



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, May 20, 2019**

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

- I. Call to order at 6:00 p.m.**
- II. Executive Session**
  - A. Pursuant to IMRSA §405 (6)(D) Discussion regarding the labor contract with negotiators*
  - B. Pursuant to 1 M.R.S.A. §405(6) (A) Review request from employee for leave without pay*
- III. Post Executive Session**
  - A. Labor contract, action if necessary*
  - B. Employee Leave without Pay, action if necessary*
- IV. Minutes**
  - A. Approval of minutes from May 7, 2019 meeting*
- V. Appointments/Recognitions/Resignations**
  - A. Annual Employee Appointments*
  - B. Appointment of Kaleb Payson as a Full-Time Police Officer at \$24.30/hour effective May 27, 2019*
  - C. Appointment of Matthew Woolfolk as Seasonal Dock Hand at a rate of \$15.00 per hour effective May 20, 2019*
  - D. Appointment of Stanley Grierson as Seasonal Buildings & Grounds Helper at a rate of \$15.00 per hour effective May 20, 2019*
  - E. Appointment of Stephen Grierson as Seasonal Recycling Attendant in the Solid Waste Division at a rate of \$15.00 per hour effective May 20, 2019*
  - F. Appointment of Ralph Colson, Jr. as Seasonal Wastewater Helper in the Solid Waste Division and assisting other Public Works Divisions as needed at a rate of \$16.50 per hour effective May 20, 2019*
  - G. Recognition of Kathryn Mahar's award for the designation of Certified Treasurer of Maine from the Maine Municipal Tax Collectors' and Treasurers' Association*
  - H. Jennifer McWain recognized as featured clerk of Hancock County in celebration of the 50<sup>th</sup> Anniversary of Municipal Clerks Week (May 5-11, 2019)*
- 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. Board of Selectmen Meeting Schedule 2019-2020*
  - B. Holiday Schedule 2019-2020*
  - C. Hancock County Commissioners Meeting Minutes April 16, 2019*

**VII. Selectmen's Reports**

**VIII. Unfinished Business**

- A. *Authorize the issuance of a General Obligation Bond of the Town in a principal amount not to exceed \$428,920.00 at an interest rate of 3.17% and for a term of ten years*
- B. *Execution of the bond document for the \$428,920.00 General Obligation Bond issued by Bar Harbor Bank & Trust Company effective May 20, 2019*

**IX. New Business**

- A. *Construction parking request by CES to park at the Town property above the Stanley Brook Treatment Plant*
- B. *Request by the Northeast Harbor Village Improvement Society to establish a connecting trail on Town of Mount Desert property to connect two unnamed sections of trail and propose the naming of these sections and the connecting trail as Delights Trail*
- C. *Mount Desert Island Regional School Trustee, discussion*
- D. *Review and adopt the Town of Mount Desert's revised Emergency Operations Plan*
- E. *Request authorization to for repairs made to the Seal Harbor dinghy dock mooring chains by Alvah B. Barge Service Inc. for \$3,324.00 from the Seal Harbor Mooring/Floats CIP 6410200-24601*

**X. Other Business**

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

**XI. Treasurer's Warrants**

- A. *Approve & Sign Treasurer's Warrant AP1966 in the amount of \$318,992.38*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1964, AP1965, and PR1923 in the amounts of \$7,324.26, \$6,865.50, and \$96,563.23, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 22 in the amount of \$93,345.56*

**XII. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, June 3, 2019 in the Meeting Room, Town Hall, Northeast Harbor