



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, December 7, 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 November 16, 2020 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Consider appointment of John March to the Zoning Board of Appeals*
 - B. *Acknowledgment for Lisa Young who has completed her Associates of Accounting Degree from Husson University*
- 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. *Proposed Limited-Purpose Aquaculture (LPA) licenses for renewal by the Department of Marine Resources accepting written comments until December 18, 2020*
flora.m.drury@maine.gov
 - B. *Thank you letters from Hospice Volunteers of Hancock County*
 - C. *Letter to Clerks from the Honorable Janet T. Mills, Governor of Maine*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. *Northeast Harbor Main Street Construction Update – Construction Changes Summary*
 - B. *Consideration of PW Director Tony Smiths recommendations made in his 12-3-2020 memo to Durlin Lunt, Jr., Town Manager, of retaining the services of RF Jordan and Sons, Inc. at a cost of \$116,012.50 and GF Johnston & Associates at a cost of \$25,540 to provide construction and engineering services, respectively, and to approve project contingency funding of \$21,230 for a total of \$162,782.50 to be drawn from Account 3000054, all related to the completion of the reconstruction of a section of Route 198 postponed from last year to this year.*
- VII. New Business**
 - A. *Request from Suzanne Lawrence for Rural Wastewater Grant*
 - B. *Approval for Corporate Resolution to move funds at First National Bank*
 - C. *Authorize Small Animal Clinic Contract for 2021*
- VIII. Other Business**
 - A. *Such other business as may be legally conducted*
- IX. Treasurer's Warrants**
 - A. *Approve & Sign Treasurer's Warrant AP2131 in the amount of \$437,070.47*
 - B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2128, A2129P, AP2130 and PR2112 in the amounts of \$5,186.71, \$3,986.19, \$68,066.55, and \$102,476.92, respectively*

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C. Acknowledge Treasurer's School Board AP/Payroll Warrants 06, and 11, and 12 in the amounts of \$109,320.06, \$186,539.26, and \$85,406.38, respectively

X. Adjournment

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

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Dial by your location

+1 312 626 6799 US (Chicago)
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+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.