



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, April 4, 2022**

**Location: Meeting Room, Town Hall, Northeast Harbor; Meetings will continue to be offered via Zoom see end of agenda 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. Public Hearing(s)**
  - A. *Public Hearing on Town of Mount Desert Traffic Ordinance and the Select Board Permit and Paid Parking Policy*
  - B. *Referendum Questions on May 2, 2022 Secret Ballot:*
    1. *Public Hearing on Local Liquor Option to reaffirm the option that was approved in 1991 by secret ballot vote*
    2. *Public Hearing on amendment to Town Charter to remove sunset provision*
- III. Post Public Hearing(s)**
  - A. *Action, if necessary, on Traffic Ordinance and the Select Board Permit and Paid Parking Policy*
- IV. Minutes**
  - A. *Approval of minutes from March 21, 2022 meeting*
- V. Appointments/Recognitions/Resignations**
  - A. *Appoint Ballot Clerks under Title 30-A, MRS, Section 2528 for 2022 Annual Town Meeting*
  - B. *Appoint Bi-Annual Election Clerks under Title 21-A, MRS, Section 503*
  - C. *Appointment of Carrie Eason as Warden for the June 14, 2022 Primary and Special State Referendum Election*
  - D. *Fire Chief requests and recommends appointment of John Lennon to the Mount Desert Fire Department effective April 5, 2022, as a temporary part-time employee at a base rate of \$22.68 an hour and overtime rate of \$34.02*
  - E. *Consideration of the appointment of Margaret Houghton as a Municipal Firefighter/EMT in the Fire Department, effective April 18, 2022, at an hourly rate of \$27.47 per hour.*
  - F. *Consideration of the appointment of Shelby Allen as a Municipal Firefighter/EMT in the Fire Department, effective May 2, 2022, at an hourly rate of \$26.72 per hour.*
  - G. *Consideration of the appointment of Kate Joseph as a Municipal Firefighter/EMT in the Fire Department, effective May 2, 2022, at an hourly rate of \$26.72 per hour.*
  - H. *Consideration of the appointment of Ian Campbell as a Municipal Firefighter/EMT in the Fire Department, effective May 2, 2022, at an hourly rate of \$25.97 per hour.*
  - I. *Consideration of the appointment of Griffin Costello-Sanders as a Municipal Firefighter/EMT in the Fire Department, effective May 2, 2022, at an hourly rate of \$26.72 per hour.*

- J. Consideration of the appointment of Sarah Adelberg as a Part-Time EMT in the Fire Department, effective May 2, 2022, at an hourly rate of \$25.97 per hour.*
- K. Recognition of Lisa Young's re-certification as Tax Collector & Treasurer from MMTCTA*
- L. Accept resignation of Megan Lunt from Accounting – Code Enforcement Assistant position effective April 8, 2022*

**VI. 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. Press Release: Town of Mount Desert to hold listening session on Otter Creek Inner Harbor on April 12, 2022*
- B. Assessor's Preliminary 2023 State Valuation*
- C. Submission to the Secretary of State for the Voting Place Move*
- D. Thank you letter from Healthy Acadia, March 18, 2022*
- E. Confirmation Letter regarding the Community Resilience Partnership from Governor Mills office, March 23, 2022*
- F. Hampden Solid Waste Facility Sale Progress report: Receiver Appointed*

**VII. Selectmen's Reports**

**VIII. Unfinished Business**

- A. Sign Municipal Officer's Certificate of Official Text of a Proposed Charter amendment.*
- B. Municipal Officer's Certifications of Official Text of Proposed Ordinances and Amendments*
  - 1. Alewife Ordinance*
  - 2. Amendment to the Town of Mount Desert Shellfish Conservation Ordinance*
  - 3. Amendments to the Public Right-of-Way Ordinance*
  - 4. Amendment to the Town of Mount Desert Sewer Ordinance*
  - 5. Amendments to the Town of Mount Desert Land Use Zoning Ordinance*
- C. Authorize premium pay awards to 53 Town employees in the total amount of \$57,381.35 using ARPA funds as allowed under the SLFRF Final Rule and authorize Finance Director, Jake Wright, to do all things necessary to issue awards and comply with reporting requirements including transmitting any necessary written justification letter(s) to the Secretary of the Treasury*

**IX. New Business**

- A. Request from resident at 55 Manchester Road to darken streetlight that is reflecting into residence*
- B. Request Authorization to release and expend an amount not to exceed \$8,239.00 from the Police Capital Reserve account, 4040100-24405, balance is \$94,619.08 leaving a remaining balance of \$86,380.08 for the purchase of one new Watchguard interview room camera system with multiple cameras for the Mount Desert Police Department*
- C. Request Authorization for the Police Department to sign and execute necessary documents to complete the purchase of one new Watchguard interview room camera system with multiple cameras for the Mount Desert Police Department*
- D. Request Authorization to release and expend an amount not to exceed \$14,016.59 from the Police Capital Reserve account, 4040100-24405 for Integrating Parking*

Board of Selectmen Meeting Agenda April 4, 2022

*Enforcement Systems (Kiosk for Paid Parking and Permit Setup); the unencumbered balance is \$94,619.08, leaving a remaining balance of \$80,602.49*

- E. *Request Authorization for the Police Department to sign and execute necessary documents to complete the Integration of Parking Enforcement Systems*
- F. *Consideration of entering into a mutual aid agreement between the Mount Desert Fire Department and the Southwest Harbor – Tremont Ambulance Service, effective April 5, 2022, and authorization by the Select Board for the Fire Chief to sign said agreement*
- G. *Review Bids for \$1,000,000 General Obligation Bond to finance improvements to the Somesville Fire Station, as articulated in Article 9 presented and approved at the March 8, 2022 Special Town Meeting*
- H. *Approve the Resolution authorizing the issuance of a General Obligation Bond of the Town in a principal amount not to exceed \$1,000,000 at a fixed interest rate of 3.09% for a term of 20 years*
- I. *Execution of the bond document(s) for the \$1,000,000 General Obligation Bond with Bar Harbor Bank & Trust Company effective April 11, 2022*
- J. *Mask policy for Town Office Administration area*

**X. Other Business** *(Addendum items may be considered at the Selectboard’s discretion via majority vote to do so under Other Business or out of order.)*

A. *Such other business as may be legally conducted*

**XI. Treasurer’s Warrants**

A. *Approve & Sign Treasurer’s Warrant as shown below:*

Town Invoices	AP#2256	04/05/2022	\$144,710.95
<b>Total</b>			<b>\$144,710.95</b>

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

State Fees & PR Benefits	AP#2254	03/23/2022	\$82,755.67
	AP#2255	03/30/2022	\$17,137.92
Town Payroll	PR#2221	04/01/2022	\$115,463.06
<b>Total</b>			<b>\$215,356.65</b>

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

School Invoices	#20	04/01/2022	\$120,034.18
<b>Total</b>			<b>\$120,034.18</b>

<b>Grand Total</b>			<b>\$480,101.78</b>
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**XII. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Tuesday, April 19, 2022 in the Meeting Room, Town Hall, Northeast Harbor

Board of Selectmen Meeting Agenda April 4, 2022

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=RmozZjBOVWhUTQrRXXR5QzFEZEEyQT09>

**Meeting ID: 248 566 175**

**Password: 919872**

One tap mobile

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+16468769923,,248566175#,,,0#,,919872# US (New York)

Dial by your location

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+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)

Zoom security now requires a password on all zoom meetings, so the recurring BOS meeting now has a password.