



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, May 16, 2022

Location: Meeting Room, Town Hall, Northeast Harbor. Meetings will continue to be offered via Zoom see end of agenda for connection details. Per Maine CDC, COVID transmission rate is HIGH; Masks are required while in the Town Hall/Office

The regular meeting will begin immediately following the Executive Session.

- I. **Call to order at 6:00 p.m.**
- II. **Executive Session**
 - A. *Pursuant to 1 M.R.S.A. §405(6)(A) Personnel Matters, to discuss town counsel*
- III. **Public Hearing(s)**
 - A. *Public Hearing on Town of Mount Desert Traffic Ordinance and the Select Board Permit and Paid Parking Policy*
- IV. **Post Public Hearing(s)**
 - A. *Action, if necessary, on Traffic Ordinance and the Select Board Permit and Paid Parking Policy*
- V. **Minutes**
 - A. *Approval of Minutes of May 3, 2022*
- VI. **Appointments/Recognitions/Resignations**
 - A. *Consider appointment of Jennifer Judd-McGee to the Economic Development Committee*
 - B. *Consider appointment of Matthew Hart to the Economic Development Committee*
 - C. *Consider appointment of Logan Lemoine as a part-time seasonal employee at an hourly rate of \$18.50 per hour effective June 13, 2022, ending on or before September 19, 2022*
 - D. *Annual Employee Appointments*
 - E. *Consider Barbara Dickson, Election Worker, pay increase to \$20.00 per hour*
 - F. *Resignation of Jeanie Lyons as Full-time Dispatcher effective May 4, 2022*
- VII. **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/Buildings & Grounds/Solid Waste*
 - B. *Request for Voting Place Move Approval by Deputy Secretary of State, Julie L. Flynn*
 - C. *Maine Historic Preservation Commission letter of April 19, 2022; Mount Desert Island Hiking Trail System*
 - D. *Hancock County Commissioners Meeting Minutes from April 20, 2022*
 - E. *MRC's bypass notice for May 2022 on behalf of the closed Coastal Resources of Maine facility in Hampden*
 - F. *MRC Special Board Meetings in May*

Consent Agenda cont'd.

- G. Acadia Disposal District meeting agenda for the budget public hearing and regular meeting to be held June 3, 2022*

VIII. Selectmen's Reports

IX. Unfinished Business

- A. Annual Approval of Town Counsel

X. New Business

- A. *Public Space Special Event Application – Picnic Lunch for 20- Suminsby Park; Monday, July 11, 2022 10am – 2pm; Rachel Sisson, agent for Gail Gerber*
- B. *Public Space Special Event Application – Coast Guard Picnic – Northeast Harbor Village Green; Thursday, May 25, 2022 9am-1pm; Jarrod Kushla*
- C. *Public Space Special Event Application – Community Puppet Show – Northeast Harbor Village Green; Wednesday, July 13, 2022 6-7:30pm – Neighborhood House*
- D. *Public Space Special Event Application – Mount Desert Elementary School 8th Grade Promotion – June 9, 2022, Northeast Harbor Village Green*
- E. *Request from the Chair of the Seal Harbor VIS to consider burying power lines in the Seal Harbor Beach Area*
- F. *Katherine M. Conley /DBA Lighthouse Inn and Restaurant 12 Main St Seal Harbor request for Liquor License Renewal*
- G. *Citizen request to speak about pedestrian safety on Sound Drive*
- H. *Consideration of Public Works Director Tony Smith's recommendation to not paint a new crosswalk across Route 198 near the easterly end of the bridge over Kitteredge Brook in Somesville as described in his memo to Town Manager Durlin Lunt dated May 4, 2022, his discussions with DOT and Haley Wards engineering report dated April 19, 2022*
- I. *Consider authorization to pay for improvements/repairs made to the Seal Harbor pier ramp connection by Wingers Welding Inc. for \$1,050.00. The Seal Harbor Docks CIP 6410200-24600 has a balance of \$89,176.36*
- J. *Consider authorization to pay MCM Electric \$6,858.53 for replacement of two 30 foot sections of the Northeast Harbor Marina Underwater Utility lines CIP # 6410100-24680 has a balance of \$110,936.65*
- K. *Review BOS policy concerning the use of the sidewalks in Northeast harbor by Businesses for the summer of 2022*
- L. *Request authorization for the Fire Chief to sign and execute a contract with Maine Maritime Academy to provide the fire department's breathing air cascade/compressor vehicle in support of their student fire training program at the Ellsworth Fire Training Center*
- M. *Consideration of entering into a mutual aid agreement between the Mount Desert Fire Department and the Cranberry Isles Rescue Service, effective May 17, 2022, and authorization by the Select Board for the Fire Chief to sign said agreement*
- N. *Consider authorizing the Fire Chief to sign and execute an agreement with Hedefine Engineering & Design, Inc. for Construction Administrative Services for the Mount Desert fire station #1 expansion project*

New Business cont'd.

- O. Consideration to release up to \$33,000.00 from the Fire Equipment Reserve account, # 4040300-24471, and authorize the Fire Chief to use such funds for the purpose of purchasing structural firefighting gear
- P. Consider adopting a Memorandum of agreement proposed by the Acadia Area League of Towns covering non-emergency services

XI. Other Business

- A. Proposal for special Selectboard meeting on Monday, May 26, 2022 to review bids and approve issuance of bond or bond anticipation note for NEH Fire Station Improvements and Fiber Connection projects approved at 2022 Annual Town Meeting

XII. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant as shown below:

Town Invoices	AP#2265	05/17/2022	\$687,698.74
Total			\$687,698.74

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

State Fees & PR Benefits	AP#2265	05/04/2022	\$58,876.43
Town Payroll	PR#2226	04/29/2022	\$23,165.01
	PR#2227	05/13/2022	\$122,418.29
Total			\$204,459.73

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

School Invoices	14	05/04/2022	\$43,403.98
School Payroll	23	05/13/2022	\$89,548.08
Total			\$132,952.06

Grand Total			\$1,025,110.53
--------------------	--	--	-----------------------

XIII. Adjournment

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

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. See next page for connection details.

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.