



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, July 15, 2019

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. Approval of minutes from July 1, 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.)*
 - A. Department Reports: Public Works*
 - B. Property Nominated for the National Register of Historic Places; Sound School, 373 Sound Drive, Mt. Desert (Map/Lot 008-050)*
 - C. Hancock County Commissioners Meeting Minutes June 4 and 18, 2019*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. Discussion of Citizen Concerns regarding Traffic and Crosswalks in Somesville*
- VII. New Business**
 - A. Request for MDOT Sign Application Review and Approval for Kreg McCune Pottery*
 - B. Request to Authorize a Public Space Special Event Application to the Parish of St. Mary & St. Jude Church Picnic scheduled September 15, 2019 – Suminsby Park*
 - C. Request from Mount Desert Nursing Service to have a food truck at their summer fair which will be held at the Mount Desert Elementary School on August 3*
 - D. Discussion of Citizen Concerns regarding Parking:*
 - a. Steamboat Wharf Road, Seal Harbor; the issues here are related to overflow from people using Seal Harbor Beach,*
 - b. Gilpatrick Lane, Northeast Harbor, the issues here are related to overflow from MDES events Library events*
 - c. Harbor Drive near Clifton Dock, Northeast Harbor - the issues here are related to overflow from Clifton Dock parking*
 - d. Whitney Farm Road near Ponds end, Somesville - the issues here are related to overflow from people using ponds end and the canoe/kayak rental business*
 - E. Consideration of:*
 - a. Award of the Towns' FY-20 paving contract to Wellman Paving at a base bid total of \$265,443.48, and*
 - b. Accept their alternate bid price of \$75,523.11 for the work at the Somesville fire station to be paid for using \$50,000.00 from the fire departments Fire Station Building Reserve Account Number 4040300-24470 with a current unencumbered*

balance of \$124,140.62 plus \$25,523.11 from the public works appropriations paving budget, and

- c. Authorize Public Works Director Tony Smith to expend the balance of the FY-20 appropriations paving budget, \$119,033.41, based on his discretion for work items described in his July 12, 2019 memo to Town Manager Durlin Lunt, and*
- d. That Director Smith be authorized to sign the contract with Wellman Paving on behalf of the Town for a total contract cost of \$340,966.59 (FY-20 paving as bid at \$265,443.48 plus work at the Somesville fire station at \$75,523.11)*

VIII. Other Business

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

IX. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP2004 in the amount of \$523,290.13*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2002, AP2003, and PR2001 in the amounts of \$90,232.10, \$42,220.07, and \$147,042.76, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 1 in the amount of \$56,802.93*

X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, August 5, 2019 in the Meeting Room, Town Hall, Northeast Harbor