



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Tuesday, January 21, 2020**

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

- I. Call to order at 6:30 p.m.**
- II. Minutes**
  - A. *Approval of minutes from January 6, 2020 meeting*
- III. Appointments/Recognitions/Resignations**
  - A. *Appointment of Ninette Firm as Warden for the March 3, 2020 Presidential Primary and Special State Referendum Election*
  - B. *Appointment of Gail Marshall to the Warrant Committee*
  - C. *Appointment of Carmen Sanford to the Warrant Committee*
  - D. *Appointment of Howie Motenko to the Harbor Committee*
  - E. *Resignation of Edward S. Bromage from the Harbor Committee*
  - F. *Resignation of Gordon Beck from 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. *Department Reports: Public Works*
  - B. *Hancock County Commissioners Meeting Minutes from December 17, 2019*
- V. Selectmen's Reports**
- VI. Unfinished Business**
  - A. *Discussion of Boundary Line Agreement between Mount Desert 365 and the Town of Mount Desert*
- VII. New Business**
  - A. *Request authorization from the Board of Selectmen for release and expenditure of \$6,122.19 to Chalmers Enterprises LLC. from the Bartlett Landing CIP line Acct. # 6410300-24670 that has a balance of \$28,411.72*
  - B. *Discussion of possible access easement off Parker Farm Road for Map 10/Lot 190*
  - C. *Review of FY 2021 Budgets: Public Works*
- VIII. Other Business**
  - A. *Such other business as may be legally conducted*
- IX. Treasurer's Warrants**
  - A. *Approve & Sign Treasurer's Warrant AP2042 in the amount of \$851,847.88*
  - B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2040, AP2041, and PR2015 in the amounts of \$5,393.00, \$32,594.49, and \$103,353.70, respectively*
  - C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 07, 08, and 15 in the amounts of \$51,653.10, \$21,950.67 and \$78,357.30, respectively*
- X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, February 3, 2020 in the Meeting Room, Town Hall, Northeast Harbor