



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting

Monday, February 24, 2020

**Location: Meeting Room, Town Hall, Northeast Harbor
Combined with Warrant Committee for Service Agency Requests**

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. *Approval of minutes from February 10, 2020 meeting*
- 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 – 2nd Quarter FY 2020 and Investment Trust – 2nd Quarter*
- V. Selectmen's Reports**
- VI. Unfinished Business**

None presented
- VII. New Business**
 - A. *Service Groups/3rd Party Budget 2020-2021 Requests*
 - B. *Mount Desert Regional High School Scholarship & Stipend Recommendations*
 - C. *Department of Education Audit Report Extension*
 - D. *Presentations of the Conceptual Plans for the Proposed Northeast Harbor Fire Station Expansion*
 - E. *Department of Labor Safety Works Inspection*
 - F. *Review and Votes on Warrant Articles for May 4 and 5, 2020 Annual Town Meeting*
- 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 6:30 p.m., Thursday, March 2, 2020 in the Meeting Room, Town Hall, Northeast Harbor