



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, December 16, 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, continued*
- III. Post Executive Session**
  - A. *Town Manager Annual Review, action if necessary*
- IV. Minutes**
  - A. *Approval of minutes from December 02, 2019 meeting*
- V. Appointments/Recognitions/Resignations**
  - A. *Request appointment of Daniel Litchfield as an on-call firefighter effective December 17, 2019*
  - B. *Accept, with regret, the resignation of Michael McGinn as an on-call firefighter effective December 5, 2019*
- 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. *Renewal of Limited-Purpose Aquaculture (LPA) Licenses for 2020 (posted in Town Office on 12/02/2019)*
- VII. Selectmen's Reports**
- VIII. Unfinished Business**
  - A. *Bait House Ownership and Project Update*
- IX. New Business**
  - A. *Mount Desert School Committee Presentation*
  - B. *2020 Police Chief Sharing Agreement with the Town of Bar Harbor*
  - C. *Consider an increase in fees for new and renewal Liquor Licenses to \$70*
  - D. *Authorize Small Animal Clinic Contract for 2020*
  - E. *Review of FY 2021 Budgets: Administration and Marina*
- 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)2036 in the amount of \$483,016.06*
- B. *Approve Signed Treasurer's Payroll (PR), State Fees, & PR Benefit Warrants AP2034, AP2035, and PR2013 in the amounts of \$2,033.25, \$3,597.50, and \$132,921.75, respectively*
- C. *Acknowledge Treasurer's School Board AP/PR Warrants #06 and #12 in the amounts of \$35,624.12 and \$78,827.68, respectively*

**XII. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, January 6, 2020 in the Meeting Room, Town Hall, Northeast Harbor