



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
TUESDAY, April 19, 2022

Location: Meeting Room, Town Hall, Northeast Harbor; Meetings will continue to be offered via Zoom see end of agenda for connection details. The regular meeting will begin immediately following the Executive Session.

- I. Call to order at 6:00 p.m.**
Public please hold comments until the BOS Chairman opens the agenda items for public comment
- II. Executive Session**
 - A.** *Pursuant to 1 MRSA§405(6)(E) Consultations with legal counsel regarding an Administrative Consent Agreement.*
- III. Minutes**
 - A.** *Approval of minutes from April 4, 2022 meeting*
- IV. Appointments/Recognitions/Resignations**
 - A.** *Appointment of Seasonal Dock Hands and Boat Launch Operators presented in the Harbormaster's memo dated April 6, 2022*
 - B.** *Appointment of Paul Accomando as a summer helper in the Public Works Department with primary duties in the Buildings & Grounds and Parks & Cemeteries Division at a pay rate of \$18.50 per hour and an effective start date of May 2, 2022 ending on or before October 14, 2022*
 - C.** *Appointment of Christopher Grindle as full-time Municipal Firefighter/EMT with an effective date of May 2, 2022, at a starting pay of \$28.22 per hour.*
 - D.** *Appointment of David O'Neill as part-time FF/EMT with an effective date of May 2, 2022, at a starting pay of \$28.22 per hour.*
 - E.** *Appointment of John Barnes as part-time FF/EMT with an effective date of May 2, 2022, at a starting pay of \$26.72 per hour.*
 - F.** *Appointment of Sharon Morrell as part-time EMT with an effective date of May 2, 2022, at a starting pay of \$25.97 per hour.*
 - G.** *Appointment of Sean Hall as part-time FF/EMT with an effective date of May 2, 2022, at a starting pay of \$28.22 per hour.*
 - H.** *Accept resignation of John Lennon, as a temporary part-time employee with the Mount Desert Fire Department, effective April 13, 2022*
- V. 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.** *Otter Creek Cove Project notes*
 - B.** *Coastal Resources of Maine standard bypass notice to PERC for April 2022*
 - C.** *Hancock County Commissioners Meeting Minutes from March 15, 2022*
 - D.** *Acadia Disposal District FY-23 draft budget and cover memo*

VI. Selectmen's Reports

VII. Unfinished Business

- A. *Authorize premium pay awards to 2 Town employees in the total amount of \$1,998.93 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*
- B. *Consideration of the information in correspondence from the Municipal Review Committee to Members related to identifying resources to move the sale of the solid waste facility in Hampden forward*
- C. *Request from Friends of Acadia to send a letter of support to Senator Collins for funding for the Stanley Brook erosion project and consider being the recipient of the project funding*

VIII. New Business

- A. *Public Space Special Event Application – MDI Farmers' Market Northeast Harbor Village Green; Thursdays 9am – noon from June 11 – September 8, 2022*
- B. *Public Space Special Event Application – Ingrid Neuman; Suminsby Park; Sunday, September 4, 2022 noon – 7pm*
- C. *Public Space Special Event Application – Cadillac Challenge Aid Station – Joanna Fogg; Seal Harbor Village Green; Sunday, October 2, 2022 9am – 2:30pm*
- D. *Public Space Private Placement Application – Emily Fuchs; Seal Harbor Village Green*
- E. *Mandy Fountaine/DBA Abel's Lobster Pound (On The Shore, LLC) Request for Liquor License Renewal*
- F. *Elmer Beal Jr./D.B.A. Burning Tree Restaurant, Otter Creek Dr., Otter Creek Request for Liquor License Renewal*
- G. *Request authorization for the MDES 8th grade class to hold a bake sale at the May 3, 2022 Open Floor Town Meeting*
- H. *Vote to elect to use the standard allowance of up to \$10 million, not to exceed the Town's total ARPA award allocation, for identifying revenue loss pursuant to SLFRF Final Rule and the U.S. Treasury's Project and Expenditure Report User Guide*
- I. *Consideration by the Selectboard of approving the two (2) non-substantive amendments to each of (1) Article II(C) of the Acadia Disposal District Interlocal Agreement and (2) Section 6(d) of the Acadia Disposal District Bylaws, in order to reduce the frequency of meetings of the ADD Directors from at least 10 per year to 6 times per year as described in the memo dated April 12, 2022 from Public Works Director and Acadia Disposal District Chair Tony Smith to Town Manager Durlin Lunt, Jr., said memo to be included in the minutes of this meeting of the Selectboard.*
- J. *Consider executing a temporary lease agreement with the Town of Bar Harbor for services from their Assistant Fire Chief to assist in the operation of Mount Desert's EMS operations, such agreement shall expire October 31, 2022*

IX. 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*

X. Treasurer’s Warrants

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

Town Invoices	AP#2259	4/20/2022	\$677,541.83
Total			\$677,541.83

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

State Fees & PR Benefits	AP#2257	4/6/2022	\$41,151.11
	AP#2258	4/13/2022	\$1,978.55
Town Payroll	PR#2222	4/15/2022	\$111,893.12
	PR#2223	4/8/2022	\$37,421.82
Total			\$192,444.60

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

School Invoices	#12	4/6/2022	\$163,141.57
	#13	4/12/2022	\$7,809.38
	#21	4/15/2022	\$90,957.65
Total			\$261,908.60

Grand Total			\$1,131,895.03
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XI. Adjournment

The next scheduled meeting is at 6:30 p.m., WEDNESDAY, April 20, 2022, in the Meeting Room, Town Hall, Northeast Harbor to review the FY 2021 Annual Audit.

The Town of Mount Desert is inviting you to a scheduled Zoom meeting. See the other side for connection details. 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

+1 312 626 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.