



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, July 1, 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 17, 2019 meeting*
- III. Appointments/Recognitions/Resignations**

None Presented
- 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.)*

None Presented
- V. Selectmen's Reports**
- VI. Unfinished Business**

None Presented
- VII. New Business**
  - A. *Request to Authorize a Public Space Special Event Application to the Seaside UCC for Church Picnic scheduled September 8, 2019 – Suminsby Park*
  - B. *Public Space Special Event Application – Mount Desert Chamber of Commerce Movie Nights – Thursdays, July 25 and August 1, 2019, Northeast Harbor Village Green*
  - C. *Discussion of Citizen Concerns regarding Somesville Crosswalks*
  - D. *Request use of Fire Station Buildings Reserve Funds in an amount not to exceed \$50,000.00 from Account #4040300-24470 with a current balance of \$133,298.62 for the purpose of replacing windows and other structural repairs at Fire Station #2 (Seal Harbor).*
- VIII. Other Business**
  - A. *Such other business as may be legally conducted*
- IX. Treasurer's Warrants**
  - A. *Approve & Sign Treasurer's Warrant AP1974 the amount will be presented at the meeting*
  - B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1972, AP1973, and PR1923R, PR1926, and PR1926M in the amounts of \$4,685.00, \$5,459.26, and \$57,217.13, \$116,656.67, and \$117.60 respectively*
  - C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 13 and 26 in the amounts of \$15,982.82 and \$ 217,640.73, respectively*
- X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, July 15, 2019 in the Meeting Room, Town Hall, Northeast Harbor