Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
TUESDAY, January 19, 2021
Location: Zoom Meeting

I. **Call to order at 6:30 p.m.**
   Public please hold comments until the BOS Chairman opens the agenda items for public comment

II. **Minutes**
   A. *Approval of minutes from December 21, 2020 meeting*
   B. *Approval of minutes from January 4, 2021 meeting*

III. **Appointments/Recognitions/Resignations**
   A. *Consider appointment of John Adams to the Warrant Committee effective January 19, 2021.*
   B. *Confirm appointment of Claire Woolfolk as Registrar of Voters effective January 1, 2021 through December 31, 2022*
   C. *Resignation of Kathryn Mahar as Town Treasurer effective March 31, 2021.*
   D. *Resignation of Dana Haynes from the Harbor Committee effective December 1, 2020.*
   E. *Resignation of Jeff Burnham from the Broadband Committee effective January 14, 2021*

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 Reports - Highway*
   B. *Thank you letter from the Emmaus Homeless Shelter*
   C. *Hancock County Commissioners Special Meeting Minutes of December 15, 2020*

V. **Selectmen's Reports**

VI. **Unfinished Business**
   A. *Presentation and discussion of information in Public Works Director Tony Smith's memo to Town Manager Durlin Lunt, Jr. dated January 15, 2021 associated with the proposed Public Safety Building for Fire, EMS and Police, particularly new Concepts numbered 6, 6A and 7.*
   B. *Consideration by the Selectboard of authorizing Public Works Director Tony Smith to ask the proposed Public Safety Building design team of Hedefine Engineering to provide us a cost for their services for design thru bidding related to development of Public Safety Building Concept 7 described in the same memo referenced in "A" above, in time to include it in the Selectboard packet for staff review with them at their February 1, 2021 meeting such that,*
   C. *At the February 1, 2021 Selectboard meeting, or alternate date as they may choose, the Selectboard will consider including said concept plan and associated cost as a warrant article to be acted on by the voters at the 2021 town meeting, be it held in May or a later date as we did this year.*

VII.   New Business
   A. *Discussion of proposal of the Town of Bar Harbor to connect municipal buildings to fiber*
   B. *Request to retain Maine Municipal Association for Assistance with Finance Director search process*
   C. *Review of FY 2021 Budgets: Public Works*

VIII.   Other Business
   A. *Such other business as may be legally conducted*

IX.   Treasurer's Warrants
   A. *Approve & Sign Treasurer's Warrant AP2140 in the amount of $766,318.69.*
   B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2138, AP2139, and PR2117 in the amounts of $75,655.83, $7,587.90, and $104,914.41, respectively*
   C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 08 and 15 in the amounts of $20,182.54 and $74,037.51, respectively.*

X.   Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, February 1, 2021 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=RmozZjBOVWhtUTQrRXR5QzFEZEEyQT09

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)   +1 408 638 0968 US (San Jose)
+1 646 876 9923 US (New York)   +1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Germantown)   +1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

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.