



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, June 15, 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 18, 2020 meeting*
 - B. *Approval of minutes from June 1, 2020 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Consideration of appointment of Jacob Lewis as a part-time seasonal employee in the Solid Waste Division and Buildings & Grounds Division of Public Works at an hourly rate of \$15.00 per hour effective June 16, 2020 ending on or before October 17, 2020*
 - B. *Appointment of Heather Litchfield, Brian Henkel, and Felicia Falt as Ballot and Election Clerks for the Town of Mount Desert*
- 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. *Coastal Resources of Maine Update - Temporary shutdown and resultant bypass
"Notices to Members pursuant to Municipal Joinder Agreement"*
 - B. *Hancock County Commissioners Meeting Minutes of May 5, 2020*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. *Information on the Town Pool and if it will Open this Summer*
 - B. *Citizen proposal to allow main street restaurants to occupy the spaces that are scheduled to become pop up parks next year with tables summer of 2020*
 - C. *Public Works Director, Tony Smith, Coastal Resources of Maine Update*
- VII. New Business**
 - A. *Proposal for Main Street, Northeast Harbor event*
 - B. *Consideration of Fire Chief's request for authorization to solicit competitive bids in accordance with Town purchasing policy for a new utility truck for the Fire Department*
 - C. *Consideration of Fire Chief's request for authorization to increase the pay rate for on-call firefighters working shifts for full-time staff to \$26.61, effective June 1, 2020*
- VIII. Other Business**
 - A. *Such other business as may be legally conducted*

IX. Treasurer's Warrants

To be completed and added later.

X. Adjournment

The next scheduled meeting is at 4:00 p.m., Monday, June 22, 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

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+1 669 900 6833 US (San Jose)

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.