



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, June 7, 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. Minutes**
 - A. Approval of Minutes of May 17, 2021*
- III. Appointments/Recognitions/Resignations**
 - A. Consider appointment of Sarah March to the Sustainability Committee effective June 7, 2021.*
 - B. Consider appointment of Johannah Blackman to the Sustainability Committee effective June 7, 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. Hancock County Commissioners Meeting Agenda for June 1, 2021*
 - B. Hancock County Commissioners Meeting Minutes of May 4, 2021*
 - C. Hancock County Commissioners Special Meeting Minutes of May 18, 2021*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. Extension of Temporary Agreement Between the Town of Mount Desert and the Maine Department of Transportation, from September 6, 2021, through September 6, 2026.*
 - B. Discussion of Proposed Tobacco Free Policy for the Town of Mount Desert.*
 - C. Discussion of Memo of Maine to Adopt U.S. CDC's New COVID-19 Guidance.*
 - D. Memo from Finance Director, Jake Wright for recommendation to amend the 04/05/2021 meeting minutes to reflect prior Board approval of AP Warrant #2155.*
 - E. Sign Extension of Temporary Easement Agreement with Maine Department of Transportation.*
 - F. Modify May 4, 2021, minutes to reflect Treasurer Transition Information and Signatories as outlined in memo from Finance Director, Jake Wright.*
- VII. New Business**
 - A. Interior Department TOMD Advisory Commission Representative*
 - B. Integrating Parking Enforcement Systems*
 - C. Request for Temporary Stipend for Front Office Employees*
 - D. Informational Update from Kathy Miller of the Broadband Committee, including request of approval for identified outreach efforts*
 - E. Request to close the Town Office on June 21, 2021, to facilitate going live with Cash Receipting Software.*

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- F. Backroads, Lynny Kramm Public Space Special Event Application- Suminsby Park- Use of Suminsby Park for Picnic Lunches, Various dates starting June 12, 2021 through October 11, 2021*
- G. Request authorization to pay Invoice #237351 to Kofile Technologies for Historic Preservation Payment in the amount of \$15,000.00.*
- H. Authorization to Increase the Hourly Rate for all On-Call Firefighters from \$14.08 an hour to \$18.00 an hour, effective June 14, 2021*
- I. Authorization to apply for and operate the Mount Desert Fire Department as a Non-Transport Emergency Medical Responder Level Service*
- J. Liquor License Renewal - Eliza Bishop d/b/a Milk & Honey (Milk and Honey Kitchen LLC) 3 Old Firehouse Lane, Northeast Harbor*
- K. Discussion with Mount Desert Elementary School Students concerning the potential of having a Rainbow Pride Crosswalk in front of the Elementary School.*

VIII. Other Business

Such other business as may be legally conducted

IX. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP2168 in the amount of \$169,707.86*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2165, AP2166, AP2167, and PR2127 in the amounts of \$5,080.67, \$72,195.31, \$12,061.16 and 118,951.00, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants #13, #24, and #25 in the amounts of \$69,311.85, 173,613.88 and \$92,653.83, respectively*

X. Adjournment

The next scheduled meeting is at **6:30** p.m., Monday, June 21, 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.