



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, December 2, 2019**

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

**The regular meeting will begin immediately following the Executive Session.**

- I. Call to order at 6:00 p.m.**
- II. Executive Session**
  - A. Pursuant to 1 M.R.S.A. §405(6) (A) Town Manager Annual Review
- III. Post Executive Session**
  - A. Town Manager Annual Review, action if necessary
- IV. Minutes**
  - A. Approval of minutes from November 18, 2019 meeting
- V. Appointments/Recognitions/Resignations**
  - A. Resignation of Beth Renault from the Planning Board as an Alternate Member
- VI. 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 October 9 and 23, 2019
  - B. Mount Desert - 2019-2020 Workers' Compensation Fund Benefit Summary
  - C. League of Towns Elected Officials Meeting Minutes from November 21, 2019
  - D. Hancock County Commissioners Meeting Minutes from November 5, 2019
- VII. Selectmen's Reports**
- VIII. Unfinished Business**

None presented
- IX. New Business**
  - A. Mount Desert 365 update on the building project on Old Firehouse Lane
  - B. Consideration by the Board of Selectmen of casting their vote on behalf of the Town of Mount Desert for Public Works Director Tony Smith for a second three-year term as an MRC director, said term being from January 1, 2020 to December 31, 2022, and returning the executed ballot by end of day December 6, 2019
- X. Other Business**
  - A. Such other business as may be legally conducted

**XI. Treasurer's Warrants**

- A. Approve & Sign Treasurer's Warrant Accounts Payable (AP) AP2033 to be presented at meeting*
- B. Approve Signed Treasurer's Payroll (PR), State Fees, & PR Benefit Warrants AP2031, AP2032, and PR2012 in the amounts of \$1,140.56, \$5,186.50, and \$109,301.58, respectively*
- C. Acknowledge Treasurer's School Board PR Warrant 11 in the amount of \$173,494.99*

**XII. Adjournment**

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