



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
TUESDAY, January 17, 2023

Location: Meeting Room, Town Hall, Northeast Harbor; Meetings will continue to be offered via Zoom see final page 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 January 3, 2023 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Request appointment of Sarah Adelberg as full-time FF/EMT at an initial rate of \$26.75 to be increased to \$28.24 upon successful completion of a 6-month probationary period, effective date of January 18, 2023*
 - B. *Request appointment of William Shepard as part-time Fire Fighter at a rate of \$18.00 an hour, effective date of January 18, 2023*
 - C. *Request Appointment of Megan Bailey to the Warrant Committee effective January 17, 2023*
 - D. *Request Appointment of James Blaine to the Warrant Committee effective January 17, 2023*
 - E. *Request Appointment of Wendy Todd to the Economic Development Committee effective January 17, 2023*
 - F. *Request Appointment of Megan Bailey to the Comprehensive Planning Committee*
 - G. *Appointment of BOS member as liaison to the Broadband Committee*
- 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. *Thank you letter from Great Cranberry Fire Department and the Islesford Volunteer Fire Department, dated January 4, 2023*
 - B. *Hancock County Commissioners Special Meeting Minutes from December 20, 2022*
 - C. *Municipal solid waste (MSW) will continue bypassing PERC and go to landfill as PERC continues to get the tipping floor volume reduced to a point they can start accepting and processing MSW*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. *Island Explorer Memorandum of Understanding presentation and review*
 - B. *Neighborhood House Memorandum of Understanding presentation and review*
 - C. *Northeast Harbor Library Memorandum of Understanding presentation and review*
 - D. *Somesville Library Memorandum of Understanding presentation and review*

Unfinished Business continued

- E. *Authorize Town Manager Durlin Lunt to sign Contractor Service Agreement with A Climate to Thrive for services in support of State of Maine Community Action Grant to implement the Towns Climate Emergency Plan*
- F. *Accept Community Support Grant from the State of Maine in the amount of \$29,025, such funds to be used in support of the Town of Mount Desert’s Climate Action plan. Further authorize Town Manager Durlin Lunt to sign the grant approval document*
- G. *Discussion of proposed Code of Conduct/Ethics policy for the Town of Mount Desert*
- H. *Review and discussion of proposal from G.F. Johnston & Associates to conduct a feasibility study for the purpose of increasing the number of reliable water sources for fire protection use in the area known as Pond’s End*

VII. New Business

- A. *Authorize Small Animal Clinic Contract for 2023*
- B. *Authorization to pay for replacement of Northeast Harbor Mooring Floats top and bottom chains by Alvah B. Barge Service Inc. for \$2,434.50. The Northeast Harbor Mooring/Floats CIP 6410100-24681 has a balance of \$351,754.13*
- C. *Consideration of Highway Superintendent Ben Jacobs request to lease a new model year 2023 loader backhoe for a sum of \$121,400.00 after receiving \$31,000.00 for the trade of our 2015 Case loader backhoe from Beaugard Equipment*
- D. *Consideration of Highway Superintendent Ben Jacobs request to finance the 2023 loader backhoe through a lease agreement from Gorham Savings Bank with a 5-year term at a fixed interest rate of 4.57 percent for annual payments of approximately \$26,496.96, with terms as detailed in the January 12, 2023 memo to Town Manager, Durlin Lunt. Fifty percent of the annual lease payment to be made from the Public Works Equipment Reserve Account 4050100-24500 with a current balance of \$94,915.28, and the remaining fifty percent of lease payment would be made from the Highways annual appropriations Lease-Backhoe budget line 1550100-55312*
- E. *Consideration to authorize Highway Superintendent Ben Jacobs to execute all documents on behalf of the Town to facilitate the purchase and execute the lease in accordance with the terms described in New Business items C and D.*
- F. *Request authorization for the Fire Chief to sign and execute a contract with Maine Maritime Academy to provide the fire department’s breathing air cascade/compressor vehicle along with an operator in support of their student fire training program at the Ellsworth Fire Training Center*
- G. *MDI Historical Society request for additional funding to paint the Somesville bridge and museum at a cost of \$13,000*
- H. *Review of FY 2024 Budgets: Public Works, and Marina budget & revenues*

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	AP#2346	1/18/2023	\$694,597.34
Total			\$694,597.34

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

State Fees & PR Benefits	AP#2344	1/6/2023	\$45,263.76
	AP#2345	1/11/2023	\$8,991.28
Town Payroll	PR#2315	1/6/2023	\$135,283.36
Total			\$189,538.40

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

School Invoices	AP#7	1/4/2023	\$73,640.86
School Payroll	PR#14	1/6/2023	\$84,680.95
Voided Disbursements	V2307	1/11/2023	\$(11,074.70)
Total			\$147,247.11

Grand Total			\$1,031,382.85
--------------------	--	--	-----------------------

X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, February 5, 2023 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.