



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Tuesday, September 7, 2021

Location: Public can now attend meeting in person. Meetings will continue to be offered via Zoom see bottom of pg. 3 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. Public Hearing(s)**
Traffic Ordinance, specifically "Changes in Regard to Updating Fine Amounts, Early Payment Incentives and Late Penalties.
- III. Post Public Hearing**
 - A. Discussion and Approve Changes to the Mount Desert Traffic Ordinance in order to make Integrating the Parking Enforcement Systems Easier and Cost Effective*
- IV. Minutes**
 - A. Approval of the minutes from August 16, 2021.*
- V. Appointments/Recognitions/Resignations**
None Presented
- VI. 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 WIC (Women, Infants and Children) Program*
 - B. Thank you letter from LifeFlight Foundation*
 - C. Thank you letter from Downeast Horizons*
 - D. Thank you letter from Northern Light Home Care & Hospice*
 - E. Thank you letter from Island Housing Trust*
 - F. Thank you letter from Bar Harbor Food Pantry*
 - G. Hancock County Commissioners Meeting Minutes for August 3, 2021*
 - H. Hancock County Commissioners Meeting Agenda for September 8, 2021*
 - I. Thank you letter to Fire Chief Bender from a Visiting Firefighter*
 - J. Sample Verification Letter from Assessor authorizing individual(s) from Vision Software to Inspect Properties for Revaluation Purposes*
 - K. Update on municipal solid waste that is bypassing the Coastal Resources of Maine facility and going to PERC*
 - L. Memo from Hancock County Commissions regarding Hancock County American Rescue Plan Activities*
- VII. Selectmen's Reports**

VI. Unfinished Business

- B. To Review and Approve the Rental Agreement for the Somesville Fire Station Community Room*
- C. Consideration of retaining the services of Vortex, formerly Ted Berry Company, to perform scheduled Year 2 work of our five plan of the GIS mapping, cleaning, and CCTV (closed circuit television) of a portion of the Town's wastewater collection system at a cost of \$46,770 with \$25,000 of said funds to be used from the FY-22 annual appropriations budget line number 1550552-54530 and \$21,770 to be used from the Wastewater Capital Reserve Account Number 4050500-24501 with a current unencumbered balance of \$130,744 leaving, if approved, an unencumbered balance of \$109,004 in the reserve account*

VII. New Business

- A. Consideration of retaining the services of Ray Plumbing & Heating to furnish and install a new boiler at the Somesville wastewater treatment plant at a cost of \$22,245 with said funds to be used from the Wastewater Capital Reserve Account Number 4050500-24501 with a current balance of \$109,004 if previously requested funding in this agenda was approved, otherwise having a current balance of \$130,744 leaving, respectively \$86,579 if this agenda item is approved or \$109,004 if not approved, as the final balance in the reserve account.*
- B. Review of the cyber-attack on the Northeast Harbor Wastewater Plant*
- C. Consideration of a request from the Sustainability Committee to hire A Climate to Thrive to complete a Climate Action Plan for the Town at a cost of \$9,630 to the Town*
- D. Discussion with Police Chief Willis Concerning a Written Request from Residents of Jordan Pond Road to the Board of Selectmen and Superintendent of Acadia National Park Regarding Problems Associated with Increased Traffic*
- E. Authorize Purchase of 2022 Ford Police Responder 4WD, as Outlined in Bid Package for \$34,146.00 with Additional Authorization of Trade for 2018 Dodge Ram Truck for \$13,595.00, giving a Net Purchase Price of \$20,551.00*
- F. Authorize to Make the Purchase of New Dispatch Console as Outlined in Police Chief Willis memo. Funds to be Released from Reserve Account #404088-24406 and for those Funds to be Expended as Indicated in memo.*
- G. Consider Authorizing Town Manager Lunt to Act as Local Authority for the Local Fiscal Recovery Program (ARPA)*
- H. Consider Partnering with Acadia National Park to Study the Health of the Inner Cove at Otter Creek*
- I. Consider Authorizing the Use of \$164,670 in the Wastewater Bond Reserve (4050500-24203) Funds to be Used to Subsidize the 10/01/2021 Principle Payment of MMDD CWSRF Loan 2003FFRS*
- J. Approval to release an amount not to exceed \$36,060.00 from account #4040300-24470(Fire Station Building Reserve) and authorization to use such funds for the purpose of retaining Fraser Associates Architects, PC for personal technical services associated with the design and bidding of the improvements to the Somesville Fire Station(Station #3).*
- K. COVID-19 Vaccination Policy for Emergency Medical Workers*

VIII. Other Business

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

IX. Treasurer’s Warrants

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

Town Invoices	AP2179	09/08/2021	\$35,144.99
	AP2212	09/08/2021	\$1,885,863.28
Total			\$1,921,008.27

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

State Fees & PR Benefits	AP2209	08/18/2021	\$2,488.61
State Fees & PR Benefits	AP2210	08/25/2021	\$181,795.90
State Fees & PR Benefits	AP2211	09/01/2021	\$8,605.88
Town Payroll	PR2204	08/20/2021	\$130,780.83
	PR2205	09/03/2021	\$122,608.46
	PR2206	09/03/2021	\$500.10
Total			\$446,779.78

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

School Invoices	#3	09/01/2021	\$19,362.13
	#5	09/03/2021	\$60,348.23
Total			\$79,710.36

Grand Total			\$2,447,498.41
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X. Adjournment

The next scheduled meeting is at 6:30 p.m., Monday, September 20, 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

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 +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.