



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, August 5, 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 15, 2019 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Request Appointment of Kathleen Miller to the Economic Development Committee*
 - B. *Accept resignation of Rod Crafts from the Investment Committee effective July 26, 2019*
- 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. *Economic Development Committee Meeting Minutes from June 19, 2019*
 - B. *Letter Dated July 29, 2019 from Kirk F. Mohny, State Historic Preservation Officer - Sound School House nominated to be included on the National Register of Historic Places*
 - C. *Hancock County Commissioners Meeting Minutes July 9, 2019*
- V. Selectmen's Reports**
- VI. Unfinished Business**

None presented
- VII. New Business**
 - A. *Liquor License Renewal - MOFO LLC /DBA Tan Turtle Tavern; 10 Huntington Rd, Northeast Harbor*
 - B. *Presentation of the Promenade Park design by CES*
 - C. *Request from Dylan and Jessica Harig to Piggy-back a New Sewer Line to their House's Existing Sewer Line*
 - D. *Consideration of the purchase of two speed display signs and one speed display sign trailer at a cost of \$12,000 by the Police and Public Works Departments on a 50-50 cost-share basis as described in the August 1, 2019 memo to Town Manager Lunt, Jr. from PW Director Smith using available funds as follows:*
 - *Authorize the expenditure of a not-to-exceed amount of \$6,000 from the Police Capital Reserve Account Number 4040100-24405 with a current balance of \$112,639.59 leaving a remaining balance of \$106,639.59 and*
 - *Authorize the expenditure a not-to-exceed amount of \$6,000 from the Public Works Equipment Reserve Account Number 4050100-24500 with a current balance of \$217,361.29 leaving a remaining balance of \$211,361.29.*
 - *For total purchase costs of \$12,000 and*
 - *Authorize PW Director Smith to execute the necessary documents on behalf of the town to make the purchases.*

VIII. Other Business

A. Such other business as may be legally conducted

IX. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP2008 in the amount of \$850,813.59*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2005, AP2006, AP2007, and PR2002 in the amounts of \$6,063.00, \$3,963.23, \$1,957.76, and \$119,759.43, respectively*
- C. Acknowledge Treasurer's School Board AP Payroll Warrants 01, 02 and 03 in the amounts of \$52,472.70, \$84,031.51 and \$59,414.01, respectively*

X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, August 19, 2019 in the Meeting Room, Town Hall, Northeast Harbor