

# Town of Mount Desert Board of Selectmen Agenda

# Special Meeting Thursday, May 26, 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

- I. Call to order at 6:00 p.m.
- II. 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 of Marine Resources Notice of Public Hearing on June 15, 2022; Registering to participate by May 31, 2022
  - B. Conservation Easement to Acadia National Park on Parker Farm Road

## III. Selectmen's Reports

#### **IV.** New Business

- A. Mount Desert Regional High School Scholarship/Stipend Authorization
- B. Ordinance Reviews Public Safety
  - a. Consumer Fireworks Ordinance enacted in 2012
  - b. Dogs last amended in 2009
  - c. Limiting Motor Vehicle Access to Ponds last amended in 2009
  - d. No Swimming Hadlocks & Jordon Ponds last amended in 2009
  - e. Use of Public Places last amended in 2009

Ordinance Reviews – Assessor/Addressing Officer

- a. Building and Street Numbering Ordinance
- C. Review bids, discuss background, and financing alternatives for improvements to Northeast Harbor Fire Station and Fiber Connection Project as described in Articles 19 and 20 of Annual Town Meeting held May 3, 2022

#### V. Other Business

A. Such other business as may be legally conducted

#### VI. Treasurer's Warrants

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

Town Invoices	AP2268	05/27/2022	\$2,610.34
Total			\$2,610.34

#### VII. Public Hearing

A. Public Hearing regarding financing of improvements to Northeast Harbor Fire Station and Fiber Connection Project as described in Articles 19 and 20 of Annual Town Meeting held May 3, 2022

#### VIII. Post Public Hearing

A. Consider resolutions authorizing selected financing option for improvements to Northeast Harbor Fire Station and Fiber Connection Project as described in Article 19 and 20 of 2022 Annual Town Meeting

### IX. 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.

## Join Zoom Meeting

Meeting ID: 248 566 175 Password: 919872

 $\underline{https://us02web.zoom.us/j/248566175?pwd=RmozZjBOVWhtUTQrRXR5QzFEZEEyQT09}$ 

#### One tap mobile

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+1 253 215 8782 US (Tacoma)	

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