



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, December 20, 2021

Location: Public can now attend meeting in person. Meetings will continue to be offered via Zoom see last of page 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**
None presented
- III. Appointments/Recognitions/Resignations**
 - A. *Confirm Appointment of Stephanie Kelley Reece to the Land Use Advisory Group Committee*
- 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. *Updated Holiday Schedule for 2022*
 - C. *Updated Board of Selectmen Regular Meeting Schedule FY 21-22*
 - D. *MRC Updates and MRC Annual Meeting information*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. *Update on permit parking ideas from Police Department*
 - B. *Update on Proposed Construction of a Dry Hydrant in the area of Pond's End to be used for Fire Suppression Purposes*
 - C. *Update to the Selectboard on Proposed Dry Hydrant Installation in the area known as Pond's End in Somesville*
- VII. New Business**
 - A. *Request authorization to purchase new rifles, replacing existing inventory, for \$8,258.57 be released from Police Department Equipment Reserve account 4040100-24405, which has a balance of \$84,480 as of October 31, 2021 with for permission to expend those funds as outlined in the memo from Chief Willis dated December 14, 2021*
 - B. *Consideration of the Police Department Employee Leasing Agreement*
 - C. *Request to accept the \$1,000 grant funds awarded from Bulletproof Vest Partnership and authorization to expend them*
 - D. *Request authorization to participate in the BVP grant annually and to expend future awarded funds from the Bulletproof Vest Partnership Grant for the next 5 fiscal years*
 - E. *Request this authorization for recruitment for new Firefighter Position*

Board of Selectmen Meeting Agenda December 20, 2021

- F. Review and possible adoption of the Town of Mount Desert Boston Cane Policy
- G. Request approval of \$145,000 to be used from Wastewater Bond Reserve account 4050500-24203 to subsidize the 10/1/22 principal payment on the MMBB CWSRF loan 2003FFRS and, by extension, reduce necessary Fiscal Year 2023 appropriations as described in memo from Jake Wright, Finance Director
- H. Consider options to address difficulty experienced by Town Employees to use accrued compensated absences due to COVID-19 and staffing shortages as described in memo from Finance Director, Jake Wright
- I. Review of General Government, Marina, and Debt Budgets for FY 22-23

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#2234	12/21/21	\$323,304.21
Total			\$323,304.21

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

State Fees & PR Benefits	AP#2232	12/08/21	\$33,247.51
	AP#2233	12/15/21	\$3,910.54
Town Payroll	PR#2213	12/10/21	\$144,359.21
Total			\$181,517.26

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

School Invoices			
School Payroll	#12	12/10/21	\$88,757.28
Total			\$88,757.28

Grand Total			\$593,578.75
--------------------	--	--	---------------------

X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, January 3, 2022 via in person with masks or Zoom Meeting.

Board of Selectmen Meeting Agenda December 20, 2021

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=RmozZjBOVWhUTQrR XR5QzFEZEEyQT09>

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.