



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, August 16, 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.**
Public, please hold comments until the BOS Chairman opens the agenda items for public comment
- II. Minutes**
 - A. *Approval of the minutes from August 2, 2021*
- III. Appointments/Recognitions/Resignations**
 - A. *Consider appointment of Francis Baltzell to the Broadband Committee*
- 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. *Thank you letter from Island Connections*
 - B. *Thank you letter from Eastern Area Agency on Aging*
 - C. *Hancock County Commissioners Meeting Minutes for July 20, 2021*
 - D. *Damage Assessment Determination for June 9, 2021 with revisions and final determination*
 - E. *Durlin Lunt re-certified as Town Manager, by the Maine Town, City and County Management Association*
 - F. *Wastewater Superintendent Monthly report for June*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. *Update from Harbor Master Lemoine about the Marina Landscaping Plan*
- VII. New Business**
 - A. *Fuel Oil Bids 2021-2022*
 - B. *Request from Mount Desert Chamber to use parking lot between Museum and Shaw Jewelry for public event*
 - C. *MDFD Station 3 Community Room Agreement*
 - D. *Purchase of New Respirator Fit Tester*
- VIII. Other Business**

IX. Treasurer's Warrants

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

Town Invoices	AP2177	08/17/2021	\$8,321.06
	AP2178	02/01/2021	\$380.00
	AP2208	08/17/2021	\$406,084.17
Total			\$414,785.23

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

State Fees & PR Benefits	AP2206	08/06/2021	\$6,501.31
State Fees & PR Benefits	AP2207	08/11/2021	\$82,112.08
Town Payroll	PR2203	08/06/2021	\$130,854.30
Total			\$219,467.69

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

School Invoices	#2	08/04/2021	\$97,289.75
	#3	08/06/2021	\$64,304.69
Total			\$161,594.44

Grand Total			\$795,847.36
--------------------	--	--	---------------------

X. Adjournment

The next scheduled meeting is at 6:30 p.m., **Tuesday**, September 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.