

Town of Mount Desert Board of Selectmen Agenda

Regular Meeting Monday, March 2, 2020 Location: Meeting Room, Town Hall, Northeast Harbor

I. Call to order at 6:30 p.m.

II. Public Hearing(s)

A. May 4 & 5, 2020 Annual Town Meeting Proposed Warrant Articles for Appropriation of Funds, Ordinance Amendments, and Ordinances

III. Minutes

A. Approval of minutes from February 24, 2020 meeting

- **IV.** Appointments/Recognitions/Resignations None presented
- V. 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.) None presented

VI. Selectmen's Reports

VII. Unfinished Business

A. Review and Votes on Warrant Articles for May 4 and 5, 2020 Annual Town Meeting

VIII. New Business

A. Winter Spring Inc. d/b/a Colonel's Restaurant 143 Main Street, Northeast Harbor request for Liquor License Renewal

IX. Other Business

A. Such other business as may be legally conducted

X. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP2050 in the amount of \$360,401.39
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2048, AP2049, and PR2018 in the amounts of \$3,241.18, \$3,124.56, and \$106,028.28, respectively
- C. Acknowledge Treasurer's School Board Payroll Warrant 18in the amount of \$157,159.70

XI. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, 16, 2020 in the Meeting Room, Town Hall, Northeast Harbor; Special Selectmen meeting may be held Monday, March 9, 2020 in the Meeting Room at 4:00 p.m.