



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Tuesday, September 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 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 August 15, 2022 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Request appointment of Tyler Isherwood as part-time FF/EMT at a starting pay of \$27.47 per hour, effective date of September 7, 2022*
 - B. *Consideration of having Logan Lemoine continue to work for us as a summer helper on one of our refuse packer trucks due to a full-time staff member being out on medical leave and that the end of Logan's original appointment date for the 2022 summer season be changed from on or before September 19, 2022, to on or before November 26, 2022, at his current pay rate of \$18.50 per hour.*
 - C. *Consideration of appointing Aaron Lichtenstein as a public works helper to provide groundskeeping services at the recycling center and to help wastewater staff in completing some of the work they were not able to complete this year due to not being able to hire a summer helper, at a pay rate of \$16.00 per hour for up to ten hours per week beginning September 12, 2022 to on or before November 4, 2022*
 - A. *Town Manager, Durlin Lunt, Jr., receives the Linc Stackpole Manager of the Year award from Maine Town and City Management Association (MTCMA)*
 - B. *Treasurer, Jacob Wright becomes Certified as Treasurer by the Maine Municipal Tax Collectors' & Treasurers' Association*
 - C. *Accept Resignation from Public Works Director, Tony Smith Effective October 31, 2022*
 - D. *Accept Resignation from Acting Town Manager, Tony Smith Effective October 31, 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. *Third Party Agency Thank you letters: American Red Cross, Downeast Community Partners, Downeast Horizons, Eastern Area Agency on Aging, Families First Community Center, Hospice Volunteers of Hancock County, Mount Desert Nursery School, Neighborhood House, Northern Light Home Care & Hospice*
 - B. *Thank you to Public Works Department from the Neighborhood House, 8/31/2022*
 - C. *Hancock County Commissioners Meeting Minutes of August 2, 2022*

- D. The standard monthly bypass notice for September 2022 for MRC Members Municipal Solid Waste going to PERC*
- E. Update on PERC since their July 2022 fire. Due to being unable to process waste consistently since the fire, PERC has reached capacity on their tipping floor, the area the trash is dumped on before starting thru the PERC process. They began bypassing all waste to Juniper Ridge on August 31, 2022. PERC will be in bypass until September 11th, so they can finish repairs and make room on the tip floor*
- F. Update on MRC's ownership of the Hampden municipal solid waste processing facility*
- G. Maine Shellfish Handbook (2021); replaces the Maine Clam Handbook (1998)*
- H. Department of Marine Resources 2020 Municipal Shellfish Management Meetings*
- I. Acadia National Park Advisory Commission Draft Minutes from June 6, 2022*

V. Selectmen's Reports

VI. Unfinished Business

- A. Authorize down payment of \$35,000 to Chalmers Enterprises to facilitate the purchase of necessary materials related to the contract awarded for the construction of (2) 60' aluminum ramps for the NEH North and Public Dock entrances authorized at the August 15th, 2022 meeting*
- B. Authorize allocating \$87,659.98 of the \$135,000 conditional grant from NEHAS to offset costs consistent with section 3(b) "Use of Grant Proceeds" incurred in Fiscal Year 2022. Funds are currently accounted for in reserve account 4040300-24475.*
- C. Authorize allocating \$47,340.02 of the \$135,000 conditional grant from NEHAS to offset costs consistent with section 3(b) "Use of Grant Proceeds" incurred in Fiscal Year 2023. Funds are currently accounted for in reserve account 4040300-24475*
- D. Climate Action Task Force grant application*

VII. New Business

- A. Consolidated Communications of Northern New England Company requests approval for utility location of poles, cables, and wires along Whitney Farm Road for two poles beginning approximately 3,140 feet southwesterly of Oak Hill Road, continuing southwesterly for approximately 290 feet*
- B. Consideration of authorizing Public Works Director Tony Smith to have public works staff paint a new pickleball court on the second of our two tennis courts*
- C. Authorize Fire Chief Mike Bender to enter into an agreement with Acadia Lock LLC and execute any and all documents to facilitate the contract for the purchase and installation of an access control system from Acadia Lock LLC for the Mount Desert fire station #1 expansion project, including a 60% down payment in the amount of \$9,133.80 to facilitate ordering necessary materials*
- D. Authorize Fire Chief, Mike Bender, to enter into agreement(s) with the Northeast Harbor Ambulance Service to acquire necessary EMS infrastructure including, but not limited to, ambulances, monitors, and stretchers in accordance with Article 6 approved by Town voters at the special town meeting on March 8, 2022. Except where otherwise allowed by the Town's purchasing policy, this authorization will be limited to acquisitions of assets with nominal or no consideration provided by the Town*

Board of Selectmen Meeting Agenda September 6, 2022

- E. Request authorization of payment of \$15,494.16 to Kofile for historical preservation services to be expended Historical Preservation budget account number 1220220-57800*

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	AP2316	09/07/2022	\$1,575,800.85
Total			\$1,575,800.85

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

State Fees & PR Benefits	AP2313	08/17/2022	\$4,921.97
	AP2314	08/24/2022	\$87,216.18
	AP2315	08/31/2022	\$7,648.70
Town Payroll	PR2304	08/19/2022	\$155,891.63
	PR2305	09/02/2022	\$149,760.95
Total			\$405,439.43

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

School Payroll	PR#4	08/19/2022	\$148,115.54
	PR#5	09/02/2022	\$72,292.39
School Invoices			
Voided Disbursements			
Total			\$220,407.93

Grand Total			\$2,201,648.21
--------------------	--	--	-----------------------

X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, September 19, 2022 in the Meeting Room, Town Hall, Northeast Harbor

Board of Selectmen Meeting Agenda September 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.