



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, September 16, 2019**

**Location: Meeting Room, Town Hall, Northeast Harbor**

- I. Call to order at 6:30 p.m.**
- II. Minutes**
  - A. Approval of minutes from September 3, 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. Planning Board Minutes of August 14, 2019*
  - C. Thank you letters from Families First Community Center, LIFEFLIGHT Foundation, Downeast Horizons, Island Connections,*
  - D. ADD's FY-19 successful financial audit provided in accordance with the ADD interlocal agreements signed by the member towns*
  - E. Hancock County Commissioners Meeting Minutes from August 20, 2019*
- V. Selectmen's Reports**
- VI. Unfinished Business**
  - A. Progress report on the Route 3 Safety Improvements Study*
- VII. New Business**
  - A. Request from MDIHS students to sponsor their 2020 yearbook by purchasing an ad*
- VIII. Other Business**
  - A. Such other business as may be legally conducted*
- IX. Treasurer's Warrants**
  - A. Approve & Sign Treasurer's Warrant Accounts Payable (AP) AP2017 in the amount of \$943,883.96*
  - B. Approve Signed Treasurer's Payroll (PR), State Fees, & PR Benefit Warrants AP2015, AP2016, and PR2005 in the amounts of \$2,849.00, \$30,059.15, and \$114,412.20, respectively*
  - C. Acknowledge Treasurer's School Board AP/PR Warrants 03 and 06 in the amounts of \$42,815.55 and \$86,449.37, respectively*
- X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, October 7, 2019 in the Meeting Room, Town Hall, Northeast Harbor