



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, October 21, 2019

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. Approval of minutes from October 7, 2019 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. Accept resignation of Ernest Coombs from the Zoning Board of Appeals effective October 18, 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. Letter from Maine Historic Preservation Commission advising the Town that the Sound School House has been entered in the National Register of Historic Places on September 30, 2019*
 - B. League of Towns meeting minutes from September 24, 2019*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. Approve the use of \$250.00 from the Selectman Contingency Fund Account #1220001-59350 to pay for the MDIHS Year-book full page ad approved at the October 7, 2019 meeting*
 - B. Approve and sign Annual Policy on Disbursement of Municipal Education Costs*
- VII. New Business**
 - A. Request the Board of Selectmen accept the 129th Legislature, First Regular Session law changes as written for processing Motor Vehicle Registrations and administering Fees associated with laws passed on September 19, 2019, as presented in the memo dated September 16, 2019 from the Bureau of Motor Vehicles*
 - B. Request the Board of Selectmen accept the 129th Legislature, First Regular Session law changes as written for processing Motor Vehicle Registrations and administering Fees associated with laws passed be made retro to the passage date of September 19, 2019*
 - C. Request the Board of Selectmen approve a non-resident agent fee (i.e., island vehicles) increase to \$6.00 for new and renewals for processing Motor Vehicle Registrations, as allowed by the Secretary of State, Bureau of Motor Vehicles for all non-resident transactions, regardless if a new or renewing registration*
 - D. Citizen request for discussion of the town making improvements to the roadway shoulders along the Indian Point Road and Bartlett's Landing Road for general safety reasons, including pedestrians*
 - E. Public Space Special Event Application – Dianna McKeage Wedding; May 30, 2019, Suminsby Park*

- F. Request authorization for the purchase of a 2020 Ford Police Interceptor Utility AWD for \$36,617.00 with a trade in of a 2017 Ford SUV for \$5,000.00 for a net purchase price of \$31,617.00 to be funded through the Police Equipment-Vehicle line #14400110-57200 which has a current balance of \$37,000.00*
- G. Consideration of PW Director Tony Smith's request for authorization to solicit competitive bids in accordance with Town purchasing policy for a new service truck for Public Works-Highway Division*
- H. Review and consideration of Town recycling options prepared by PW Director Tony Smith*
- I. Consideration of authorization of a not-to-exceed amount of \$15,000 to fund the removal of unsuitable materials and replacing it with new compacted gravel and for construction of a section of underdrain to be placed in front of the truck bay doors as part of the Somesville fire station parking lot improvements project. These funds will be drawn from account #4040300-24470 Fire Dept Building Reserve which has a current balance of \$75,391.11*

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) AP2024 in the amount of \$464,974.11*
- B. Approve Signed Treasurer's Payroll (PR), State Fees, & PR Benefit Warrants AP2022, AP2023, and PR2008 in the amounts of \$6,878.30, \$2,870.73, and \$106,144.56, respectively*
- C. Acknowledge Treasurer's School Board AP/PR Warrants PR08 in the amount of \$82,793.72*

X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, November 4, 2019 in the Meeting Room, Town Hall, Northeast Harbor