



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, October 19, 2020
Location: Meeting Room, Town Hall, Northeast Harbor

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)(A) Personnel Matters, to discuss succession planning
 - B. 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 October 5, 2020 meeting
- IV. Appointments/Recognitions/Resignations**
 - A. Increase the term for Eilon Zboray as dockhand at the rate of \$16.00 per hour until a new Deputy Harbormaster can be hired.
 - B. Consider recommendation that Gabe Lunt be assigned to the vacant Waste Management Division position as an MEO I/Refuse employee at his current rate of pay of \$21.79 per hour
- 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 Eastern Area Agency on Aging, Hospice Volunteers of Hancock County, Island Connections, and Mount Desert Island Historical Society
 - B. Hancock County Commissioners Meeting Minutes of September 15 and 30, 2020
- VI. Selectmen's Reports**
- VII. Unfinished Business**
 - A. Presentation and discussion of the Conceptual Plans for the Proposed Northeast Harbor Fire/EMS Station
 - B. Consideration of Fire Chief's request for authorization to solicit an estimate from Hedefine Engineering & Design for professional technical services for survey, design and bidding services related to the proposed new fire/EMS station presented in Agenda Item A
 - C. Consideration of award of construction related services for the construction of the Dodge Point Road Bait House Renovations as follows and as described in Section J, including account numbers, of the attached October 16, 2020 memo to Town Manager Durlin Lunt from Public Works Director Tony Smith titled "Recommendation for Award of Construction Related Contracts" and related Table A to 1) HE Callahan Construction for the amount of \$235,532 for construction of the renovations 2) to Hedefine Engineering for the amount of \$11,000 for Construction Contract Administration and Inspection services related to the renovations and 3) a contingency amount of \$10,972 for a total approved project cost, including contingency funds, of \$254,504
 - D. Request to make change in business hours permanent

Board of Selectmen Meeting Agenda October 19, 2020

VIII. New Business

- A. *Requesting authorization for release and expenditure of \$7,563.00 to MCM Electric from the Northeast Harbor CIP line Acct. # 64010100-24680 that has a balance of \$126,401.65*
- B. *Consideration of Fire Chief's request for authorization to solicit competitive bids in accordance with Town purchasing policy for a new heating and hot water system at Mount Desert fire station #2 (Seal Harbor)*
- C. *Consider granting a Utility Location Permit to Meredith Randolph, agent for Sea Watch LLC – Phoebe Whipple, for underground water and sewer installation associated with the home at 2 South Shore Road, location as shown on Town tax maps as Map 22 Lot 003*

IX. Other Business

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

X. Treasurer's Warrants

- A. *Approve & Sign Treasurer's Warrant AP2121 in the amount of \$5,228,141.93*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2119, AP2120, PR2108, and PR2109 in the amounts of \$2,589.00, \$3,027.50, \$107,763.20, and \$(65.02), respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 04 and 08 in the amounts of \$364,614.89 and \$88,629.65, respectively*

XI. Adjournment

The next regularly scheduled meeting is at 4:00 p.m., Monday, November 2, 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=RmozZjBOVWhUTOrRXR5QzFEZEEyQT09>

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.