



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**

**TUESDAY, May 4, 2021**

**Location: MDI High School, Eagle Lake Road, Mt Desert, front parking lot (after Annual Town Meeting)**

- I. Call to order at immediately following the Town Meeting.**  
*Public please hold comments until the BOS Chairman opens the agenda items for public comment*
- II. Minutes**  
None presented.
- III. Appointments/Recognitions/Resignations**
  - A. Request this authorization for recruitment for new Firefighter Position*
  - B. Request approval for Gavin Dow and Mia Sawyer as summer dock hands at \$14.00/hour*
  - C. Consideration of appointing Ralph Colson, Jr. as a summer helper in our Wastewater Division, and other divisions in public works as needed, at an hourly rate of \$18.00 per hour effective May 4, 2021 ending on or before October 16, 2021.*
  - D. Consideration of appointing Paul Accomando as a part-time seasonal employee in our Buildings & Grounds Division, and other divisions in public works as needed, at an hourly rate of \$17.00 per hour effective May 4, 2021 ending on or before October 16, 2021.*
  - E. Resignation of Joanne R. Eaton from the Planning Board effective May 11, 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. Letter from Janet Mill in honor of the 52<sup>nd</sup> Annual Professional Municipal Clerks Week beginning May 2<sup>nd</sup>.*
- V. Selectmen's Reports**
- VI. Unfinished Business**  
*None presented.*
- VII. New Business**
  - A. Treasurer Transition: Approve list of various account signatories effective May 17, 2021*
  - B. Requesting authorization from the Board of Selectmen for release and expenditure of \$24,800 to G F Johnston from the Northeast Harbor CIP line Acct. # 64010100-24680 that has a balance of \$135,159.58. The funds are for the engineering and permitting to replace the access points to the North and Public Docks*
  - C. Annual Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits*
  - D. Annual Policy on Treasurer's Disbursement Warrants for State Fees*
  - E. Annual Policy on Disbursement of Municipal Education Costs*
  - F. Annual Policy on Application of Payments to Unpaid Taxes*

Board of Selectmen Meeting Agenda May 4, 2021

- G. *Annual Policy on Reimbursement (Code Enforcement Officer Permits)*
- H. *Annual Policy Authorizing Town Manager and his Designee to sign BYOB and Off-Premises Catering Liquor License Applications on behalf of the Municipal Officers*
- I. *Annual Approval of Town Counsel*

**VIII. Other Business**

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

**IX. Treasurer's Warrants**

- A. *Approve & Sign Treasurer's Warrant AP2162 in the amount of \$212,312.83*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2160, AP2161, and PR2125 in the amounts of \$1,719.50, \$4,156.28, and \$114,973.24, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 22 in the amounts of \$175,874.46*

**X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, May 17, 2021 in the Meeting Room, Town Hall, Northeast Harbor

**The Town of Mount Desert Municipal Offices are closed to the public.**

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.