



Town of Mount Desert  
Board of Selectmen  
Agenda

**Organizational Meeting**  
**Monday, August 3, 2020**  
**Location: Zoom Meeting**

- I. Call to order at 4:00 p.m.**  
*Public please hold comments until the BOS Chairman opens the agenda items for public comment*
- I. Election of Officers**
- II. Minutes**
  - A. *Approval of minutes from July 20, 2020 meeting*
- III. Appointments/Recognitions/Resignations**  
*None presented.*
- 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. *Town of Mount Desert MMA Property & Casualty Pool Dividend Payment*
  - B. *ADD Draft FY 2021 Budget*
  - C. *Hancock County Commissioners Meeting Minutes of July 7, 2020*
- V. Selectmen's Reports**
- VI. Unfinished Business**
  - A. *2020 Annual Town Meeting Live Stream – update*
  - B. *Discussion of Third Party Requests*
- VII. New Business**
  - A. *Annual Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits*
  - B. *Annual Policy on Treasurer's Disbursement Warrants for State Fees*
  - C. *Annual Policy on Disbursement of Municipal Education Costs*
  - D. *Annual Policy on Application of Payments to Unpaid Taxes*
  - E. *Annual Policy on Reimbursement (Code Enforcement Officer Permits)*
  - F. *Annual Policy Authorizing Town Manager and his Designee to sign BYOB and Off-Premises Catering Liquor License Applications on behalf of the Municipal Officers*
  - G. *Annual Approval of Town Counsel*
  - H. *MMA Annual Election – Vice President and Executive Committee Members*
  - I. *Request to Authorize A Public Space Private Placement Application for a memorial bench at the harbor by Ian Hand for Stuart and Christine Hand – Northeast Harbor Village Green*
  - J. *Approve early closing of Town Office on August 11 at 3pm for preparation of Town Meeting (rain date August 12)*
  - K. *Discussion of the Process and Protocols for the Drive-In Town Meeting*

Board of Selectmen Meeting Agenda August 3, 2020

- L. *Consideration of a request to connect the sanitary sewer pump system from a new building to be located at 1092 Main Street in Somesville to the existing holding tank and pump system of an existing building also located on 1092 Main Street in Somesville which in turns pumps the sewerage to the public sanitary sewer system located in Main Street*

**VIII. Other Business**

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

**IX. Treasurer's Warrants**

- A. *Approve & Sign Treasurer's Warrant AP2105 (not available at time of BOS packet)*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2103, AP2104, and PR2102 in the amounts of \$6,065.18, \$12,233.79, and \$120,011.25, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 03 in the amount of \$151,774.31*

**X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, August 17, 2020 via Zoom Meeting

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**

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.