



Town of Mount Desert  
Board of Selectmen  
Agenda

**Regular Meeting**  
**Monday, September 18, 2017**

**Location: Meeting Room, Town Hall, Northeast Harbor**

- I. Call to order at 6:30 p.m.**
- II. Public Hearing(s)**
  - A. *General Assistance Ordinance Amendments*
- III. Post Public Hearing**
  - A. *General Assistance Ordinance Amendments, action if necessary*
- IV. Minutes**
  - A. *Approval of minutes from September 5, 2017 meeting*
- V. Appointments/Recognitions/Resignations**

*None presented*
- VI. 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: Public Works, Wastewater*
  - B. *Thank you note from Hospice Volunteers of Hancock County*
  - C. *Thank you note from LifeFlight Foundation*
  - D. *Hancock County Commissioners Minutes of August 1 and August 24, 2017*
- VII. Selectmen's Reports**
- VIII. Old Business**

*None presented*
- IX. New Business**
  - A. *Authorize the Town purchase the Laserfiche Avante software from General Code at a cost of \$7,826.00 using \$7,100.00 of funds from the Clerk's Historical Preservation Account Number 1220220-57800 and \$726.00 of funds from the Clerk's Software Fees Account Number 1220220-55330*
  - B. *Authorize the execution all necessary documents to facilitate the purchase and implementation of the Laserfiche Avante software*
  - C. *Personnel Policy Revisions to clarify the dates to use for the Consumer Price Index annual adjustment*
  - D. *Personnel Policy Revisions to verify that HRA for health insurance applies to non-union employees as well as union employees*

**X. Treasurer's Warrants**

- A. *Approve & Sign Treasurer's Warrant AP1816 in the amount of \$180,924.75*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1814, AP1815, and PR1805 in the amounts of \$61,324.18, \$4,429.00, and \$106,377.78, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrant(s) 3 and 6 in the amounts of \$18,398.10 and \$75,846.66, respectively*

**XI. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, October 2, 2017 in the Meeting Room, Town Hall, Northeast Harbor