



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, October 5, 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 September 21, 2020 meeting*
- IV. Appointments/Recognitions/Resignations**
 - A. *Appointment of Joelle Nolan as Warden for the November 3, 2020 Presidential and General State Referendum Election*
 - B. *Town of Mount Desert awarded the Supreme Award by Maine Municipal Association for this year's Annual Report*
- 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. *Thank you letters from Island Housing Trust, Mount Desert Nursing Association, WIC Nutrition Program for financial support*
 - B. *Update on sale of Coastal Resources of Maine*
- VI. Selectmen's Reports**
- VII. Unfinished Business**
None presented.
- VIII. New Business**
 - A. *Letter dated 9/14/20 from Debbie S. D'Amboise regarding private cemeteries in Mount Desert*
 - B. *Fire Department's 10-Year Strategic Plan*
 - C. *Consideration of PWD Tony Smith's request for authorization to execute an agreement with Ted Berry Company, LLC for the amount of \$46,000 to provide sewer line cleanings, video inspections and GPS mapping of a portion of our sanitary collection system located in Northeast Harbor as described in the memo dated September 29, 2020 included in the Selectboards's meeting packet.*
 - D. *Consideration of PWD Tony Smith's request for authorization to pay for these services using funds from the Wastewater Capital Reserve account number 4050500-24501 with a current approximate balance of \$314,682.05. If authorized, there will be an approximate balance of \$268,682.05 remaining in this reserve account.*

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- E. Consideration of the purchase of approximately 1,700 tons of road salt for FY-21 from Harcros at a price of \$51.60 per ton delivered.
- F. Consideration of the purchase of approximately 2,500 cubic yards of winter sand for FY-21 from Harold MacQuinn, Inc. at a price of \$9.90 per cubic yard delivered.
- G. Consideration of submitting a letter of support to the Maine DEP for Waste Management's application for a solid waste landfill license expansion at its Crossroad's facility in Norridgewock, Maine
- H. Accept and authorize the spending of Tech and Civic Life Grant funds in the amount of \$5,000.00 for election expenses incurred between June 15, 2020 and December 31, 2020

IX. Other Business

- A. Such other business as may be legally conducted

X. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP2117 and AP2118 in the amounts of \$8,863.40 and \$233,084.01, respectively
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2005, AP2116, and PR2107 in the amounts of \$3,497.81, \$5,224.93, and \$113,504.11, respectively
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 07 in the amount of \$165,578.99

XI. Adjournment

The next regularly scheduled meeting is at 4:00 p.m., Monday, October 19, 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)	+1 408 638 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)	

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.