



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**TUESDAY, July 5, 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 LOW; masks are not required.**

- 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. *Special Amusement Permit Renewal - Asti-Kim Corporation/DBA Asticou Inn*
- III. Post Public Hearing**
  - A. *Action if necessary*
- IV. Minutes**
  - A. *Approval of minutes from June 21, 2022 meeting*
- V. Appointments/Recognitions/Resignations**
  - A. *Recognition of Tony Smith, Public Works Director, from Mount Desert Water District*
- 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. *Hancock County Commissioners Meeting Minutes of June 7, 2022*
  - B. *Monthly bypass notice for July for MRC Members Municipal Solid Waste bypassing the Hampden solid waste facility and going to PERC*
  - C. *Progress report on the court approved sale of the Hampden solid waste facility to the MRC*
- VII. Selectmen's Reports**
- VIII. Unfinished Business**  
*None presented*
- IX. New Business**
  - A. *Liquor License Renewal - Asti-Kim Corporation /DBA Asticou Inn*
  - B. *Special Amusement Permit Renewal - Asti-Kim Corporation/DBA Asticou Inn*
  - C. *Liquor License Renewal - Michael C. Boland/DBA COPITA (Choco-Latte, LLC)*
  - D. *Request approval for Casco Bay Advisors, LLC as presented in the proposal dated April 18, 2022 to support the Town of Mount Desert's efforts to expand the availability of high-speed internet for all residents and businesses and authorize up to \$10,000 to be expended from Community Development Consultant account 1770100-54540 to cover the costs of the proposed work*

**New Business continued**

- 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 fully outfitted refuse packer truck for the Waste Management Division of the Public Works Department as described in his June 22, 2022 memo to Town Manager Durlin Lunt
- F. Request authorization to pay for replacement of 1 of the Northeast Harbor Mooring Floats top chains by Alvah B. Barge Service LLC. for \$1,140.50 from the Northeast Harbor Mooring/Floats CIP 6410100-24681 which has a balance of \$351,401.27
- G. Request authorization to pay MCM Electric \$11,867.64 for replacement of three power pedestals out of the Northeast Harbor Marina power Pedestals CIP # 6410100-24680 which has a balance of \$111,249.18
- H. letter from Cranberry Isles Town Administrator James Fortune requesting a renewal of the Cranberry Isles Parking lot lease at the NEH marina beginning on January 1, 2024. The current lease expires December 31, 2023

**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#2303	07/06/2022	\$751,236.59
<b>Total</b>			<b>\$751,236.59</b>

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

State Fees & PR Benefits	AP#2276	06/23/2022	\$2,986.25
	AP#2277	06/29/2022	\$6,184.25
	AP#2302	07/01/2022	\$80,090.79
Town Payroll	PR#2230	06/24/2022	\$139,964.63
<b>Total</b>			<b>\$229,225.92</b>

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

School Invoices	#16	06/29/2022	\$19,783.89
	#26	06/24/2022	\$232,266.23
<b>Total</b>			<b>\$252,050.12</b>

<b>Grand Total</b>			<b>\$1,232,512.63</b>
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**XII. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, July 18, 2022 in the Meeting Room, Town Hall, Northeast Harbor

Board of Selectmen Meeting Agenda July 5, 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=RmozZjBOVWhUTQrR XR5QzFEZEEyQT09>

**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.