



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, May 18, 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 May 4, 2020 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Annual Employee Appointments*
 - B. *Appointment of Kathleen Miller to the Broadband Committee*
 - C. *Confirm appointment of George Nickerson to the Mount Desert Housing Authority Board of Commissioners as Tenant Commissioner to complete the term of Elizabeth Macul through November 1, 2024*
- 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 – Investment Trust, 3rd Quarter FY2020, and Treasurer Permanent Trust – 3rd Quarter FY2020*
 - B. *MDOT Resident Assignment Letter dated May 7, 2020*
 - C. *Letter from Maine Historic Preservation Commission dated May 8, 2020 – Notice of meeting*
 - D. *Hancock County Commissioners Meeting Minutes of April 7, 8, 14 and 21, 2020*
- V. Selectmen’s Reports**
- VI. Unfinished Business**
 - A. *Presentation by PW Director Tony Smith of an update to the state-of-the-art solid waste and recycling material recovery facility located in Hampden, Maine*
 - B. *Presentation by Town’s and DOT’s engineering consultant VHB of the final report for the “Route 3 (Peabody Drive) Safety Improvements Study*
 - C. *Presentation of an update of the Main Street Improvements Project by Public Works Director Tony Smith*
 - D. *Discussion of when the Town might re-open our Public Facilities*
 - E. *Presentation of pay schedule for Election and Ballot Clerks*
 - F. *Request authorization for the release and expenditure of \$18,300.00 from Northeast Harbor CIP line Acct. # 6410100-24680 that has a balance of \$144,210.11 to MCM Electric for the purchase and installation of 450’ cable, outside of the normal CIP purchasing guidelines.*
- VII. New Business**
 - A. *Discussion of climate resolution from the MDIHS Eco team*
 - B. *Request authorization to pay for repairs made to the Seal Harbor dock mooring chains by Alvah B. Barge Service Inc. for \$10,287.00. The Seal Harbor Mooring/Floats CIP 6410200-24600 has a balance of \$86,346.81*

- C. *Request authorization to purchase a new Taskmaster TM8516 grinder including a new submersible motor for \$21,817.00 from Wastewater Capital Reserve account number 4050500-24501 with a current FY-20 approximate balance of \$336,499.05. Also request authorization for Ed Montague to execute any and all documents on behalf of the town to make the purchase*
- D. *Request to Authorize A Public Space Special Event Application to the Seaside UCC for outdoor worship scheduled June 21 and 28, 2020 – Seal Harbor Village Green*

VIII. Other Business

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

IX. Treasurer’s Warrants

- A. *Approve & Sign Treasurer’s Warrant AP2066 in the amount of \$562,907.21*
- B. *Approve Signed Treasurer’s Payroll, State Fees, & PR Benefit Warrants AP2064, AP2065, and PR2024 in the amounts of \$73,281.16, \$1,219.94, and \$116,070.49, respectively*
- C. *Acknowledge Treasurer’s School Board AP/Payroll Warrants 12 and 23 in the amounts of \$62,726.92 and \$85,991.71, respectively*

X. Adjournment

The next regularly scheduled meeting is at 4:00 p.m., Monday, June 1, 2020 in the via remote access

The Town of Mount Desert Municipal Offices are closed to the public.

The Town of Mount Desert is inviting you to a scheduled Zoom meeting. You can call in through any of the listed phone numbers or connect with a computer via the web link. You **will need to enter the meeting ID** to get access to the meeting.

Join Zoom Meeting

<https://zoom.us/j/248566175>

Meeting ID: 248 566 175

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