



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, July 20, 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. Public Hearing(s)**
  - A. *2020 Annual Town Meeting Proposed Warrant Articles for Appropriation of Funds, Ordinance Amendments, and Ordinance amendments, and a resolution to endorse a declaration for a climate emergency*
- III. Minutes**
  - A. *Approval of minutes from July 6, 2020 meeting*
- IV. Appointments/Recognitions/Resignations**

None presented.
- V. 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. *Election Results from Candidate Election 7/14/2020*
  - B. *Hancock County Commissioners Meeting Minutes of June 16, 2020*
- VI. Selectmen's Reports**
- VII. Unfinished Business**
  - A. *Review of letter dated May 27, 2020 sent to Selectboard Chair John Macauley from Attorney Margaret Jeffrey on behalf of representatives of Seal Harbor Boathouse, LLC concerning traditional use and terms of use of the Seal Harbor bait house*
  - B. *Consideration of retaining Hedefine Engineering and Design, Inc. to provide professional technical services for the development of a third concept plan and associated costs related to potential construction of a new Northeast Harbor fire and ambulance building due to an anticipated future need of transitioning current fire department full-time staffing from 10/7 to 24/7 and authorize the Fire Chief use of up to \$27,000.00 from Fire Station Building Reserve, account #4040300-24470, with a current unencumbered balance of \$ 49,124.35 to pay for these services*
- VIII. New Business**
  - A. *Authorize the purchase of a new 2020 Ford F-350 pick-up truck from Darling's Bangor Ford, in the amount of \$47,409.00 and authorize the Fire Chief to use funds from the Fire Department Equipment Reserve Account Number 4040300-24471 with a current unencumbered balance of approximately \$595,580.11 to pay for the vehicle*
  - B. *Request approval to spend \$5,465.00 to install a camera system at the Bartlett Landing facility to be paid for from CIP line Bartlett Harbor dock CIP Reserve # 6410300-24670 which has a balance of \$22,619.33*
  - C. *Review and discussion of the Department of Labor's inspection report and subsequent follow-up on behalf of the Town by PW Director Tony Smith*

## Board of Selectmen Meeting Agenda July 20, 2020

- D. Recommend the issuance of a Municipal Quit Claim Deed Without Covenants to Gardiner S. Biddle and Margaret M. Biddle for 108 Kimball Lane (M/L 024-112)*
- E. Public Space Special Event Application – Backroads Tours – July 25, August 3, 10, 15, 17, 31, September 5, 7, 21, and 28, 2020, Northeast Harbor Village Green*

### **IX. Other Business**

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

### **X. Treasurer's Warrants**

- A. Approve & Sign Treasurer's Warrant AP2102 in the amount of \$950,974.11*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2076, AP2101, and PR2101 in the amounts of \$34,152.32, \$82,085.37, and \$153,088.14, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 01 and 02 in the amounts of \$29,959.64 and \$61,338.19, respectively*

### **XI. Adjournment**

The next regularly scheduled meeting is at 4:00 p.m., Monday, August 3, 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=RmozZjBOVWhtUTQrRXR5QzFEZEEyQT09>

**Meeting ID: 248 566 175**

**Password: 919872**

One tap mobile

+13126266799,,248566175#,,,0#,,919872# US (Chicago)

+16468769923,,248566175#,,,0#,,919872# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+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.