

Town of Mount Desert Board of Selectmen Agenda

Regular Meeting Monday, November 1, 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 18, 2021 meeting

III. Appointments/Recognitions/Resignations

- A. Consideration of extending Michael Vollmer's effective appointment date to the vacant Packer Truck Drive position from on or before October 18, 2021 to on or before December 1, 2021 contingent on his successful completion of a mandatory DOT pre-employment physical and drug screening at the mandatory six-month probationary rate of pay of \$20.54 per hour increasing to the regular rate of \$21.62 per hour upon successful completion of his mandatory probationary period by which time he is to have obtained his Class B commercial driver's license or his employment with the Town shall cease
- 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. Summary of their October 20, 2021 meeting held between representatives of the Town and the DOT regarding the information presented in the "Route 3 Safety Improvements Study" engineering study dated February 17, 2020 commissioned by the Town and DOT in their cost-share Planning Partnership Initiative program
 - B. Update on the bypass of municipal solid waste from the Hampden facility to PERC
 - C. General work update from Public Works Director Tony Smith
 - D. Thank you letter to clerk's office from Acadia Wildlife Center
 - E. Hancock County Commissioners Regular Meeting Minutes of October 5, 2021

V. Selectmen's Reports

VI. Unfinished Business

A. Amendment to the Seal Harbor Library Fair, Public Spaces Special Event Application to correct the date written on the submitted application of <u>Saturday</u>, July 31. 2022

VII. New Business

None presented

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#2224	11/02/21	\$447,319.56
Total			\$447,319.56

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

State Fees & PR Benefits	AP#2222	10/20/21	\$4,717.16
	AP#2223	10/27/21	\$71,435.52
Town Payroll	PR#2210	10/29/21	\$120,230.67
Total			\$196,383.35

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

School Invoices	#5	10/19/21	\$306,731.33
	#4	08/20/21	\$133,326.41
	#9	10/29/21	\$192,137.11
Total			\$632,194.85

Grand Total			\$1,275,897.76
-------------	--	--	----------------

X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, November 15, 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.

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/248566175?pwd=RmozZjBOVWhtUTQrRXR5QzFEZEEyQT09}$

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)

Board of Selectmen Meeting Agenda November 1, 2021

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

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.