



Town of Mount Desert
Board of Selectmen
Agenda

Organizational Meeting
TUESDAY, May 3, 2022

Kelley Auditorium, Mount Desert Elementary School
8 Joy Road, Northeast Harbor
Following the conclusion of Annual Town Meeting

- I. Call to order at immediately following the Town Meeting.**
Public please hold comments until the BOS Chairman opens the agenda items for public comment
- II. Election of Officers**
- III. Minutes**
 - A. Approval of minutes from April 19, 2022*
 - B. Approval of minutes from April 20, 2022*
- IV. Appointments/Recognitions/Resignations**
 - A. Request appointment of Jonathan Zumwalt as part-time FF/EMT at a starting pay of \$28.22 per hour, effective date of May 4, 2022*
 - B. Request appointment of Jeanie Lyons as Full-time Dispatcher at a rate of \$23.38 per hour, effective May 4, 2022*
 - C. Consider appointment of Gloria Kunje as an alternate member for the Planning Board, effective May 5, 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. Note from League of Women Voters*
 - B. Letter from Maine Historic Preservation Commission regarding the MDI Hiking Trail System from April 19, 2022*
 - C. Hancock County Commissioners Meeting Minutes from April 5, 2022*
- VI. Selectmen's Reports**
- VII. Unfinished Business**
None presented.
- VIII. New Business**
 - A. Consideration of authorizing Public Works Director Tony Smith to negotiate a not to exceed price of \$30,600, the amount remaining in our FY-22 paving budget described in the memo dated April 28, 2022, with qualified paving companies, to place a layer of Surface Maintenance Treatment on Sea Street*
 - B. Consideration of authorizing Public Works Director Tony Smith to execute any necessary documents on behalf of the Town to retain the services of the paving company for item A above.*
 - C. Consideration of providing a letter of support for the Acadia Disposal Districts application for Congressionally Directed Spending in the amount of \$350,000 to be*

used, or more if available, if the application is successful, for development of a regional household hazardous waste and universal waste collection facility

- D. *Annual Policy on Treasurer’s Disbursement Warrants for Employee Wages and Benefits*
- E. *Annual Policy on Treasurer’s Disbursement Warrants for State Fees*
- F. *Annual Policy on Disbursement of Municipal Education Costs*
- G. *Annual Policy on Application of Payments to Unpaid Taxes*
- H. *Annual Policy on Reimbursement (Code Enforcement Officer Permits)*
- I. *Annual Policy Authorizing Town Manager and his Designee to sign BYOB and Off-Premises Catering Liquor License Applications on behalf of the Municipal Officers*
- J. *Annual Approval of Town Counsel*

IX. Other Business

- 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#2264	05/04/22	\$ 175,818.08
Reissue of Stopped Payment	AP#2262	04/27/22	\$ 23,836.02
Total			\$ 199,654.10

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

State Fees & PR Benefits	AP#2261	04/21/22	\$ 79,329.98
	AP#2263	04/27/22	\$ 4,222.46
Town Payroll	PR#2224	04/29/22	\$ 126,976.77
	PR#2225	04/21/22	\$ 2,151.85
Total			\$ 212,681.06

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

School Invoices			
School Payroll	22	04/29/22	\$ 189,623.45
Total			\$ 189,623.45

Grand Total			\$ 601,958.61
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XI. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, May 16, 2022 in the Meeting Room, Town Hall, Northeast Harbor