experimental aquaculture lease submitted by Mussel Bound, Inc.*

D. *Request consideration of Main Street Utility Location Permit Application; Northeast Harbor*

E. *Consideration of award of the Crosswalks Improvement Project to RF Jordan & Sons, Inc. of Ellsworth at their bid price of \$383,920 subject to project funding approval at our May 7, 2019 Town Meeting and, if project funding is approved, PW Director Tony Smith be authorized to sign an agreement with them for the work on behalf of the Town*

**New Business continued**

- F. *Consideration of award of the Steamboat Wharf Road Wall Reconstruction Project to K.J. Dugas Construction, Inc. of Surry at their bid price of \$132,045 subject to project funding approval at our May 7, 2019 Town Meeting and, if project funding is approved, PW Director Tony Smith be authorized to sign an agreement with them for the work on behalf of the Town*
- G. *Municipal Officer's Certifications of Official Text of Proposed Ordinances and Amendments:*
  - 1. *Alewife Ordinance*
  - 2. *Single Use Carryout Bag Ordinance*
  - 3. *Polystyrene Foam Food Service Container Ordinance*
  - 4. *Amendments to the Town of Mount Desert Land Use Zoning Ordinance and Land Use Map*

**IX. Other Business**

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

**X. Treasurer's Warrants**

- A. *Approve & Sign Treasurer's Warrant AP1957 in the amount of \$160,482.43*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1955, AP1956, and PR1919 in the amounts of \$5,208.08, \$4,136.54, and \$101,865.68, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrant 20 in the amount of \$190,952.24*

**XI. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Tuesday, April 16, 2019 in the Meeting Room, Town Hall, Northeast Harbor