



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, October 18, 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. Minutes**
 - A. *Approval of minutes from October 4, 2021 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Appointment of Carrie Eason as Warden for the November 2, 2021 Presidential and General State Referendum Election*
- 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. *Progress report on Hampden solid waste processing facility sale*
 - B. *Hancock County Commissioners Special Meeting Minutes of September 15 and 28, 2021*
 - C. *American Rescue Plan Act (ARPA) Filing Deadline Amendments*
- V. Selectmen's Reports**
- VI. Unfinished Business**
None presented
- VII. New Business**
 - A. *Public Space Special Event Application – USCG Morale Building Event; October 29, 2021, Northeast Harbor Marina Green*
 - B. *Resident Request – street light removal*
 - C. *Consideration of carry forward request from PWD Tony Smith to carry \$32,566 from FY-21 to FY-22 shown in the appropriations budget as “Sewer Capital-Pump Station: Line number 1550551-57051”, said funds to be used for the pump station improvements portion of the overall “Pump Station and Treatment Plant Improvements Project”*
 - D. *Memo from Finance Director, Jake Wright, recommending that the Town adopt the provisions of 5 M.R.S § 18252-C (PL 2021, Chapter 286) as allowed by MainePERS Rule Chapter 803 with a limited scope to only include school department employees (non-Teacher plan school support employees), while reserving the right to adopt the aforementioned provisions for remaining Town employees at a future date if desire is demonstrated.*
 - E. *Consider adopting the provisions of 5 M.R.S § 18252-C (PL 2021, Chapter 286) as allowed by MainePERS Rule Chapter 803 to only apply to the school department employees (non-Teacher plan school support employees) as stated in “Sample*

E. continued

*wording for Town of Mt. Desert’s governing body to adopt the provisions of 5 M.R.S. § 18252-C (PL 2021, Chapter 286) – SCHOOL SUPPORT” document provided by MainePERS – **Recommended by Jake Wright, Finance Director***

- F. Consider adopting the provisions of 5 M.R.S § 18252-C (PL 2021, Chapter 286) as allowed by MainePERS Rule Chapter 803 to apply to all Town employees as stated in “Sample wording for Town of Mt. Desert’s governing body to adopt the provisions of 5 M.R.S. § 18252-C (PL 2021, Chapter 286)” document provided by MainePERS – **Jake Wright, Finance Director recommends to NOT adopt***
- G. Consider signing Account Agreement with Bar Harbor Bank & Trust to open a non-interest-bearing account to house ARPA funds*

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#2221	10/19/21	188,764.32
Total			188,764.32

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

State Fees & PR Benefits	AP#2219	10/06/21	18,118.83
	AP#2220	10/14/21	33,846.66
Town Payroll	PR#2209	10/15/21	112,723.30
Total			164,688.79

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

School Invoices	#4	10/06/21	206,580.42
	#8	10/15/21	87,771.33
Total			294,351.75

Grand Total			647,804.86
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X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, November 1, 2021, via in person with masks or Zoom Meeting.

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. *See page 3 for sign-in details.*

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)	+1 408 638 0968 US (San Jose)
+1 646 876 9923 US (New York)	+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Germantown)	+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)	

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.