



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, June 3, 2019

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. *Approval of minutes from May 20, 2019 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Appointment of Jamie Campbell as Part-time Seasonal helper in the Solid Waste Division at a rate of \$15.00 per hour effective June 10, 2019*
 - B. *Appointment of Bar Harbor Police Officer Nicholas Bagley as Part-Time Mount Desert Police Officer*
 - C. *Appointments to the Economic Development Committee:*
 - *James Blaine*
 - *Nancy Kimball Ho*
 - *Samuel McGee*
 - *Daniel McKay*
 - *Minot Weld*
 - *Rick Wheeler*
 - *Averel Wilson*
 - *Wendy Wood*
- IV. 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 May 7, 2019*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. *Ratification and signing of the Labor Contract*
 - B. *Consideration by the Board of Selectmen of award of the construction contract for the State Route 3/198 MPI Highway Rehabilitation Project to R.F. Jordan & Sons of Ellsworth, Maine at a negotiated cost of \$855,500, said negotiating process being as described in the bid documents and, consideration of authorization of Public Works Director Tony Smith to execute said construction contract with R.F. Jordan & Sons on behalf of the Town and, to consider authorization of Public Works Director Tony Smith to retain the services of Savage Forest Enterprises to provide roadside clearing services at a cost of \$8,000 associated with said project.*
 - C. *Discussion of the Terms of the Economic Development Committee for appointed members (i.e. 1 year, 2 years, or 3 years) and appoint a BOX Liaison/EX Officio.*

VII. New Business

- A. Consideration of a request for a waiver of Section 4.04 of the Town's Sewer Ordinance requirement for a separate and individual sewer connection for individual structures*
- B. Liquor License Renewal - Eliza Bishop d/b/a Milk & Honey (Milk and Honey Kitchen LLC) 3 Old Firehouse Lane, Northeast Harbor*
- C. Request for early Office Closure on June 20th, 2019 at 3 p.m. for training purposes*
- D. Recommendation of Fuel Oil Bids 2019-2020 Heating Season*

VIII. Other Business

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

IX. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP1968 in the amount of \$104,097.23*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1967, and PR1924 in the amounts of \$4,755.06, and \$109,362.02, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants #24 in the amount of \$175,064.38, respectively*

X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, June 17, 2019 in the Meeting Room, Town Hall, Northeast Harbor