Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, August 1, 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 18, 2022 meeting

III. Appointments/Recognitions/Resignations
A. Request appointment of Allen Kimmerly to the Warrant Committee
B. Accept resignation of Chris Grindle as full-time Firefighter/Paramedic effective August 7, 2022

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. Bypass notice for MRC Members Municipal Solid Waste bypassing the Hampden solid waste facility and going to the Juniper Ridge Landfill and not PERC due to a fire at PERC
B. Hancock County Commissioners Meeting Minutes of July 6, 2022

V. Selectmen's Reports

VI. Unfinished Business
A. Consideration of authorizing the purchase of a new packer truck and chassis from Colwell Diesel at their bid price of $88,055 after allowing 10,001.00 trade for our 2004 refuse packer truck
B. Consideration of authorizing the purchase of a new refuse packer body and installation of same from Maine Equipment at their bid price of 104,986.20
C. Consideration of authorizing the use of funds from the Waste Management Truck Reserve account number 4051500-24581 with a current balance of $346,731.48, including FY-23 funding of $125,000, to make the packer truck, chassis, and packer unit purchase described above resulting in $153,690.28 remaining in the account if we make this purchase from this account
D. Consideration of authorizing Public Works Director Tony Smith to execute any and all documents required to facilitate the packer truck, chassis, and packer unit purchase

VII. New Business

A. *Consideration of Fire Chief's request to enter into an EMS mutual aid agreement between the Mount Desert Fire Department and the Bar Harbor Fire Department, effective August 3, 2022, and authorization by the Select Board for the Fire Chief to sign said agreement*

B. *Consideration to allow on-call and off duty, full time Fire Department staff to work outside details and authorize the Fire Chief or their designee to manage and bill for such under the condition outlined in the Fire Chief's memo dated July 28, 2022*

C. *Consider amending the personnel policy to add section 8.6.9 "Sick Leave Bank" and related sick bank forms to the appendixes to the personnel policy and authorize implementation of said policy*

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	AP2309	08/02/22	$1,753,547.10
Total			**$1,753,547.10**

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

State Fees & PR Benefits	AP#2307	07/20/22	3,817.65
	AP#2308	07/28/22	$84,748.34
Town Payroll	PR#2302	07/22/22	$169,630.59
Total			**$258,196.58**

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

School Payroll	#2	07/22/22	$150,457.64
School Invoices			
Total			**$150,457.64**

Grand Total			**$2,162,201.32**

X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, August 15, 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.