



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, June 17, 2019**

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

- I. Call to order at 6:30 p.m.**
- II. Minutes**
  - A. *Approval of minutes from June 3, 2019 meeting*
- III. Appointments/Recognitions/Resignations**
  - A. *Confirm Appointment of Durlin E Lunt, Jr as Local Health Officer for a Three Year Term (22MRSA§452)*
  - B. *Annual Board and Committee Appointments*
  - C. *Appointment of Seth Singleton to the Town of Mount Desert Economic Development Committee*
  - D. *Appointment of Heather Jones to the Town of Mount Desert Economic Development Committee*
- 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. *Chamber of Commerce 2019 Agreement (Term July 1, 2019--June 30, 2020)*
  - B. *Neighborhood House 2019 Agreement (Term July 1, 2019--June 30, 2020)*
  - C. *Ticket Sales 2019 Agreements (Term July 1, 2019--June 30, 2020)*
  - D. *Brief updates on miscellaneous projects prepared by Public Works Director Tony Smith*
  - E. *Hancock County Commissioners Meeting Minutes May 21, 2019*
- V. Selectmen's Reports**
- VI. Unfinished Business**
  - A. *Benefit Accrual Policy Change*
  - B. *Consider acceptance and signing of the EMR solid waste contract by the Board of Selectmen for an initial term of five (5) years from July 1, 2019 to June 30, 2024*
- VII. New Business**
  - A. *Public Space Special Event Application – Acadia Community Theater – “Shakespeare in the Park” – July 24-28 and August 2, 3, & 4, 2019, Northeast Harbor Village Green*
- VIII. Other Business**
  - A. *Such other business as may be legally conducted*
- IX. Treasurer's Warrants**
  - A. *Approve & Sign Treasurer's Warrant AP1971 in the amount of \$783,081.10*
  - B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1969, AP1970, and PR1925 in the amounts of \$7,515.96, \$48,384.72, and \$111,314.64, respectively*
  - C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 12 and 25 in the amounts of \$56,527.62 and \$81,643.66, respectively*
- X. Adjournment**

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