



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, May 17, 2021

Location: BOS will meet in the Meeting Room; Public will continue to access via Zoom Meeting see pg. 2 for connection details

- I. **Call to order at 6:30 p.m.**
- II. **Public Hearing(s)**
 - A. *Special Amusement Permit Renewal Asti-Kim /DBA Asticou Inn/Class E*
 - B. Post Public Hearing**
- III. **Minutes**
 - A. *Approval of Minutes of April 5, 2021*
 - B. *Approval of Minutes of April 20, 2021*
 - C. *Approval of Minutes of May 4, 2021*
- IV. **Appointments/Recognitions/Resignations**
 - A. *Approval of pay rate for Joelle Nolan at \$30.00 per hour as substitute for Claire Woolfolk while she is on extended leave.*
 - B. *Annual Employee Appointments*
 - C. *Approval to hire Nathan Formby of Bar Harbor as a Full Time Dispatcher to fill a vacancy effective May 18, 2021 with pay rate of \$23.09 for six-month probation.*
 - D. *Resignation of Christopher Johansen effective May 15, 2021*
 - A. **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. *Hancock County Commissioners Meeting Minutes of April 6, 2021*
 - B. *Hancock County Commissioners Meeting Minutes of April 15, 2021*
- V. **Selectmen's Reports**
- VI. **Unfinished Business**
- VII. **New Business**
 - A. *Request to pay costs associated with Annual Town Meeting from Selectmen's Contingency fund. Costs of \$2,639.75 from GL Account # 1220001-59350 – Contingency, leaving a balance of \$7,360.25 in the account.*
 - B. *Daniel Moreshead Public Space Special Event Application – Seal Harbor Village Green; Wedding May 29, 2021 - 12:30-2:30 pm*
 - C. *MDI Farmers' Market Public Space Special Event Application – Northeast Harbor Village Green; Thursdays 9am – noon from June 18 – September 16, 2021*
 - D. *Public Space Special Event Application – Mount Desert Elementary School 8th Grade Promotion – June 10, 2020, Northeast Harbor Village Green (Tennis Court Parking Area)*

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- E. Discussion of Stanley Brook, Temporaary Stormwater Mitigation Easement*
- F. Harbor Committee parking concerns with regards to Backroads (bicycle tour company's use of the Northeast Harbor Marina)*
- G. Asti-Kim Corporation /DBA Asticou Inn Request for Liquor License Renewal*
- H. Asti-Kim Corporation/DBA Asticou Inn Request for Special Amusement Permit Renewal*
- I. Michael C. Boland/DBA COPITA (Choco-Latte, LLC) Request for Liquor License Renewal*
- J. Journeys End Inc. d/b/a The Docksider 14 Sea St, Northeast Harbor request for Liquor License Renewal*
- K. Elmer Beal Jr./D.B.A. Burning Tree Restaurant, Otter Creek Dr., Otter Creek Request for Liquor License Renewal*

VIII. Other Business

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

IX. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP2164 in the amount of \$*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2163, and PR2126 in the amounts of \$59,282.97 and \$109,465.20, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 12 and 23 in the amounts of \$34,855.32 and \$77,233.22, respectively.*

X. Adjournment

The next scheduled meeting is at 6:30 p.m., Monday, June 7, 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

+13126266799,,248566175#,,,,0#,,919872# US (Chicago)
+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)

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+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.