



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, July 19, 2021

Location: 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 6:30 p.m.**
- II. Minutes**
 - A. *Approval of Minutes of June 7, 2021*
 - B. *Approval of Minutes of July 6, 2021*
- III. Appointments/Recognitions/Resignations**
 - A. *Consideration of transferring Public Works Department employee Decatur French from his current position as a Refuse Packer Truck Driver to the vacant MEO I position effective July 19, 2021, at a pay rate of \$21.56 per hour during the mandatory six-month probationary rate, increasing to the regular rate of \$22.69 per hour after successful completion of the probationary period.*
- 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 Special Meeting Minutes of June 15, 2021*
 - B. *Hancock County Commissioners Regular Meeting Agenda of July 6, 2021*
 - C. *Action Plan from the Sustainability Committee*
 - D. *MRC information on PERC bypass of municipal solid waste.*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. *Consideration of execution and conveyance of an Easement between/from the Town of Mount Desert and the Great Harbor Maritime Museum a/k/a The Great Harbor Collection, Inc., to Versant Power and Consolidated Communications of Northern New England Company, LLC (d/b/a Consolidated Communications NNE), said easement to be used for overhead and underground utility purposes*
 - B. *Marina Project- Garden Club of Mount Desert*
- VII. New Business**
 - A. *Discussion of Forest Hills Cemetery Charter Amendment*
 - B. *Discussion of short-term rentals in the Town of Mount Desert*
 - C. *Update Personnel policy to conform to changes in the American Rescue Plan Act. These changes repeal our current temporary amendments*
- VIII. Other Business**
 - A. *Such other business as may be legally conducted*

IX. Treasurer’s Warrants

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

Town Invoices	AP2175	06/30/2021	\$102,246.41
	AP2202	07/20/2021	\$1,209,084.69
Total			\$1,311,331.10

B. Approve Signed Treasurer’s Payroll, State Fees, & PR Benefit Warrants as shown below:

State Fees & PR Benefits	AP2201	07/14/2021	\$18,210.02
Town Payroll	PR2201	07/09/2021	\$146,995.93
Total			\$165,205.95

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

School Invoices	#01	07/07/2021	\$145,687.43
School Payroll	#01	07/09/2021	\$59,636.44
Total			\$205,323.87

Grand Total			\$1,681,860.92
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X. Adjournment

The next scheduled meeting is at 6:30 p.m., Monday, August 2, 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)

+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.