



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
MONDAY, January 4, 2021
Location: Zoom Meeting

- I. Call to order at 6:30 p.m.**
- II. Minutes**
None presented
- III. Appointments/Recognitions/Resignations**
 - A. Consideration of appointment of Jonathan Sargent to the vacant MEO I position in the Highway Division of the Public Works Department with his effective date of hire being on or before January 29, 2021 at the probationary rate of \$20.46 per hour increasing to \$21.54 per hour after successful completion of the mandatory six-month probationary 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. Thank you note from citizen to Fire Chief Bender*
 - B. Hancock County Commissioners Meeting Minutes from December 5, 2021*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. Consideration of PW Director Smith's memo to Town Manager Lunt, Jr. dated December 30, 2021 related to the Town's current and future Fire, EMS and Police needs, including retaining the professional services of Hedefine Engineering's professional team to develop a floor plan, elevation view and construction cost estimate for space to address these needs at a not-to-exceed cost of \$10,000 to pay for these services to be drawn from the Town Office Building Reserve Account No. 4050100-24570 with a current balance of approximately \$113,468 leaving a balance of approximately \$103,468 in the account.*
- VII. New Business**
 - A. Review of FY 2022 Budgets: Public Safety*
- VIII. Other Business**
 - A. Such other business as may be legally conducted*
- IX. Treasurer's Warrants**
 - A. Approve & Sign Treasurer's Warrant AP2137 in the amount of \$417,059.56*
 - B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2135, AP2136, and PR2114 in the amounts of \$5,142.10, \$1,643.39, and \$105,716.72, respectively*
 - C. Acknowledge Treasurer's School Board AP/Payroll Warrants 07 and 14 in the amounts of \$200,000.26 and \$81,861.15, respectively*

X. Adjournment

The next scheduled meeting is at 6:30 p.m., Tuesday, January 19, 2021 via Zoom.

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

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Dial by your location

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+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

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Zoom security now requires a password on all zoom meetings, so the recurring BOS meeting now has a password.