



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, January 6, 2020**  
**Location: Meeting Room, Town Hall, Northeast Harbor**

- I. Call to order at 6:30 p.m.**
- II. Minutes**
  - A. Approval of minutes from December 16, 2019 meeting*
- III. Appointments/Recognitions/Resignations**
  - A. Appointment of Megan M. Lunt as a Part-Time Accounting/CEO Assistant at \$22.75/hour effective January 7, 2020*
  - B. Appointment of Craig M. Roebuck to the Warrant Committee*
  - C. Appointment of Tate Bushell to the Warrant Committee*
- 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. Hancock County Commissioners Meeting Minutes from December 5, 2019*
- V. Selectmen's Reports**
- VI. Unfinished Business**
  - A. Discussion of a resolution to support the Extended Producer Responsibility (EPR) for Packaging law as endorsed by legislature in 2019 to Support Municipal Recycling Programs (LD 1431)*
- VII. New Business**
  - A. Gulf of Maine Research Institute presentation*
  - B. Request Authorization for release and expenditure of \$13,940.00 from Historic Preservation Reserve Account #1220220-57800 which has a balance of \$15,000.00 for the Preservation and Digitalization of Town Records from 1897-1916, and Vital Records including marriages from 1975-1994, and deaths from 1963-1987*
  - C. Review of FY 2021 Budgets: Public Safety*
- VIII. Other Business**
  - A. Such other business as may be legally conducted*
- IX. Treasurer's Warrants**
  - A. Approve & Sign Treasurer's Warrant AP2039 in the amount of \$1,209,223.52*
  - B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2037, AP2038, and PR2014 in the amounts of \$3,631.10, \$3,278.40, and \$107,179.71, respectively*
  - C. Acknowledge Treasurer's School Board AP/Payroll Warrants 13 and 14 in the amounts of \$162,320.55 and \$69,120.29, respectively*
- X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., *Tuesday, January 21, 2020* in the Meeting Room, Town Hall, Northeast Harbor