



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting

Monday, December 21, 2020, 2020

Location: Zoom Meeting, Town Hall, Northeast Harbor

- I. Call to order at 6:00 p.m. – Due to II. Executive Session**
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 December 7, 2020 meeting*
- IV. Appointments/Recognitions/Resignations**
 - A. *Consider appointment of Megan Rae Bailey to the Economic Development Committee from December 22, 2020 through June 30, 2021*
 - B. *Accept the resignation of Ellen Brawley from the Warrant Committee (note four (4) vacancies on the Warrant Committee for 2021)*
- 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. *Department Reports: Highway*
 - B. *Thank you letter from Families First Community Center*
 - C. *Legal opinion on using public funds to do work on private roads e.g. culvert replacement on Northern Neck Road.*
 - D. *Hancock County Commissioners Meeting Minutes of December 1, 2020*
- VI. Selectmen's Reports**
- VII. Unfinished Business**
 - A. *Consideration of placing the final report for the "Route 3 Safety Improvements Study", consisting of 38 pages of text, maps and photographs and 23 pages of plan sheets on the town web site to better serve the Board of Selectmen and public and, placing a hard copy of the complete report at the town office for use by the public once we get the all clear signal for doing such things related to the COVID-19 virus.*
 - B. *Proposed warrant article regarding the resolution endorsing declaration of a Climate Emergency for the 2021 Annual Town Meeting Warrant*
- VIII. New Business**
 - A. *Personnel Policy Amendments to address the Employee Paid Leave law effective January 1, 2021 (Public Law 2019 Ch. 156, "An Act Authorizing Earned Employee Leave"), Eaton Peabody Attorney to respond to questions*

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- B. *Public Space Special Event Application – The Seal Harbor Library Association for Annual Book and Craft Fair; July 31, 2021, Seal Harbor Village Green*
- C. *Review of FY 2022 Budgets: Administration and Marina*

IX. Other Business

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

X. Treasurer’s Warrants

- A. *Approve & Sign Treasurer’s Warrant AP2134 in the amount of \$353,605.11*
- B. *Approve Signed Treasurer’s Payroll, State Fees, & PR Benefit Warrants AP2132, AP2133, PR2113, PR2115, and PR2115 in the amounts of \$29,330.90, \$3,833.00, \$138,205.35, (1,749.00), and \$1,443.80, respectively*
- C. *Acknowledge Treasurer’s School Board Payroll Warrant #13 in the amount of \$171,950.97*

XI. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, January 4, 2021 via Zoom Meeting Room

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.