



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**TUESDAY, February 18, 2020**  
**Location: Meeting Room, Town Hall, Northeast Harbor**

- I. Call to order at 6:30 p.m.**
- II. Minutes**  
*None presented*
- III. Appointments/Recognitions/Resignations**  
*None presented*
- 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: Treasurer Permanent Trust – 2<sup>nd</sup> Quarter FY 2020 and Investment Trust – 2<sup>nd</sup> Quarter*
- V. Selectmen's Reports**
- VI. Unfinished Business**  
*None presented*
- VII. New Business**
  - A. Service Groups/3<sup>rd</sup> Party Budget 2020-2021 Requests*
  - B. DRAFT Warrant Review*
  - C. Mount Desert Regional High School Scholarship & Stipend Recommendations*
  - D. Department of Education Audit Report Extension*
- VIII. Other Business**
  - A. Such other business as may be legally conducted*
- IX. Treasurer's Warrants**
  - A. Approve & Sign Treasurer's Warrant AP2047 in the amount of \$383,296.59*
  - B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2045, AP2046, and PR2017 in the amounts of \$1,998.49, \$30,134.73, and \$103,815.81, respectively*
  - C. Acknowledge Treasurer's School Board AP/Payroll Warrants 09 and 17 in the amounts of \$145,287.61 and \$83,228.02, respectively*
- X. Adjournment**

The next scheduled meeting is at 4:00 p.m., Monday, February 24, 2020 in the Meeting Room, Town Hall, Northeast Harbor