



**Town of Mount Desert  
Board of Selectmen Agenda  
Organizational Meeting  
Tuesday, May 7, 2019  
Kelley Auditorium, Mount Desert Elementary School  
8 Joy Road, Northeast Harbor  
*Following the conclusion of Annual Town Meeting***

- I. Call to order**
- II. Election of Officers**
- III. Public Hearings**
  - A. *Glenn Squires and Kelsea Carr-Squires/DBA Abels Lobster Pound (Pure Ocean, LLC) Request for Liquor Special Amusement Permit Renewal*
- IV. Post Public Hearings**
  - A. *Glenn Squires and Kelsea Carr-Squires/DBA Abels Lobster Pound (Pure Ocean, LLC) Request for Liquor Special Amusement Permit Renewal*
- V. Minutes**
  - A. *Approval of minutes from April 16, 2019*
- VI. Appointments/Recognitions/Resignations**
  - A. *Appointment of Jerry Miller as a member of the LUZO Advisory Group*
  - B. *Resignation of Stephen Montminy as on-call firefighter*
- VII. 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, Treasurer; Permanent Trust 3<sup>rd</sup> Quarter 2019*
  - B. *Letter from Janet Leston Clifford dated April 18, 2019 regarding Harold MacQuinn site visit dated same*
  - C. *Hancock County Commissioners Meeting Minutes April 2, 2019*
- VIII. Selectmen's Reports**
- IX. Unfinished Business**

None presented.
- X. New Business**
  - A. *Annual Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits*
  - B. *Annual Policy on Treasurer's Disbursement Warrants for State Fees*
  - C. *Annual Policy on Disbursement of Municipal Education Costs*
  - D. *Annual Policy on Application of Payments to Unpaid Taxes*
  - E. *Annual Policy on Reimbursement (Code Enforcement Officer Permits)*

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- F. Annual Policy Authorizing Town Manager and his Designee to sign BYOB and Off-Premises Catering Liquor License Applications on behalf of the Municipal Officers*
- G. Annual Approval of Town Counsel*
- H. Elmer Beal Jr./D.B.A. Burning Tree Restaurant Request for Liquor License Renewal*
- I. Dobbs Productions Inc. Request to Use Public Access Channel 1301 for summer 2019 and winter 2020*

**XI. Other Business**

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

**XII. Treasurer's Warrants**

- A. Approve & Sign Treasurer's Warrant AP1963 in the amount of \$573,308.43*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1960, AP1961, AP1962, PR1921, and PR1922 in the amounts of \$28,245.72, \$2,055.56, \$90,805.55, \$98,784.24 and \$100,753.82, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 11 and 22 in the amounts of \$24,176.10 and \$156,792.04, respectively*

**XIII. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, May 20, 2019 in the Meeting Room, Town Hall, Northeast Harbor