



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, November 4, 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 21, 2019 meeting*
- III. Appointments/Recognitions/Resignations**
  - A. *Accept the resignation of Alex Birdsall from the Broadband Committee effective immediately*
- 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, Treasurer: Permanent Trust – 1<sup>st</sup> Quarter 2020, Investment Trust – 1<sup>st</sup> Quarter 2020*
  - B. *Planning Board Minutes of September 11, 2019*
  - C. *Department of Marine Resources Notice of Scheduled Aquaculture Lease Hearing – November 19, 2019*
- V. Selectmen’s Reports**
- VI. Unfinished Business**
  - A. *Act on the Executive Session of October 7, 2019 Pursuant to 1 MRSA §405(6) (F) Discussion of Confidential Records, Poverty Abatement Hearing per Title 36 MRSA§842 – Case #100 (2018) and Case #100 (2019)*
- VII. New Business**
  - A. *Request to Authorize a Public Space Special Event Application - MDI YMCA for Half Iron Distance Triathlon; August 30, 2020, Ponds End*
  - B. *Approve Amendments to the Town of Mount Desert Personnel Policy Manual; Sections 6.7.1 and 6.7.2 Salary and Wage Scale Adjustments*
  - C. *Maine Uniform Building and Energy Codes (MUBEC) Adoption (recent legislation approved of LD1509 is now Statewide effective September 17, 2019)*
  - D. *Authorization of Carry-Overs from Fiscal Year 2018-2019 to Fiscal Year 2019-2020 in the amount of \$126,029.41 per the Carryover Memo, Detailed Schedule, and Public Works Memo*
- 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) AP2027 in the amount of \$603,057.20*

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- B. Approve Signed Treasurer's Payroll (PR), State Fees, & PR Benefit Warrants AP2025, AP2026, PR2009, and PR2010 in the amounts of \$1,514.75, \$4,687.76, \$109,651.89, and \$4,027.93, respectively*
- C. Acknowledge Treasurer's School Board PR Warrant 09 in the amounts of \$163,534.00*

**X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, November 18, 2019 in the Meeting Room, Town Hall, Northeast Harbor