



Town of Mount Desert
Board of Selectmen
Agenda

Special Budget and Ordinance Review Meeting
Monday, February 10, 2020
Location: Meeting Room, Town Hall, Northeast Harbor

I. Call to order at 4:00 p.m.

II. Minutes

A. *Approval of minutes from February 6, 2020 meeting*

III. New Business

A. *MDES Budget Review*

B. *Consideration of retaining Hedefine Engineering and Design, Inc. to provide professional technical services for the development of two concept plans and associated costs related to potential renovations of the Northeast Harbor fire station and ambulance space due to an anticipated future need of transitioning current fire department full-time staffing to 24/7 full-time staffing and authorize the Fire Chief use of up to \$18,000 from Fire Station Building Reserve, account #4040300-24470, with a current unencumbered balance of \$ 75,987.38 to pay for these services*

C. *Possible Warrant Article to deed property to the Otter Creek Cemetery Association*

D. *Draft Warrant Review:*

a. *Land Use Zoning Ordinance Amendments (documentation to be provided at the meeting),*

b. *Special Amusement Ordinance*

c. *Municipal Partnership Initiative Project No. 3 (Rte. 198) articles*

d. *Bait House Lease article*

E. *No Frills Rate Lock for 2020-2021 at \$1.999/gal*

IV. Public Hearing(s)

A. *May 4 & 5, 2020 Annual Town Meeting Proposed Warrant Articles for Appropriation of Funds, Ordinance Amendments, and Ordinances – Date correction of Public Hearing to March 2, 2020*

V. Other Business

A. *Such other business as may be legally conducted*

VI. Adjournment

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