



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**TUESDAY, September 8, 2020**  
**Location: Zoom Meeting**

**The regular meeting will begin immediately following the Executive Session.**

- 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. Executive Session**
  - A. *Pursuant to 1 M.R.S. § 405(6)(C) for acquisition of real property or economic development and matters where premature general public knowledge would clearly place the Town at a substantial disadvantage*
- III. Minutes**
  - A. *Approval of minutes from August 17, 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. *Household Hazardous Waste and Universal Waste Collection Day - Saturday, September 26, 2020 at BOTH of the MDI High School Parking Lots*
  - B. *Annual Maine Revenue Services audit of assessments and ratio report*
  - C. *August 21, 2020 letter from Donald Cote regarding Long Pond dangers*
  - D. *Update on reopening the CRM plant from MRC Executive Director, Michael Carroll*
  - E. *Acadia Disposal District Audit FY ended June 30, 2020 and 2019*
  - F. *Hancock County Commissioners Minutes of August 4 and August 18, 2020*
- VI. Selectmen's Reports**
- VII. Unfinished Business**
  - A. *Consider extending the MDI Farmers' Market Public Space Special Event Permit # 6-2020 –Northeast Harbor Village Green; Thursdays 9am – noon through September 24, 2020*
  - B. *Authorize the issuance of a General Obligation Bond of the Town in a principal amount not to exceed \$295,000.00 at an interest rate of 2.09% and for a term of ten years*
  - C. *Execution of the bond document for the \$295,000.00 General Obligation Bond issued by Bar Harbor Bank & Trust Company effective September 18, 2020*
  - D. *Northeast Harbor Village Center Improvements Project Cost Update*
- VIII. New Business**
  - A. *Authorize Town Manager, Durlin Lunt, to sign and execute the following leases approved at the August 11, 2020 Town Meeting:*
    - *Neighborhood House 2020 Agreement*
    - *Chamber of Commerce 2020 Agreement*
    - *Ticket Sales 2020 Agreements*

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- *Seal Harbor Fisherman's Association Lease*
- B. *Authorize Town Manager, Durlin Lunt, to sign the DOT agreement for Route 198 project approved at the August 11, 2020 Town Meeting*
- C. *Consideration of retaining C.E. Bucklin & Sons, Inc. for repair and/or replacement of approximately 800 to 900 linear feet of siding at the Seal Harbor fire station and authorize the Fire Chief use of up to \$9,960.00 from Fire Station Building Reserve, account #4040300-24470, with a current unencumbered balance of \$66,867.62 to pay for these repairs*
- D. *Request to Authorize a Public Space Special Event Application to Alissa M. Richards for a wedding scheduled September 19, 2020 – Suminsby Park*
- E. *Request to Authorize a Public Space Special Event Application to Howie Montenko for a portrait shoot (Help Portrait MDI, LLC) scheduled October 3, 2020 – Seal Harbor Village Green*
- F. *Request to Authorize a Public Space Special Event Application to William M. Hanley, Planning Board Chair for a Planning Board Public Hearing on Harold MacQuinn, Inc/Freshwater Stone and Brickwork, Inc Quarry scheduled September 30, 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 AP2112 in the amount of \$901,111.78*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2109, AP2110, AP 2111, PR2104, and PR2105 in the amounts of \$2,882.62, \$6,073.56, \$93,443.57, \$116,719.40, and \$112,694.35, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 03 and 05 in the amounts of \$87,053.05 and \$135,581.90, respectively*

**XI. Adjournment**

The next regularly scheduled meeting is at 4:00 p.m., Monday, September 21, 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

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

Dial by your location

+1 312 626 6799 US (Chicago)	+1 408 638 0968 US (San Jose)
+1 646 876 9923 US (New York)	+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Germantown)	+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)	

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