



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, June 1, 2020

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

- I. Call to order at 3:30 p.m.**
Public please hold comments until the BOS Chairman opens the agenda items for public comment
- II. Executive Session**
 - A. *Pursuant to 1 M.R.S. § 405(6)(E) for consultations between the Board and its attorney concerning the legal rights and duties of the Board and matters where premature general public knowledge would clearly place the Town at a substantial disadvantage*
- III. Public Hearing(s)**
 - A. *Mandy Fountaine/DBA Abel's Lobster Pound (On The Shore, LLC) Request for Liquor License*
 - B. *Mandy Fountaine/DBA Abel's Lobster Pound (On The Shore, LLC) Request for Liquor Special Amusement Permit Renewal*
- IV. Post Public Hearing**
 - A. *Mandy Fountaine/DBA Abel's Lobster Pound (On The Shore, LLC) Request for Liquor License – Action if necessary*
 - B. *Mandy Fountaine/DBA Abel's Lobster Pound (On The Shore, LLC) Request for Liquor Special Amusement Permit Renewal – Action if necessary*
- V. Minutes**
None presented
- VI. Appointments/Recognitions/Resignations**
 - A. *Annual Board and Committee Appointments*
 - B. *Appointment of Piper Charron as Seasonal Dockhand in Northeast Harbor Marina at a rate of \$14.00 per hour*
 - C. *Consideration of the request made by Public Works Director Tony Smith to have Paul Accomando be appointed as a part-time seasonal employee in the Public Works Department, primarily in the Buildings & Grounds Division but other divisions as assigned, effective June 8, 2020 at an hourly rate of \$15.00 per hour*
- VII. 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. *Limited Purpose Aquaculture (LPA) application – Scott Koniecko; Angel Wilson DMR Resource Management Coordinator*
- VIII. Selectmen's Reports**
- IX. Unfinished Business**
 - A. *Discussion of Climate Resolution and Warrant Article*
 - B. *Deactivation of the Town's Emergency Operations Center*

Board of Selectmen Meeting Agenda June 1, 2020

X. New Business

- A. *Consideration of a request for a waiver of Section 4.04 of the Town's Sewer Ordinance requirement for a separate and individual sewer connection for individual structures*
- B. *Liquor License Renewal - Eliza Bishop d/b/a Milk & Honey (Milk and Honey Kitchen LLC) 3 Old Firehouse Lane, Northeast Harbor*
- C. *Public Space Special Event Application – Mount Desert Elementary School 8th Grade Promotion – June 10, 2020, Northeast Harbor Village Green (Tennis Court Parking Area)*
- D. *Discussion regarding tables on the sidewalk at the Colonel's*

XI. Other Business

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

XII. Treasurer's Warrants

- A. *Approve & Sign Treasurer's Warrant AP2068 in the amount of \$206,474.97*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2067, and PR2025 in the amounts of \$558.00 and \$109,516.14, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 24 in the amount of \$172,672.11*

XIII. Adjournment

The next regularly scheduled meeting is at 4:00 p.m., Monday, June 15, 2020 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

One tap mobile

+16468769923,,248566175# US (New York)

+13126266799,,248566175# US (Chicago)

Dial by your location

+1 646 876 9923 US (New York)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 408 638 0968 US (San Jose)

+1 253 215 8782 US

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US

Meeting ID: 248 566 175 #

If you are new to teleconferencing, we suggest connecting 15 minutes early so we can troubleshoot if you have difficulty.