

Town of Mount Desert Board of Selectmen Agenda

Regular Meeting MONDAY, March 15, 2021 Location: Zoom Meeting see pg. 2 for connection details

I. Call to order at 6:30 p.m.

II. Minutes

A. None Presented

III. Appointments/Recognitions/Resignations

- A. Appointment of Kathryn Mahar as Part Time Treasurer at a rate of \$40.00 per hour effective April 1, 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. Thank you note to waste management from resident Lelania Avila
 - B. Hancock County Commissioners Special Meeting Minutes of February 16, 2021
 - C. Letter from Maine Department of Marine Resources regarding a shoreline survey in Mount Desert for the 2021 season in March

V. Selectmen's Reports

VI. Unfinished Business

A. Update of Personnel Policy in Conformance with The Earned Paid Leave Law, effective January 1, 2021

V. New Business

A. Discussion concerning holding a Community Forum to discuss the Warrant Article to fund an Engineering Study for the proposed Fire Department addition to the Town Office.

W.Other Business

A. Such other business as may be legally conducted

X. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP2152 in the amount of \$467,042.96
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2150, AP2151, and PR2121 in the amounts of \$2,248.68, \$6,397.00, and \$105,456.61, respectively
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants #10 and #19 in the amounts of \$41,669.98 and \$90,632.50, respectively

Y. Adjournment

The next scheduled meeting is at 6:30 p.m., Monday, April 5, 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=RmozZjBOVWhtUTQrRXR5QzFEZEEyQT09

Meeting ID: 248 566 175 Password: 919872

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> > 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.