



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, February 1, 2021

Location: Meeting Room, Town Hall, Northeast Harbor

The regular meeting will begin immediately following the Executive Session.

- I. **Call to order at 6:00 p.m.**
- II. **Executive Session**
 - A. Pursuant to 1 M.R.S. § 405(6)(E) for consultations between the Board and its attorney concerning the legal rights and duties of the Board and matters where premature general public knowledge would clearly place the Town at a substantial disadvantage
 - B. Pursuant to 1 M.R.S. § 405(6)(E) for consultations between the Board and its attorney concerning the legal rights and duties of the Board and matters where premature general public knowledge would clearly place the Town at a substantial disadvantage
- III. **Post Executive Session**
 - A. Action if needed
- IV. **Minutes**
 - A. Approval of minutes from January 19, 2021 meeting
- V. **Appointments/Recognitions/Resignations**
 - A. Appointment of Donna Reis to the Harbor Committee effective February 2, 2021
 - B. Appointment of Robert Bickmore to the Broadband Committee as IT Consultant/Ex Officio for the Bar Harbor fiber optics project
- VI. **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: Wastewater
 - B. Thank you note from Allison Bourke
 - C. Warrant Committee Minutes from January 12, 2021
 - D. League of Towns Meeting Minutes from January 26, 2021
- VII. **Selectmen's Reports**
- VIII. **Unfinished Business**
 - A. Presentation and discussion, including costs, floor plans and an elevation view presented as Concept 8, of information associated with development of a new public safety building for the Fire Department and EMS taking into consideration various discussions and instructions to and with staff by members of the Selectboard and members of the public held over the last year, with, for reasons of practicality and costs, said building to be an addition to the southerly end of the existing Fire/EMS station including similar square footage and floor plans of a prior building layout proposed for the bottom of Sea Street.
 - B. Consideration by the Selectboard of authorizing Public Works Director Tony Smith to ask the public safety building design team of Hedefine Engineering to provide us a cost for their services for design thru bidding related to development of Concept 8

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described above in "A" above, in time to include the cost in the Selectboard packet for staff review with them at their February 16, 2021 meeting such that,

- C. At the February 16, 2021 Selectboard meeting, the Selectboard would 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*

D. New Business

- A. College of the Atlantic Main Street project parking issue*
- B. Review and consideration of information provided to the Town by residents of the Northern Neck Road related to culvert replacement on Northern Neck Road and legal reply to same*
- C. Request authorization for the Fire Chief to sign and execute a contract with Maine Maritime Academy to provide the fire department's breathing air cascade/compressor vehicle along with an operator in support of their student fire training program at the Ellsworth Fire Training Center*
- D. Rural Wastewater Rebate Program and 140 Northern Neck Road*
- E. Revenue Budget Review*
- F. DRAFT Warrant*

E. Other Business

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

F. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP2143 in the amount of \$577,303.11.*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2141, AP2142, and PR2118 in the amounts of \$6,491.92, \$101,607.56, and \$101,893.71, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 16 in the amount of \$198,112.86*

G. Adjournment

The next scheduled meeting is at 6:30 p.m., TUESDAY, February 16, 2021 Via Zoom.

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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=RmozZjBOVWhUTQrRXXR5QzFEZEEyQT09>

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.