



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**TUESDAY, September 3, 2019**  
**Location: Meeting Room, Town Hall, Northeast Harbor**

- I. Call to order at 6:00 p.m.**
- II. Executive Session**
  - A. Pursuant to Title 1 M.R.S. § 405(6)(E) – Consultation between the Board and its Attorney concerning the legal rights and duties of the Mount Desert Board of Selectmen with regards to policies and procedures*
- III. Minutes**
  - A. Approval of minutes from August 19, 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. Planning Board Minutes of May 8 and July 24, 2019*
  - B. Thank you letter from Women, Infants, and Children Program dated August 14, 2019*
  - C. Thank you letter from Eastern Agency on Aging dated August 14, 2019*
  - D. Thank you letter from Mount Desert Island Historical Society dated August 20, 2019*
  - E. Thank you letter from the Emmaus Homeless Shelter dated August 21, 2019*
  - F. Thank you letter from the Neighborhood House dated August 22, 2019*
  - G. Hancock County Commissioners Meeting Minutes from August 6, 2019*
- VI. Selectmen's Reports**
- VII. Unfinished Business**

*None presented.*
- VIII. New Business**
  - A. Citizen request for discussion of making the three-way intersection of Manchester Road-Sargeant Drive-Millbrook Road a three-way stop in the interest of safety*
  - B. Consideration of the purchase of our FY-20 winter road salt from Harcross at a per ton cost of \$51.60 and authorization of PW Director Tony Smith, on behalf of the Town, to enter into an agreement with them to do so*
  - C. Consideration of retaining Olver Associates to provide professional engineering services as described in their august 6, 2019 proposal to us for the improvements to the Gilpatrick Cove and Gary Moore pump stations at a not to exceed cost of \$75,000 using and expending funds from Account Number 3000048-57710 with a current balance of approximately \$409,780 leaving a balance of \$334,780.*
  - D. Consideration of the authorization of PW Director Tony Smith to sign the proposal with Olver Associates on behalf of the Town*
  - E. Discussion of Somes Pond Bridge inspection report*

*F. Policy on Remote Participation by Members of Certain Advisory Committees*

**IX. Other Business**

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

**X. Treasurer's Warrants**

- A. Approve & Sign Treasurer's Warrant AP2014 in the amount of \$1,062,956.97*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2012, AP2013, and PR2004 in the amounts of \$5,080.31, \$3,036.93, and \$124,367.32, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 03 and 05 in the amounts of \$54,529.19 and \$94,990.22, respectively*

**XI. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, September 16, 2019 in the Meeting Room, Town Hall, Northeast Harbor