



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting

TUESDAY, February 16, 2021

Location: Zoom Meeting see pg. 2 for connection details
Joint meeting with the Warrant Committee for 3rd Party Requests

- I. Call to order at 6:30 p.m.**
- II. Minutes**
None presented
- III. Appointments/Recognitions/Resignations**
None presented
- 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.)*
None presented
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. Re-establish the position of Director of Finance/Treasurer*
 - B. Appoint of Kendall Davis to Acadia National Park Advisory Commission by Interior Secretary David*
 - C. Approval of Fire Chief's request to amend the motion and approval to use up to \$7500.00 from Town Office Building Reserve Account No.4050100-24570 from the January 19, 2021 Board of Selectman's meeting to read "authorizing Fire Chief Bender to spend up to \$7,500 to continue the review of the options for the Public Safety Building from Fire Station Building Reserve Account No.4040300-24470 with a balance of \$59,847.62.*

ORIGINAL MOTION: *Ms. Dudman moved, with Mr. Wood seconding, authorizing Public Works Director Smith to spend up to \$7,500 to continue the review of the options for the Public Safety Building from Town Office Building Reserve Account No.4050100-24570 with a balance of \$123,468.00.10 Motion approved 5-0*
- VII. New Business**
 - A. Service Groups/3rd Party Budget 2021-2022 Requests*
 - B. Ambulance Service discussion*
 - C. Mount Desert Regional High School Scholarship & Stipend Recommendations*
 - D. As described in Public Works Director Tony Smith's February 11, 2021 memo to Town Manager Durlin Lunt, consideration of Director Smith's request to purchase a Honda commercial grade snow blower from Greenway Equipment Sales in Ellsworth at a cost of \$3,059 using funds from the Public Works Equipment Reserve account number 4050100-24500 with an unencumbered balance of \$286,005 leaving a balance of \$282,946 remaining in the account if the snow blower purchase is approved*

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- E. *Consideration of including an article in the 2021 town meeting warrant asking the voters to authorize the costs associated with professional engineering services for design through bidding, IT and communications needs in the amount of \$357,500.00 for development of a new public safety building to house fire department and EMS personnel and equipment as described in Fire Chief Mike Bender's memo to Town Manager Durlin Lunt dated February 10, 2021*

VIII. Other Business

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

IX. Treasurer's Warrants

- A. *Approve & Sign Treasurer's Warrant AP2146 in the amount of \$113,247.35*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2144, AP2145, PR2106 and PR2119 in the amounts of \$4,005.57, \$11,048.14, \$120,522.79 and \$104,086.84, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 09 and 17 in the amounts of \$22,499.47 and \$83,651.83, respectively*

X. Adjournment

The next scheduled meeting is at 6:30 p.m., Monday, February 22, 2021 in the Meeting Room, Town Hall, Northeast Harbor

Special Joint meeting with the Warrant Committee for 3rd Party Requests

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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+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.