



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, March 5, 2018

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:00 p.m.**
- II. Executive Session**
 - A. Pursuant to 1 M.R.S.A. §405(6) (A) review request from employee for leave without pay
- III. Post Executive Session**
 - A. Employee Leave Without Pay, action if necessary
- IV. Public Hearing(s)**
 - A. May 7 & 8, 2018 Annual Town Meeting Proposed Warrant Articles for Appropriation of Funds, Ordinance Amendments, and Ordinances
 - B. Special Amusement Application from Glenn Squires and Kelsea Carr-Squires d/b/a Abels Lobster Pound (Pure Ocean, LLC) 13 Abels Lane, Mount Desert
 - C. Liquor License Application – Glenn Squires and Kelsea Carr-Squires d/b/a Abels Lobster Pound (Pure Ocean, LLC) 13 Abels Lane, Mount Desert
- V. Post Public Hearing**
 - A. Approval of Special Amusement Application from Glenn Squires and Kelsea Carr-Squires d/b/a Abels Lobster Pound (Pure Ocean, LLC) 13 Abels Lane, Mount Desert
 - B. Approval of Liquor License Application from Glenn Squires and Kelsea Carr-Squires d/b/a Abels Lobster Pound (Pure Ocean, LLC) 13 Abels Lane, Mount Desert
- VI. Minutes**
 - A. Approval of minutes from February 20, 2018 meeting
 - B. Approval of minutes from February 26, 2018 meeting
- VII. Appointments/Recognitions/Resignations**
 - A. Appointment of Benjamin Gilley as acting full-time firefighter, effective March 6, 2018, and continuing through until May 14, 2018 at \$17.00/hr.
- 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. MRC Put Option Payments; memo dated March 2, 2018
 - B. League of Town minutes from February 27, 2018
 - C. Hancock County Planning Commission letter of introduction; February 15, 2018
- IX. Selectmen's Reports**
- X. Old Business**
 - A. Review and Votes on remaining Warrant Articles for May 7 and 8, 2018 Annual Town Meeting
 - B. Award of the construction contract for the State Route 3/198 MPI Highway Rehabilitation Project to R.F. Jordan & Sons of Ellsworth, Maine at a cost of \$850,783.50 from Account

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Number 3000038-57710; grant authorization to Public Works Director Tony Smith to execute the contract with R.F. Jordan & Sons on behalf of the Town and; authorize the expenditure of the remaining balance of \$84,601.73 of G.F. Johnston & Associates \$149,000 engineering budget for technical services related to the completion of the project from Account Number 3000038-57710

- C. *Presentation and discussion of the Northeast Harbor Village Center Improvements Project bid results, including the recommendation by the citizen committee of requesting the total project cost of \$3,963,485 be included in the appropriate May 2018 town meeting warrant article.*
- D. *Consideration of award of the construction contract for the Northeast Harbor Village Center Improvements Project in the amount of \$2,193,900 to R.F. Jordan & Sons of Ellsworth, contingent on May 2018 town meeting approval of project funding.*
- E. *Discussion of mobile vendor locations for 2018*

XI. New Business

- A. *Request to Authorize A Public Space Special Event Application to the MDI YMCA for Half Iron Distance Triathlon scheduled September 30, 2018*
- B. *Request authorization to use funds from the Wastewater Equipment Reserve Account Number 4050500-24501 with a current balance of approximately \$325,745 to purchase a Multiquip Whisperwatt DCA 45 SSIU4F, 45 kW portable emergency standby generator on a single axle trailer from CMD Power Systems in Hermon, Maine for the quoted price of \$34,916*
- C. *Request to authorize the release and expenditure of \$9,700.00 to The Musson Group from Bartlett CIP line Acct. # 64010300-24671 for the Realignment of the Bartlett Landing Mooring field*
- D. *Request to authorize the release and expenditure of \$4,593.39 to Winger's Welding from the Northeast Harbor Reserve Acct. # 64010100-24680 for the replacement of a motor and hydraulic pump.*
- E. *Request to authorize the release and expenditure of \$6,792.00 from account #4040300-24471(Fire Equipment Reserve) for the purpose of purchasing a MSA Galaxy GX2 calibration system, which will include the Altair Pro Singles module*
- F. *Request to authorize the release and expenditure of \$87,097.88 from account #4040300-24471(Fire Equipment Reserve) for the purpose of purchasing 30 sets of structural firefighting gear from Bergeron Protective Clothing*
- G. *Presentation of the Citizen Transparency site*
- H. *Scholarship Recommendations*
- I. *Dobbs Productions Inc. Request to Use Public Access Channel 2*

XII. Other Business

- A. *Such other business as may be legally conducted*

XIII. Treasurer's Warrants

- A. *Approve & Sign Treasurer's Warrant AP1853 in the amount of \$386,855.12*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1851, AP1852, and PR1819 in the amounts of \$2,447.75, \$6,662.84, and \$99,719.32, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 11 and 18 in the amounts of \$20,236.44 and \$72,489.48, respectively*

XIV. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, March 19, 2018 in the Meeting Room, Town Hall, Northeast Harbor