

# Town of Mount Desert Board of Selectmen Agenda

# Regular Meeting Monday, September 21, 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

# II. Public Hearing(s)

A. General Assistance Ordinance Amendments

### **III.** Post Public Hearing

A. General Assistance Ordinance Amendments, action if necessary

#### IV. Minutes

A. Approval of minutes from September 8 and 10, 2020 meetings

## V. Appointments/Recognitions/Resignations

- A. Consideration of the reappointment of Patricia Dority to the Mount Desert Housing Authority Board of Commissioners as Tenant Representative (term 10/1/20 to 10/1/24)
- B. Consideration of appointment of Carole Plenty as School Trustee until the municipal election of 2021
- C. Consideration of appointment of Julianna Bennoch as School Trustee until the municipal election of 2021
- D. Claire Woolfolk re-certified as a Certified Clerk of Maine by the Maine Town and City Clerks' Association, effective 9/15/2020
- E. August 30, 2020 letter from Donald Stern to the Town of Mount Desert Fire Department
- F. Resignation of On-Call Firefighter Andrew Jewett, effective 09/14/2020
- VI. 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: Highway
  - B. Letter from John E. Klein regarding deer population in town
  - C. Hancock County Commissioners Meeting Minutes of September 1, 2020

## VII. Selectmen's Reports

### VIII. Unfinished Business

None presented.

### IX. New Business

A. Authorization of Carryovers from Fiscal Year 2019-2020 to Fiscal Year 2020-2021 in the amount of \$119,989.67 per the Carryover Memo, Detailed Schedule and Public Works Memo

- B. Consideration of replacing the language on approximately 24 existing Wayfinding signs in Northeast Harbor with new replacement faces to be furnished and installed by Neokraft Signs, the original manufacturer of the signs, to make the signs more informative for the public at a total cost of \$6,208.54 with the Chamber of Commerce paying for \$2,200 of the total and the Town paying the remaining balance of \$4,008.54 using funds from the Public Works Roads Reserve Account #4050100-24573 which has \$6,224.18 in it left from the amount approved for the original Wayfinding sign project.
- C. Authorization to use the \$15,000.00 in the Historical Preservation budget account number 1220220-57800 which has a balance of \$15,000.00 to pay for preservation services from Kofile

#### X. Other Business

A. Such other business as may be legally conducted

#### XI. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP2114 in the amount of \$5,578,849.96
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2113, and PR2106, in the amounts of \$23,124.40 and \$118,352.43, respectively
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 06 in the amount of \$80,528.03

# XII. Adjournment

The next regularly scheduled meeting is at 4:00 p.m., Monday, October 5, 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 <a href="https://us02web.zoom.us/j/248566175?pwd=RmozZjBOVWhtUTQrRXR5QzFEZEEyQT09">https://us02web.zoom.us/j/248566175?pwd=RmozZjBOVWhtUTQrRXR5QzFEZEEyQT09</a>

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

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