



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, August 19, 2019

Location: Meeting Room, Town Hall, Northeast Harbor

- I. **Call to order at 6:30 p.m.**
- II. **Public Hearing(s)**
 - A. *Special Amusement Application from MOFO LLC /DBA Tan Turtle Tavern*

Post Public Hearing

 - A. *Special Amusement Application from MOFO LLC /DBA Tan Turtle Tavern – Action if necessary*
- III. **Minutes**
 - A. *Approval of minutes from August 5, 2019 meeting*
- IV. **Appointments/Recognitions/Resignations**

None presented.
- V. **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: Wastewater*
 - B. *Investment Committee Meeting Minutes - July 31, 2019*
 - C. *Planning Board Minutes of May 22 and June 4, 2019*
 - D. *Thank you letter from the Island Housing Trust dated August 9, 2019*
 - E. *Thank you letter from Northern Light Health dated August 9, 2019*
 - F. *Hancock County Commissioners Caucus Warrant; 6:00PM, August 29, 2019, Hancock Town Hall, 18 Point Road, Hancock, Maine*
 - G. *Hancock County Commissioners Meeting Minutes July 16 and 18, 2019*
- VI. **Selectmen's Reports**
- VII. **Unfinished Business**

None presented.
- VIII. **New Business**
 - A. *Public Space Special Event Application – The Seal Harbor Library Association for Annual Book and Craft Fair; August 1, 2020, Seal Harbor Village Green*
- IX. **Other Business**
 - A. *Such other business as may be legally conducted*
- X. **Treasurer's Warrants**
 - A. *Approve & Sign Treasurer's Warrant AP2011 in the amount of \$313,942.12*
 - B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2009, AP2010, and PR2003 in the amounts of \$18,355.00, \$3,667.57, and \$121,897.29, respectively*
 - C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 02 and 04 in the amounts of \$194,928.02 and \$56,596.93, respectively*
- XI. **Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., **Tuesday**, September 3, 2019 in the Meeting Room, Town Hall, Northeast Harbor