



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, November 18, 2019

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. *Approval of minutes from November 4, 2019 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Confirm re-appointment of Elizabeth Macul to the Mount Desert Housing Authority Board of Commissioners as Tenant Commissioner, for a 4-year term through March 2024*
 - B. *Resignation of Molly Brown as On-Call Firefighter, effective October 22, 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 Kate and Steven Hughes regarding Freshwater Stone license dated 10/31/2019*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. *Fire Department Personnel Analysis*
- VII. New Business**
 - A. *Request to Authorize a Public Space Special Event Application – Hospice Regatta of Maine; July 11, 2020, Northeast Harbor Marina Green*
 - B. *Discussion with Mia Petrini of Healthy Acadia regarding the development of a comprehensive tobacco/vaping policy*
 - C. *HRA Modification*
 - D. *Approve and authorize Fire Chief to sign Cooperative Agreement between The United States Department of Interior National Park Service and The Town of Mount Desert*
 - E. *Request authorization for release and expenditure of \$4,381.00 from Northeast Harbor CIP line Acct. # 6410100-24681 that has a balance of \$288,212.00 for the replacement of top chains on three mooring floats*
 - F. *Request authorization for release and expenditure for \$48,323.00 less the \$1,500.00 trade-in value of our 2010 Ford work truck which equals a net price of \$46,823.00 from the Public Works Equipment Reserve account number 4050100-24500 that has a balance of \$213,204.93 for the purchase a new 2020 Ram 2500 pickup truck from Darlings Auto Mall located in Ellsworth*
 - G. *Request Office Closure for Employee Christmas Party on Friday, December 13th*
 - A. *Request Christmas Eve Early Closure at 12 noon, December 24, 2019*
 - B. *Review of the General Fund and Marina Capital Improvement Plans (CIP) proposed funding for Fiscal Year 2020-2021*

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)2030 in the amount of \$530,807.59*
- B. Approve Signed Treasurer's Payroll (PR), State Fees, & PR Benefit Warrants AP2028, AP2029, and PR2011 in the amounts of \$6,231.96, \$2,821.50, and \$104,178.68, respectively*
- C. Acknowledge Treasurer's School Board AP/PR Warrants 05 and 10 in the amounts of \$34,890.05 and \$81,783.52, respectively*

X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, December 2, 2019 in the Meeting Room, Town Hall, Northeast Harbor