



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, July 18, 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. **Minutes**
 - A. *Approval of minutes from July 5, 2022 meeting*
- III. **Appointments/Recognitions/Resignations**
 - A. *Appointment of Abby Rowe as a part-time employee to the Mount Desert Fire Department at a rate of \$26.72 per hour*
- 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. *Department Reports: Public Works*
 - B. *Hancock County Commissioners Special Meeting Minutes of June 21, 2022*
- V. **Selectmen's Reports**
- VI. **Unfinished Business**
 - A. *Harbor Committee's Parking Subcommittee Interim Report*
- VII. **New Business**
 - A. *Public Space Special Event Application – Girl Scout Troop 1368 Car Wash Northeast Harbor Village Green, August 6, 2022*
 - B. *Request authorization to bid out the construction of (2) 60' aluminum ramps for the North and Public Dock entrances. The Northeast Harbor CIP #6410100-24680 has a balance of \$99,381.54*
 - C. *Consideration of the purchase of a model year 2024 plow truck and chassis from Daigle & Houghton for \$98,000 using funds from the Public Works Equipment Reserve account number 4050100-24500 with a current balance of approximately \$220,616 leaving a balance of approximately \$122,616 in the account if the purchase is approved.*
 - D. *Consideration of authorizing Public Works Director Tony Smith to execute all documents necessary to facilitate the purchase of the truck and chassis on behalf of the Town.*
 - E. *Consideration of awarding the Town's FY-23 paving contract to Northeast Paving in the amount of \$392,031 for paving work on Indian Point Road, Farnham's Way, and Sydney's Way to be paid for using funds from the Public Works Department*

appropriations paving budget Account Number 1550100-53250 leaving \$17,969 in budget.

- F. As in the past, authorize Public Works Director Tony Smith to expend the remaining budget balance of \$17,969 in the best interests of the Town to pay for, for example, any increase in the amount of pavement used by the contractor should the bid quantities be exceeded due to the existing condition of the road surfaces, an increase in liquid asphalt costs based on the escalator clause or, paving another yet to be identified location.*
- G. Consideration of authorizing Northeast Paving to commence paving July 19, 2022, to be completed within seven (7) working days.*
- H. Consideration of authorizing Public Works Director Tony Smith to sign the contract with Northeast Paving on behalf of the Town.*

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	AP2306	07/19/22	\$521,458.12
Total			\$521,458.12

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

State Fees & PR Benefits	AP#2304	07/7/2022	\$27,763.25
	AP#2305	07/13/22	\$40,510.33
Town Payroll	PR#2301	07/08/22	\$162,958.17
Total			\$231,231.75

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

School Invoices	#1	07/13/22	\$208,459.82
	#1	07/08/22	\$65,437.32
Total			\$273,897.14

Grand Total			\$1,026,587.01
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X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, August 1, 2022 in the Meeting Room, Town Hall, Northeast Harbor

Board of Selectmen Meeting Agenda July 18, 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=RmozZjBOVWhUTQrRXXR5QzFEZEEyQT09>

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.