



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, April 5, 2021

Location: Zoom Meeting, see pg 2 for connection details

- 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. Public Hearing(s)**
 - A. Northeast Lobster Co. LLC d/b/a The Nor' Easter 10 Huntington Rd, Northeast Harbor request for Liquor License and Special Amusement Permit*
 - B. Mandy Fountaine/DBA Abel's Lobster Pound (On The Shore, LLC) Request for Liquor Special Amusement Permit Renewal*
- III. Post Public Hearing**
 - A. Action as needed.*
- IV. Minutes**
 - A. Approval of minutes from March 29, 2021 meeting*
- V. Appointments/Recognitions/Resignations**
 - A. Appointment of Benjamin Gilley as a part-time (on-call) firefighter to the Mount Desert Fire Department, effective June 5, 2021 at a starting pay of \$14.08 an hour*
 - B. Request that Margaret Houghton be appointed as a part time (on-call) firefighter to the Mount Desert Fire Department, effective April 6, 2021 at a starting pay of \$14.08 an hour*
- V. 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 not from the Common Good Soup Kitchen*
 - B. Mount Desert Island Hiking Trail System letter dated March 23, 2021*
 - C. Department of Marine Resources, Pretty Marsh Reclassification*
- VI. Selectmen's Reports**
- VII. Unfinished Business**
 - A. Northeast Harbor Main Street Improvements Project: Cost Summary*
- VIII. New Business**
 - A. Request for approval and authorization for the Fire Chief to sign and execute a Public Safety Training Agreement and Mutual Release for use of a structure in Seal Harbor for fire department training.*
 - B. Public Space Special Event Application – The Mount Desert Island YMCA for Acadia 70.8 Triathlon; August , 2021, Ponds End, Somesville*
- IX. Other Business**

A. Such other business as may be legally conducted

X. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP2156 in the amount of \$290,740.65*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2153, AP2154, PR2122 and PR2123 in the amounts of \$4,378.23, \$7,520.31, and \$6,426.20, and \$106,335.35 and \$103,304.15, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 20 in the amount of \$167,805.12, respectively*

XI. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., **TUESDAY**, April 20, 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=RmozZjBOVWhUTQrRXR5QzFEZEEyQT09>

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.