



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, July 6, 2020**

**Location: Meeting Room, Town Hall, Northeast Harbor**

- 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 June 15, 2020 meeting*
  - B. *Approval of minutes from June 22, 2020 meeting*
- III. Appointments/Recognitions/Resignations**
  - A. *Appointment of Calvin Partin as Seasonal Dockhand in Northeast Harbor Marina at a rate of \$14.00 per hour*
  - B. *Appointment of Daniel Litchfield 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. *Department Reports: Public Works Highway*
  - B. *Change in position of Gabe Lunt from MEO I (Motor Equipment Operator I)/Refuse Driver to MEO I*
  - C. *League of Towns Meeting Minutes of June 23, 2020*
  - D. *Hancock County Municipal Budgeting During a Global Pandemic Meeting Notice; July 7*
- V. Selectmen's Reports**
- VI. Unfinished Business**  
*None presented*
- VII. New Business**
  - A. *Request authorization for release and expenditure of \$4,159.06 to Seabridge Marine from the Bartlett Landing CIP line Acct. # 6410300-24671 that has a balance of \$46,631.99 for the realignment work and the purchase and placement of a new no wake buoy at Bartlett landing*
  - B. *Elmer Beal Jr./D.B.A. Burning Tree Restaurant, Otter Creek Dr., Otter Creek Request for Liquor License Renewal*
  - C. *Benefit Accrual Extension*
  - D. *Options and alternatives for Open Floor Town Meeting*
  - E. *Revisit Warrant Articles for the Annual Town Meeting:*
    - i. *Article 22- Date taxes are due/Interest rate*
    - ii. *Article 25 – Interest rates for tax abated properties*

- iii. *New Article on Climate Emergency Resolution*
- F. *Accept grant from Maine Department of Health and Human Services for COVID-19 related expenses*
- G. *Contingent on funding approval at the 2020 town meeting to be held at a yet-to-be-determined date:*
  - *Consideration of award of the FY-21 paving contract to Northeast Paving, formerly Lane Construction, for the amount of \$382,688,*
  - *with the remaining appropriation budget funds of \$27,312 of the proposed budget of \$410,000 to be used at the discretion of Public Works Director Tony Smith and,*
  - *to authorize PWD Smith to execute the contract with Northeast Paving on behalf of the Town.*
- H. *Consideration of retaining the services of an MDIHS student as a summer helper in the Public Works Department through the Maine Department of Labor, Bureau of Rehabilitation Services at no cost to the Town*

**VIII. Other Business**

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

**IX. Treasurer's Warrants**

- A. *Approve & Sign Treasurer's Warrant AP2075 in the amount of \$244,766.77*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2072, AP2073, AP2074 and PR2027 in the amounts of \$3,133.86, \$12,430.31, \$5,973.75 and \$118,637.09, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 14, 26 and 01 in the amounts of \$17,803.76, \$189,739.51, and \$58,734.69, respectively*

**X. Adjournment**

The next regularly scheduled meeting is at 4:00 p.m., Monday, July 20, 2020 in the Meeting Room, Town Hall, Northeast Harbor

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://us02web.zoom.us/j/248566175?pwd=RmozZjBOVWhUTQrRXR5QzFEZEEyQT09>

**Meeting ID: 248 566 175**

**Password: 919872**

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Dial by your location

Board of Selectmen Meeting Agenda July 6, 2020

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+1 408 638 0968 US (San Jose)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)

**Meeting ID: 248 566 175**

**Password: 919872**

Zoom security now requires a password on all zoom meetings, so the recurring BOS meeting now has a password.

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