



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, May 4, 2020

Location: Remote Access; see page two on how to connect

- I. Call to order at 4:00 p.m.**
Public please hold comments until the BOS Chairman opens the agenda items for public comment
- II. Minutes**
 - A. *Approval of minutes from April 21, 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. *League of Towns Meeting Minutes of April 28, 2020*
 - B. *Hancock County Commissioners Meeting Minutes of March 17 and March 26, 2020*
- V. Selectmen's Reports**
- VI. Unfinished Business**
None presented.
- VII. New Business**
 - A. *Presentation and review of FY 2018-2019 Financial Reports and Audit by James W. Wadman CPA*
 - B. *Consider new pay rates for seasoned Election and Ballot Clerks to \$20.00/hour; Warden to \$22.00/hour*
 - C. *Consider holding the 2020 Annual Town Meeting Secret Ballot Election along with the State Primary and Referendum Election on July 14, 2020 and to post a separate warrant for this election.*
 - D. *Consider public hearing on May 18, 2020 to amended warrant articles 30, 31, and 32 as presented by the Treasurer to the Board on Tuesday, April 21, 2020.*
 - E. *Consideration of Public Works Director Tony Smith's recommendations presented on page 4 of 4 of his memo to Town Manager Lunt dated April 29, 2020 titled Beech Hill Cross Road Culvert Replacement:*
 - 1) *We retain VHB to provide us with the Scope of Services just described at a lump sum cost of \$12,800 for the Cross Road culvert project.*
 - 2) *A contingency amount of funding in the amount of \$2,200 be approved to be used to address unforeseen circumstances that might arise during the work and to be spent at my discretion as necessary and warranted.*
 - 3) *That the total amount for design, preparation of the Grant application and contingency funding in the total amount of \$15,000 be approved to be drawn and subsequently spent from the Public Works Road Reserve Account Number*

4050100-24573 with a current balance of approximately \$119,950 leaving a balance of approximately \$104,950 if my request is approved.

- 4) *That I be authorized to execute the agreement with VHB on behalf of the Town for them to provide the services described above.*

VIII. Other Business

A. Such other business as may be legally conducted

IX. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP2063 in the amount of \$296,189.09*
B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2061, AP2062, and PR2023 in the amounts of \$70,326.10, \$447.02, and \$113,569.50, respectively
C. Acknowledge Treasurer's School Board AP/Payroll Warrants 22 in the amounts of \$168,314.62

X. Adjournment

The next regularly scheduled meeting is at 4:00 p.m., Monday, May 18, 2020 in the Meeting Room, Town Hall, Northeast Harbor

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