



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, October 3, 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**

**The regular meeting will begin immediately following the Executive Session.**

- I. Call to order at 6:00 p.m.**  
*Public please hold comments until the BOS Chairman opens the agenda items for public comment*
- II. Executive Session**
  - A. Pursuant to 1 MRS §405(6)(E) Consultations with legal counsel to discuss a potential consent agreement.*
- III. Post Executive Session**
  - A. Action if needed*
- IV. Public Hearing(s)**  
*Amendments to the General Assistance Ordinance Appendices A-G*
- V. Post Public Hearing**
  - A. Discussion and Approve Amendments to the General Assistance Ordinance Appendices A-G.*
- VI. Minutes**
  - A. Approval of minutes from September 19, 2022 meeting*
- VII. Appointments/Recognitions/Resignations**  
*None presented.*
- VIII. 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: Treasurer's report: 2nd Quarter 2022 (Apr-Jun) analysis of cash, cash equivalents, investments, reserves, and trust funds*
  - B. Thank you, letters, Bar Harbor Food Pantry and Families First Community Center*
  - C. Town of Mount Desert wins Supreme Award (1<sup>st</sup> place) in the MMA Annual Report Competition*
  - D. A Climate to Thrive Climate Ambassadors Program*
  - E. Hancock County Commissioners Meeting Minutes of September 7, 2022*
  - F. MRC extends exclusivity period with Revere Capital Investors*

- G. *Municipal Solid Waste from MRC members that was being bypassed to Juniper Ridge Landfill (JRL) due to the Hampden solid waste facility being closed resumed bypassing to PERC following their being back online following a fire there in August on Monday, September 19, 2022*
- H. *The standard monthly bypass notice for October for Municipal Review Committee Members Municipal Solid Waste going to PERC*
- I. *The standard monthly bypass notice for October for Municipal Review Committee Members Municipal Solid Waste going to PERC, date change*

**IX. Selectmen’s Reports**

**X. Unfinished Business**

- A. *FY 23 PD Cruiser Purchase – revised purchase plan*

**XI. New Business**

- A. *Acadia National Park advisory Commission member Kendall Davis report on ANP advisory commission meeting September 12, 2022*
- B. *Consideration of authorizing Public Works Director Tony Smith to request a written proposal from G.F. Johnston & Associates that will include a scope of services and associated costs necessary to prepare a preliminary feasibility study related to acceptable siting and construction of a vehicle turn-around at the Otter Creek Landing*
- C. *Overnight Dispatch Update*
- D. *Endorse application of Town Manager Durlin Lunt to join the Maine Town City and County Management Association ‘Ambassador’ program*
- E. *Authorize the office of the Treasurer to negotiate and enter into settlement agreements for collection of accounts receivable generated by the Town’s Emergency Medical Services (EMS)*
- F. *Authorize the office of the Treasurer, or their designee, to write off Emergency Medical Service accounts receivable equal to insurance adjustments in accordance with best practices and industry standards*
- G. *Consideration of awarding the FY-2023 winter sand contract to Harold MacQuinn, Inc. at a cost of \$13.75 per cubic yard for up to 2,800 cubic yards of winter sand*
- H. *Consideration of nominating Public Works Director Tony Smith for a third three-year term including 2023, 2024, and 2025, on the Municipal Review Committee’s Board of Directors*
- I. *Request early closure of Administrative Offices at 3:30pm on October 19th for Public Works Director, Tony Smith, Retirement Party Community Event*

**XII. 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*

**XIII. Treasurer’s Warrants**

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

Town Invoices	AP#2322	10/04/2022	\$558,729.15
<b>Total</b>			<b>\$558,729.15</b>

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

State Fees & PR Benefits	AP#2320	09/21/2022	\$83,038.39
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	AP#2321	09/28/2022	\$2,945.50
Town Payroll	PR#2307	09/30/2022	\$151,954.39
<b>Total</b>			<b>\$237,938.28</b>

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

School Payroll	PR#7	09/30/2022	\$176,607.95
<b>Total</b>			<b>\$176,607.95</b>

<b>Grand Total</b>			<b>\$973,275.38</b>
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**XIV. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, October 17, 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=RmozZjBOVWhUTQrRXR5QzFEZEEyQT09>

**Meeting ID: 248 566 175**

**Password: 919872**

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 +16468769923,,248566175#,,,,0#,,919872# US (New York)

Dial by your location

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 +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.