



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Tuesday, April 20, 2021**

**Location: Zoom Meeting, see page 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) Rescheduled from April 5, 2021**
  - 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**
- IV. Minutes**
  - A. *Approval of minutes from March 29, 2021 Special Meeting*
  - B. *Approval of minutes from April 5, 2021 Special Meeting*
- V. Appointments/Recognitions/Resignations**
  - A. *Appoint Ballot Clerks under Title 30-A, MRSA, Section 2528 for 2021 Annual Town Meeting*
  - B. *Appoint Bi-Annual Election Clerks under Title 21-A, MRSA, Section 503*
  - C. *Consider appointment of Kerri Sands to the Economic Development Committee*
  - D. *Consider recommendation of appointment of Jacob Wright as Director of Finance and Treasurer*
  - E. *Consider recommendation of appointment of Seasonal Dock Hands and Boat Launchers*
- 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. *Health Care Resolve*
  - B. *Hancock County Commissioners Meeting Minutes of March 23, 2021*
- VII. Selectmen's Reports**
- VIII. Unfinished Business**
  - A. *Finalize and Sign Warrant for Annual Town Meeting May 3 & 4, 2021*
  - B. *Request permission to change Dates for Vital Records Training from April 14 to April 27 (1pm – 2:30pm – clerk's office closure) per the announcement sent from Vital Records, Cynthia Fortier*
- IX. New Business**
  - A. *Katherine M. Conley /DBA Lighthouse Inn and Restaurant 12 Main St Seal Harbor request for Liquor License Renewal*

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- B. *Dobbs Productions Inc. Request to Use Public Access Channel 1301 for summer 2021 and winter 2022.*
- C. *MDOT Sign recommendation for Nor' Easter approved at Planning Board Meeting 04/14/2021*
- D. *Annual Audit for Review prepared by James W. Wadman, C.P.A.*
- E. *Summer 2021 Retail Sidewalk Possibilities Discussion*

**X. Other Business**

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

**XI. Treasurer's Warrants**

- A. *Approve & Sign Treasurer's Warrant AP2159 in the amount of \$539,245.39*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2157, AP2158, and PR2124 in the amounts of \$2,345.00, \$1,989.00, and \$126,592.47, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants #11 and #21 in the amounts of \$152,594.54 and \$83,968.49, respectively*

**XII. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Tuesday, May 4, 2021 immediately following the Drive In Annual Town 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=RmozZjBOVWhUTOrRXR5QzFEZEEyQT09>

**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.