



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, June 21, 2021

Meeting Room; Northeast Harbor

Public can now attend meeting in person. Meetings will continue to be offered via Zoom see pg. 2 for connection details

- I. Call to order at 6:00 p.m.**
- II. Executive Session**
 - A. Pursuant to 1. M.R.S. 405 (6) (D) Labor Negotiations
- III. Minutes**
 - A. *Approval of Minutes of May 27, 2021*
- IV. Appointments/Recognitions/Resignations**
 - A. *Appointment of Genya Grover as Assistant Harbormaster/ Office Manager. At a rate of \$23.38 per hour probationary rate and a 5% increase after successful completion of six- month probation period.*
 - B. *Accept Resignation of Justin Kelley, from the position of MEO2, effective June 18, 2021.*
 - C. *Consideration of Public Works Director Tony Smith's recommendation of the appointment of Aaron Lichtenstein as a summer helper in the town's Buildings & Grounds and Parks & Cemeteries Division of the Public Works Department for the 2021 summer season effective June 22, 2021, at an hourly rate of \$15.00 per hour.*
 - D. *Annual Board and Committee Appointments*
- 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. *Chamber of Commerce 2021 Agreement (Term July 1, 2021--June 30, 2022)*
 - B. *Neighborhood House 2021 Agreement (Term July 1, 2021--June 30, 2022)*
 - C. *Ticket Booth Sales 2021 Agreements (Term July 1, 2021--June 30, 2022)*
 - D. *Selectmen Meeting Schedule 2021-2022*
 - E. *Holiday Schedule 2021-2022*
 - F. *Thank you note from Open Table MDI for donation*
 - G. *Acknowledgement to Police Dispatch, Marie Overlock, for superb handling of water rescue call*
 - H. *Hancock County Commissioners Special Meeting Minutes of June 1, 2021*
 - I. *Bypass notice – Municipal Waste (Residential)*
 - J. *Thank you note from Todd Mydland for Street Light Replacement*
- VI. Selectmen's Reports**
- VII. Unfinished Business**
 - A. *Consideration of accepting DEP StreamSmart road crossing grant funds in the amount of \$125,000 to be used towards replacing and upgrading the culvert system in the Beech Hill Cross Road through which Denning Brook flows and authorizing Public Works Director Tony Smith to execute the contract with DEP on behalf of the Town*

- B. Consideration be given to Items Numbered 1 thru 4 in Public Works Director Tony Smith's memo to Town Manager Durlin Lunt, Jr. dated June 17, 2021, related to procurement of professional engineering services, and paying for the same, related to the Beech Hill Cross Road StreamSmart culvert replacement project for Denning Brook.*

VIII New Business

- A. Request from Harbor Master Lemoine for authorization to pay for replacement of Northeast Harbor Public Dock mooring chains, inspections on the Commercial Dock, pile zinc's and mooring float 300 by Alvah B. Barge Service Inc. for \$4,101.20, which are critical to extending the useful life of Harbor assets. The Northeast Harbor Mooring/Floats CIP 6410100-24681 has a balance of \$86,346.81.*
- B. Recommendation from Harbor Committee to raise the Seafood Buyers Permit from \$1,000.00 to \$5,000.00 per year. This would be done to keep Mount Desert in line with the other local Harbors. Requesting approval for this rate change for the 2022 season.*
- C. Independent Accountants Report on Applying Agreed-Upon Procedures from James, Wadman, C.P.A.*
- D. Consideration of authorizing Public Works Director Tony Smith to solicit competitive bids for Town purchase of a new 2022 plow truck and gear in conformance with both the Town purchasing policy and the capital improvement plan.*

IX Other Business

- A. Consider extending the expiration dates on 2020 clam licenses due to COVID-19 disruptions.*
- B. Such other business as may be legally conducted*

X Treasurer's Warrants

A. Approve & Sign Treasurer's Warrant as shown below:

Town Invoices	AP2171	06/22/2021	\$606,484.63
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B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants as shown below:

State Fees & PR Benefits	AP2169	06/09/2021	\$12,903.06
State Fees & PR Benefits	AP2170	06/16/2021	\$3,344.75
State Fees & PR Benefits			
Town Payroll	PR2128	06/11/2021	\$116,226.49
Total			

C. Acknowledge Treasurer's School Board AP/Payroll Warrants as shown below:

School Invoices			
School Payroll			
School Payroll	#26	06/18/2021	\$219,259.93
Total			

Grand Total			\$958,218.86
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VIII. Adjournment

The next scheduled meeting is at **6:30** p.m., Monday, July 6, 2021- Via Zoom.

Board of Selectmen Meeting Agenda June 21, 2021

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=RmozZjBOVWhUTQrR5QzFEZEEyQT09>

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)

+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.