



Town of Mount Desert
Board of Selectmen
Agenda

**Regular Meeting
Monday, December 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 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 M RSA § 405(6)(A) Personnel Matters*
- III. **Minutes**
 - A. *Approval of minutes from November 21, 2022 meeting*
- IV. **Appointments/Recognitions/Resignations**
None presented.
- V. **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. *Withdrawal of the South Shore Cove Association's appeal*
 - B. *Municipal solid waste will continue to bypass the Hampden processing facility from November 28, 2022 to December 4, 2022, inclusive, due to its inability to process incoming waste due to the suspension of operations as the result of contractual issues with key counterparties. The bypass MSW has been going to PERC but PERC will bypass waste to the Juniper Ridge Landfill in Old Town as they attempt to fill staffing voids and to complete maintenance*
 - C. *The Municipal Review Committee (MRC) held another virtual Special Board of Directors Meeting on Tuesday, November 29 to discuss the ongoing negotiations with Revere Capital Advisors LLC*
 - D. *MRC update on the closing of the partnership with the investment group led by Revere Capital Advisors*
 - E. *MRC's announcement of their annual meeting on December 14, 2022*
- VI. **Selectmen's Reports**

VII. Unfinished Business

- A. *Consideration of a rowing dock at Ponds End*
- B. *Nomination for the Acadia National Park Advisory Commission; Kendall Davis's current term expires April 25, 2023*
- C. *Consideration of Public Works Director Tony Smith's request for additional funding in the amount of \$87,205 for Construction Contract Administration and Inspection services being provided by our project engineer Haley Ward for the Main Street improvements project identified as project 3000039 and as described in his December 1, 2022 memo to Town Manager Durlin Lunt with said funds being taken from the savings in costs between the original design approved at the May 2018 town meeting and the one presently under construction resulting from the September 2018 special town meeting with a current balance of \$540,189 which, if authorized, will leave a remaining balance of \$452,984 in the savings*

VIII. New Business

- A. *Consideration of authorizing Fire Chief Mike Bender to retain the services of ABM Mechanical, Inc. to furnish and install a new duplex boiler at the Mount Desert Fire Station #2(Seal Harbor) at a cost not to exceed \$23,575.00 with said funds to be used from the Fire Stations Building Reserve Account Number 4040300-24470 with a current balance of \$130,234.39, leaving a balance of \$106,659.39 if approved*
- B. *Consideration of authorizing Fire Chief Mike Bender to purchase and have install a Bauer Verticus Breathing Air Compressor from Fire Tech & Safety of New England, Inc. at a cost not to exceed \$60,375.00 in association with the Mount Desert Fire Station #1(Northeast Harbor) building project*
- C. *Consideration of authorizing Fire Chief Mike Bender to purchase a Groves Ready Rack firefighter gear storage system from Industrial Protection Services, LLC at a cost not to exceed \$8,161.00 in association with the Mount Desert Fire Station #1(Northeast Harbor) building project*
- D. *Consideration of authorizing Fire Chief Mike Bender to purchase and have installed assorted strength and cardio fitness equipment from Gronk Fitness Equipment at a cost not to exceed \$23,000.00 in association with the Mount Desert Fire Station #1(Northeast Harbor) building project*
- E. *Permission to apply for small municipality retrofits program through Efficiency Maine*
- F. *Conflict of interest of boards and committees' legal opinion*
- G. *Review of the General Fund and Marina Capital Improvement Plans (CIP) proposed funding for Fiscal Year 2023-2024*

IX. 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*

X. Treasurer's Warrants

A. Approve & Sign Treasurer's Warrant as shown below:

Town Invoices	AP#2336	12/06/2022	\$426,882.16
Total			\$426,882.16

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

State Fees & PR Benefits	AP#2334	11/23/2022	\$83,332.37
	AP#2335	12/01/2022	\$2,136.52
Town Payroll	PR#2312	11/23/2022	\$161,456.11
Total			\$246,925.00

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

School Invoices			
School Payroll	PR#11	11/25/2022	\$175,032.53
Voided Disbursements			
Total			\$175,032.53

Grand Total			\$848,839.69
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XI. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, December 19, 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

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)

+1 408 638 0968 US (San Jose)

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Zoom security now requires a password on all zoom meetings, so the recurring BOS meeting now has a password.