



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, October 4, 2021

Location: Public can now attend meeting in person. Meetings will continue to be offered via Zoom see bottom of 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. Public Hearing(s)**
None at this time
- III. Minutes**
A. Approval of the minutes from September 20, 2021
- IV. Appointments/Recognitions/Resignations**
A. Consideration of appointment of Gail Marshall as School Board member to fill the vacancy of Susan MacCready until the municipal election of 2022
- 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. Thank you letter from Acadia Family Center; September 10, 2021
B. MRC: Recent update on bypass waste and PERC
C. MRC update on the sale process of the Coastal Resources of Maine solid waste handling facility in Hampden, Maine
- VI. Selectmen's Reports**
- VI. Unfinished Business**
A. Confirmation of project with Acadia National Park to study the health of Otter Creek Harbor through Thriving Earth Exchange
- VII. New Business**
A. Discussion regarding Acadia National Park proposed use of Town Hill parcel for workforce housing with John Kelly and Kevin Schneider
B. Consideration of purchasing our FY-22 winter sand from Harold MacQuinn, Inc. at a price of \$11.50 per cubic yard delivered
C. Consideration of MRC Board of Directors Nomination Form
D. Request authorization for the Fire Chief to sign and execute a contract with Maine Maritime Academy to provide the fire department's breathing air cascade/compressor vehicle along with an operator in support of their student fire training program at the Ellsworth Fire Training Center
E. Letter to Governor Mills regarding the Town of Mount Desert's opposition to the American Aquafarms proposal for aquaculture farm in Frenchman Bay

- F. Request approval to carryforward unexpended FY 21 amounts to the FY 22 budget for the following account numbers in the following amounts: 1770100-54540 Community Development - \$4,000 – Requested by: Town Manager, Durlin Lunt1220440-53900; Planning Board Scenic Vistas / Steep Slopes - \$35,677.00 – Requested by: Code Enforcement Officer, Kim Keene*

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	AP#2182	10/05/21	\$3,240.00
	AP#2218	10/05/21	\$137,981.71
Total			\$141,221.71

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

State Fees & PR Benefits	AP#2216	09/22/21	\$77,874.99
	AP#2217	09/15/21	\$3,838.78
Town Payroll	PR#2208	09/03/21	\$116,453.96
Total			\$198,167.73

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

School Invoices	#07	10/01/21	\$87,799.90
Total			\$87,799.90

Grand Total			\$427,189.34
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X. Adjournment

The next scheduled meeting is at 6:30 p.m., Monday, October 18, 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)

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Board of Selectmen Meeting Agenda October 4, 2021

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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.