



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, December 6, 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. Minutes**
 - A. Approval of minutes from November 15, 2021 meeting*
 - B. Approval of minutes from November 22, 2021 special meeting*
- III. Appointments/Recognitions/Resignations**
 - A. Appoint John Lynch as a part time (on-call) firefighter to the Mount Desert Fire Department, effective December 7, 2021, at a starting pay of \$18.00 an hour*
 - B. Appoint Mike Olsen to the Warrant Committee effective December 7, 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. Department reports: Highway; Public Works*
 - B. Department of Marine Resources renewal of Limited-Purpose Aquaculture Licenses for 2022*
 - C. Signed Proposal for an Energy Audit of the Highway Garage*
 - D. Bypass notice of municipal solid waste going to PERC and not to Coastal Resources of Maine*
 - E. Progress Report of Hampden Facility Sale*
 - F. DOT's anticipated 2022 paving in the Town of Mount Desert and elsewhere on Mt. Desert Island*
 - G. Hancock County Commissioners Regular Meeting Minutes of November 2, 2021*
 - H. Acadia National Park Advisory Commission DRAFT Minutes of September 13th, 2021*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. Update on A Climate to Thrive's action plan*
- VII. New Business**
 - A. Consideration of proposal to amend the Town office hours to Monday through Friday – 9:00am to 12:00pm (break for lunch) 1:00pm to 4:30pm due to need described in memo from Jake Wright, Finance Director*

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- B. Consideration of adding Juneteenth (June 19th, annually) to the list of paid holidays and close the office in accordance with State law HP 136-LD183 that state and county offices observe
- C. Consideration of reopening the Town’s recycling center located at 307 Sargeant Drive
- D. Consideration of WW Superintendent Ed Montagues request to solicit competitive prices for a new work truck for the wastewater division of public works’
- E. Consideration of casting a ballot in the MRC election of directors for calendar years 2022-2024
- F. Request approval of the 2022 summer dockage rates for the Northeast Harbor Marina to include a new category for boats 100’ and over
- G. Request authorization to pay for replacement of 6 of the Northeast Harbor Mooring Floats top chains by Alvah B. Barge Service Inc. for \$4,548.00 using funds from the Northeast Harbor Mooring/Floats CIP 6410100-24681 which has a balance of \$321,030.38
- H. Request authorization to pay MCM Electric \$8,300.00 for relocation of The North Dock power cables using funds from Northeast Harbor Marina Underwater Utility Lines CIP 6410100-24680 which has a balance of \$110,743.87
- I. Discuss the proposition that Mount Desert Join with other MDI Towns in a lawsuit against petroleum companies for the costs of repairing and replacing infrastructure due to climate change

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#2231	11/17/21	\$549,157.74
Total			\$549,157.74

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

State Fees & PR Benefits	AP#2228	11/17/21	\$5,983.89
	AP#2229	11/24/21	\$76,786.59
	AP#2230	12/01/21	\$7,663.35
Town Payroll	PR#2212	11/26/21	\$110,707.24
Total			\$201,141.07

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

School Invoices	#7	12/1/21	\$38,514.72
	#11	11/26/21	\$172,856.28
Total			\$211,371.00

Grand Total			\$961,669.81
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X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, December 20, 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=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)

+1 646 876 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.