

Town of Mount Desert Board of Selectmen Agenda

Regular Meeting Monday, November 15, 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 November 1, 2021 meeting

III. Appointments/Recognitions/Resignations

- A. Resignation of Todd Graham from the School Board effective October 22, 2021
- **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 Otter Creek Cove Project Scoping October 28, 2021
 - C. Hancock County Commissioners Special Meeting Minutes of October 19, 2021

V. Selectmen's Reports

VI. Unfinished Business

A. Progress report on NEH fire station project and discussion on solar panels, construction start date

VII. New Business

- *A.* Citizen request that the town look into the costs and benefits of a reliable source of water for firefighting for people living near the north end of Long Pond
- B. Discussion of possible permit parking strategy for Northeast Harbor with Chief Willis
- C. Detour in Somesville 11/22 11/23
- D. Review of the General Fund and Marina Capital Improvement Plans (CIP) proposed funding for Fiscal Year 2022-2023

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#2227	11/16/21	\$178,992.37
Total			\$178,992.37

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State Fees & PR Benefits	AP#2225	11/03/21	\$3,780.21
	AP#2226	11/10/21	\$44,556.54
Town Payroll	PR#2211	11/12/21	\$122,066.30
Total			\$170,403.05

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

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

School Invoices	#6	11/03/21	\$49,708.14
	#10	11/12/21	\$92,217.72
Total			\$141,925.86

Grand Total		\$491,321.28

X. Adjournment

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

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

+1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+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)

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.