



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, November 16, 2020

Location: Meeting Room, Town Hall, Northeast Harbor

- 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. Minutes**
 - A. *Approval of minutes from October 19, 2020 meeting*
 - B. *Approval of minutes from November 2, 2020 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Appointment of Adam Thurston as Deputy Harbormaster effective December 1, 2020 at \$24.03/hour and a 5% increase after successful completion of six-month probation period*
- 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. *Department Report: Highway*
 - B. *Hancock County Commissioners Meeting Minutes of October 20, 2020*
 - C. *MRC Board of Directors Election Ballot*
- V. Selectmen's Reports**
- VI. Unfinished Business**
None presented.
- VII. New Business**
 - A. *Request Christmas Eve Early Closure at 12 noon, December 24, 2020*
 - B. *Request approval to transition the position of Assistant Harbormaster/Office Manager from a part time to a full-time position*
 - C. *Request authorization to enter an agreement with VGSI for revaluation services*
 - D. *Request approval to purchase Police Department cruiser and trade-in the PW director's 2014 Ford SUV for a net price of \$31,504.00 to be funded through the Police Equipment-Vehicle line, #14400110-57200 which has a current balance of \$43,000.00. The remaining funds in the account will be used for up fitting the new cruiser with our standard equipment.*
 - E. *Review of the General Fund and Marina Capital Improvement Plans (CIP) proposed funding for Fiscal Year 2021-2022*
- VIII. Other Business**
 - A. *Such other business as may be legally conducted*

IX. Treasurer's Warrants

- A. *Approve & Sign Treasurer's Warrant AP2127 in the amount of (Not Available at the time of BOS Packet)*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2125, AP2126, and PR2111 in the amounts of \$80,069.82, \$48,089.90, and \$112,197.94, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 05 and 10 in the amounts of \$168,016.55 and \$84,729.14, respectively*

X. Adjournment

The next regularly scheduled meeting is at 4:00 p.m., Monday, December 7, 2020 in the Meeting Room, Town Hall, Northeast Harbor

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.