



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, June 6, 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 MEDIUM; masks are not required, but are recommended for those at risk of severe illness

- 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. *Dawnland, LLC d/b/a Jordan Pond House 2928 Park Loop Rd, Seal Harbor request for Liquor License*
- III. Post Public Hearing**
 - A. *- Action if necessary*
- IV. Minutes**
 - A. *Approval of minutes from May 16, 2022 meeting*
 - B. *Approval of minutes from May 26, 2022 meeting*
- V. Appointments/Recognitions/Resignations**
 - A. *Annual Board and Committee Appointments*
 - B. *Appointment of Carrie Eason as Warden for the June 6, 2022 State Primary and Special Election and amending the rate of pay for the Warden to \$20.00/hour*
- 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. *Summary of the reason for the postponement of the Beech Hill Cross Road culvert replacement project from 2022 to 2023*
 - B. *Maine Department of Labor penalty abatement letter: Inspection #1576840*
 - C. *Maine Department of Transportation Region 4 ADA Improvements; State Project Number: 24807.00 to reconstruct various curb ramp openings to meet current ADA requirements located on Rt. 102*
 - D. *Standard monthly bypass notice for June 2022 for MRC Members Municipal solid waste going to PERC due to Coastal Resources of Maine being closed*
- VII. Selectmen's Reports**
- VIII. Unfinished Business**
 - A. *Request selectmen signatures on letter to Congressional delegation to contact the Secretary of the Interior review the Causeway bisecting Otter Creek Harbor due to concerns about poor tidal flushing*

Board of Selectmen Meeting Agenda June 6, 2022

B. Discussion of Main Street, Northeast Harbor sidewalk usage

IX. New Business

- A. Liquor License Renewal – Dawnland, LLC d/b/a Jordan Pond House 2928 Park Loop Rd, Seal Harbor*
- B. Request authorization to pay for the construction and installation of a Seal Harbor Pier ladder by Alvah B. Barge Service Inc. for \$3,289.00; the Seal Harbor Docks CIP 6410200-24600 has a balance of \$86,346.81*
- C. Request approval of Marina Winter Dockage Rates*
- D. Consider increase of pay rate for Ethan Leonard to \$17.00 per hour*
- E. Authorize Police Chief James Willis to sign agreement with Property.com for disposition of unclaimed found property and evidence*
- F. Discussion of police dispatch staffing*
- G. Authorize entering into an account agreement with Bar Harbor Bank & Trust to open a new bank account to house capital projects bond proceeds with Jake Wright and Durlin Lunt as signers on the account.*
- H. Authorize Jake Wright and Durlin Lunt to conduct business on behalf of the Town with Bar Harbor Trust Services*

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#2271	06/07/2022	\$192,311.30
Total			\$192,311.30

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

State Fees & PR Benefits	AP#2267	05/18/2022	\$13,658.04
	AP#2269	05/25/2022	\$86,182.84
Town Payroll	PR#2228	05/27/2022	\$130,023.98
Total			\$229,864.86

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

School Invoices	#15	06/01/2022	\$76,069.36
	#24	05/27/2022	\$176,136.18
Total			\$252,205.54

Grand Total			\$674,381.70
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XII. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., TUESDAY, June 21, 2022 in the Meeting Room, Town Hall, Northeast Harbor

Board of Selectmen Meeting Agenda June 6, 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=RmozZjBOVWhUTQrRXR5QzFEZEEyQT09>

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.