



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting

MONDAY, March 1, 2021

Location: Zoom Meeting see pg. 2 for connection details

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. Approval of minutes from February 8, 2021 meeting*
- 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.)**
 - A. Department Reports: Highway, Buildings and Grounds*
 - B. Thank you note from Mount Desert Nursing Association (MDNA)*
 - C. Grant funding to be used towards the replacement of the two culverts on the Beech Hill Cross Road with a StreamSmart road crossing*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. Traffic Committee*
 - B. Service Groups/3rd Party Budget 2021-2022 Requests*
 - *Community Health and Counseling Services*
 - *Health Equity Alliance (formerly Down East AIDS Network)*
 - *Northern Light Home Care & Hospice*
 - *Seal Harbor VIS*
 - *WIC Nutrition Program*
 - C. DRAFT Warrant Review*
- VII. New Business**
 - A. As requested by members of the warrant committee, consideration of testing the inflow to our three wastewater treatment plants for the COVID-19 virus at an estimated annual cost of \$55,000 to \$75,000 to collect samples for testing and to generate a beneficial use of the data*
 - B. Review and approval of the 2021 summer dockage rates for the Northeast Harbor Marina.*
 - C. Winter Spring Inc. d/b/a Colonel's Restaurant 143 Main Street, Northeast Harbor request for Liquor License Renewal*
- VIII. Other Business**

Board of Selectmen Meeting Agenda March 1, 2021

A. Such other business as may be legally conducted

IX. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP2149 in the amount of \$362,612.55*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2147, AP2148, and PR2120 in the amounts of \$26,159.55, \$3,036.50, and \$109,065.16, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 18 in the amounts of \$156,767.11*

X. Adjournment

The next scheduled SPECIAL meeting is at 4:00 p.m., Monday, March 8, 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

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.