



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
TUESDAY, June 21, 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. Minutes**
 - A. *Approval of minutes from June 6, 2022 meeting*
- III. Appointments/Recognitions/Resignations**
None presented
- IV. 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. *Treasurer's Report: 2022 Quarter 1 Cash Position Report, unaudited*
 - B. *Notification and successful resolution of a Letter of Warning from the DEP in reference to a sanitary sewer overflow (SSO) that occurred on April 19th, 2022 at the Gilpatrick Cove pump station on Shore Road in Northeast Harbor*
 - C. *Chamber of Commerce 2022 Agreement (Term July 1, 2022--June 30, 2023)*
 - D. *Neighborhood House 2022 Agreement (Term July 1, 2022--June 30, 2023)*
 - E. *Ticket Booth Sales 2022 Agreements (Term July 1, 2022--June 30, 2023)*
 - F. *Selectmen Meeting Schedule 2022-2023*
 - G. *Holiday Schedule 2022-2023*
 - H. *Hancock County Commissioners Special Meeting Minutes of May 17, 2022*
 - I. *Bypass Notice – Municipal Waste (Residential), Coastal Resources of Maine; June 9, 2022*
 - J. *MRC – Update on Facility Sale*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. *Discussion of Main Street, Northeast Harbor sidewalk usage*
 - B. *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*
 - C. *Annual Board and Committee Appointment, amended*
 - D. *Authorize allocation of ARPA funds to cover employer-side payroll costs in the amount of \$10,574.85 associated with premium payments in the amounts of \$57,381.35 and \$1,998.93 authorized on 4/4/22 and 4/19/22, respectively*

VII. New Business

- A. *Public Space Special Event Application – Qigong Class for Seniors - Suminsby Park; Mondays, June and July, 2022 9am – 10pm; Susan Sassaman*
- B. *Public Space Special Event Application – Wedding Vow Exchange – Seal Harbor Village Green; September 4, 2022 2:30 – 5:30pm; Christopher Strout*
- C. *Dobbs Productions Inc. Request to Use Public Access Channel 1301 for summer 2022 and winter 2023*
- D. *As described in Public Works Director Tony Smiths June 16, 2022 memo to Town Manager Durlin Lunt, consideration of purchasing our estimated need of 1,700 tons of road salt for FY-23 from New England Salt at a price of \$75.00 per ton*
- E. *Consideration of Public Works Director Tony Smith’s request for Selectboard authorization to solicit competitive bids for the purchase of a new model year 2024 dump/plow truck, dump body and associated plow equipment for the Highways Division of the Public Works Department as described in his June 16, 2022 memo to Town Manager Durlin Lunt*
- F. *Authorize pay increase for Heidi Smallidge from \$13.50 to \$15.00 an hour to be effective 7/1/22*
- G. *Review and consider adopting expense reimbursement policy*
- H. *Authorize the allocation of \$57.19 from the expendable income balance of the Frank F. Stanley Trust to the Mount Desert Elementary School departmental budget to offset costs associated with the care, maintenance, and improvement of the infield of the Frank F. Stanley Athletic Field*
- I. *Authorize transfer of \$2,000,000 from the Town’s First National Bank Money Market Account to the Town’s operating account to ensure adequate cashflow*
- J. *Accept and authorize CRP grant funds received for the installation of 2 charging stations*
- K. *Accept and authorize CRP grant funds received for the engagement of ACTT in our Climate Ambassadors Program*
- L. *Vote to authorize the expenditure of funds (approx. \$2,000) for the ICLEI collaborative membership shared with Tremont and Bar Harbor, which will allow access to a software platform for gathering, curating and analyzing municipal carbon output data*
- M. *Vote to authorize the Climate Action Task Force to pursue the NEH Elementary School as a possibility for our next energy audit*

VIII. 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*

IX. Treasurer’s Warrants

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

Town Invoices	AP#2275	06/22/2022	\$388,222.56
	AP#2301	07/01/2022	\$720,483.70
Total			\$1,108,706.26

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

State Fees & PR Benefits	AP#2270	06/02/2022	\$5,933.18
	AP#2273	06/08/2022	\$56,163.84
	AP#2274	06/15/2022	\$4,820.54
Town Payroll	PR#2229	06/10/2022	\$132,942.36
Total			\$199,859.92

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

School Payroll	#25	06/10/2022	\$122,442.52
Total			\$122,442.52

Grand Total			\$1,431,008.70
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X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., TUESDAY, July 5, 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

<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.