



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, February 3, 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 21, 2020 meeting*
- III. Appointments/Recognitions/Resignations**
  - A. Recognition of Claire Woolfolk's award for Re-Certified Clerk of Maine from the Maine Town & City Clerks' Association*
- 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 Highway*
  - B. Interim Valuation Adjustments*
- V. Selectmen's Reports**
- VI. Unfinished Business**
- VII. New Business**
  - A. Request approval to spend \$7,865.00 to upgrade cameras to HD wireless and 1 DVR to HD to handle the new cameras from CIP line Northeast Harbor Equipment Reserve # 6410100-24687 which has a balance of \$10,524.80.*
  - B. Authorize the purchase of a new loader engine to replace the one destroyed by an engine fire from Beaugard Equipment Inc., the vendor we lease/purchased our loader from originally, at a cost of approximately \$32,000, installed and, furthermore, authorize Public Works Director Tony Smith to use funds from the Public Works Equipment Reserve Account Number 4050100-24500 with a current unencumbered balance of approximately \$166,382 to pay for the new engine*
  - C. Consideration of including an article in the May 2020 town meeting warrant for FY-21 asking the voters to approve the sum of \$65,000 for professional technical services related to the Indian Point Road paved shoulder improvements*
  - D. Discussion of a support model for the service group donation requests*
  - E. Discussion of Outdoor Lighting Ordinance amendments*
  - F. Revenue Budget Review*
  - G. DRAFT Warrant*
- VIII. Other Business**
  - A. Such other business as may be legally conducted*

**IX. Treasurer's Warrants**

- A. Approve & Sign Treasurer's Warrant AP2044 in the amount of \$192,382.94*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2043 and PR2016 in the amounts of \$4,753.56 and \$107,438.12, respectively*
- C. Acknowledge Treasurer's School Board Payroll Warrants 16 in the amount of \$150,959.80*

**X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Tuesday, February 18, 2020 in the Meeting Room, Town Hall, Northeast Harbor