

Town of Mount Desert
Board of Selectmen
AMENDED Agenda

Regular Meeting
Monday, June 17, 2019

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Minutes**
 - A. *Approval of minutes from June 3, 2019 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Confirm Appointment of Durlin E Lunt, Jr as Local Health Officer for a Three Year Term (22MRSA§452)*
 - B. *Annual Board and Committee Appointments*
 - C. *Appointment of Seth Singleton to the Town of Mount Desert Economic Development Committee*
 - D. *Appointment of Heather Jones to the Town of Mount Desert Economic Development Committee*
 - E. *Appointment of Stephanie Kelly-Reece to the Town of Mount Desert Economic Development Committee*
 - F. *Appointment of Philip Lichtenstein to the Investment 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. *Chamber of Commerce 2019 Agreement (Term July 1, 2019--June 30, 2020)*
 - B. *Neighborhood House 2019 Agreement (Term July 1, 2019--June 30, 2020)*
 - C. *Ticket Sales 2019 Agreements (Term July 1, 2019--June 30, 2020)*
 - D. *Brief updates on miscellaneous projects prepared by Public Works Director Tony Smith*
 - E. *Hancock County Commissioners Meeting Minutes May 21, 2019*
- V. Selectmen's Reports**
- VI. Unfinished Business**
 - A. *Benefit Accrual Policy Change*
 - B. *Consider acceptance and signing of the EMR solid waste contract by the Board of Selectmen for an initial term of five (5) years from July 1, 2019 to June 30, 2024*
- VII. New Business**
 - A. *Public Space Special Event Application – Acadia Community Theater – “Shakespeare in the Park” – July 24-28 and August 2, 3, & 4, 2019, Northeast Harbor Village Green*
 - B. *Request for Temporary Waiver on the Single-Use Plastic Bag ban – Peggy Richardson; The Holmes Store*
- VIII. Other Business**
 - A. *Such other business as may be legally conducted*

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IX. Treasurer's Warrants

- A. Approve & Sign Treasurer's Warrant AP1971 in the amount of \$783,081.10*
- B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1969, AP1970, and PR1925 in the amounts of \$7,515.96, \$48,384.72, and \$111,314.64, respectively*
- C. Acknowledge Treasurer's School Board AP/Payroll Warrants 12 and 25 in the amounts of \$56,527.62 and \$81,643.66, respectively*

X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, July 1, 2019 in the Meeting Room, Town Hall, Northeast Harbor



Town of Mount Desert

21 Sea Street, P.O. Box 248
Northeast Harbor, ME 04662-0248

Telephone 207-276-5531 Fax 207-276-3232
Web Address www.midesert.org

Resident Request for Appointment to Volunteer Board or Committee

Thank you for expressing an interest in serving on one of the Town's volunteer Boards or Committees. Before the Board of Selectmen makes appointments, they would like to know a little about you and why you feel you could contribute to the Board or Committee. Please take a few minutes and complete the brief expression of interest information below and return to the Town Clerk, PO Box 248/21 Sea St, Northeast Harbor ME 04662.

Name: Stephanie Kelley-Reece Date: 6/11/19
Street _____
Address: 25 Hall Quarry Rd. Mount Desert Phone: Home 207-244-5179
Mail _____
Address: PO Box 829 . NEH. Work _____
E-mail: Kelree1821@gmail.com Cell _____

Are you a registered voter in the Town of Mount Desert? Yes No

Appointment(s) requested: Economic Development

If you have previously served on any Boards or Committees in the Town of Mount Desert, please describe your experience: I am currently on The Warrant Committee & Luzor

I was also President of The Mount Desert Nursery School

Are there other background experiences or skills that you feel would contribute to this appointment?
I own a restaurant in NEH that has been running for 15 years. ☺

Why are you interested in this appointment? I would truly like to see the Town of Mount Desert thrive, which I believe is happening!

What are your goals for this Board or Committee? To be a voice for both Business owners AND Residents.

Do you have conflicts with meeting times or group assignments? No

RECEIVED
JUN 11 2019
THE TOWN OF MOUNT DESERT



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Name: Philip G. Lichtenstein Date: 6/10/19
 Street _____
 Address: 364 SAND DRIVE Phone: Home 276-3031
 Mail _____
 Address: _____ Work 276-3294
 E-mail: harpoise@gmail.com Cell 266-1046

Are you a registered voter in the Town of Mount Desert? Yes No

Appointment(s) requested: INVESTMENT COMMITTEE

If you have previously served on any Boards or Committees in the Town of Mount Desert, please describe your experience: CHAIRMAN WARRANT COMMITTEE
CHAIRMAN SUSTAINABILITY COMMITTEE

Are there other background experiences or skills that you feel would contribute to this appointment?

RUNNING A SMALL BUSINESS

Why are you interested in this appointment? INTERESTED IN HOW THE TOWN IS INVESTED AND RETURNS ON INVESTMENT IN A GLOBAL MARKET

What are your goals for this Board or Committee? LISTEN AND ASK DIFFICULT QUESTION TO THE TOWN'S WEALTH MGR.

Do you have conflicts with meeting times or group assignments? NO

Peggy Richardson
PO BOX 603
114 Main Street
Northeast Harbor, ME 04662

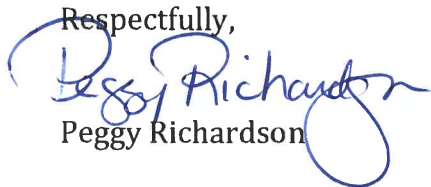
Durlin Lunt, Town Manager
Members of the Board of Selectmen
21 Sea Street
Northeast Harbor, ME 04662

Greetings,

It is with respect, and the suggestion of Gordon Beck (with Climate to Thrive), that Northeast Harbor Clothiers, LLC (DBA The Holmes Store) would like to apply for a temporary waiver regarding the single use plastic bag ban. While I am fully supportive of the ban on plastic bags, when I purchased the store there were thousands of plastic bags in stock that had been purchased by the previous owner. I have been using these bags but approximately 3000 bags of 3.25 mls remain in stock. I have replaced the lighter weight bags with paper but would like the opportunity to try and use as many of the heavier plastic bags as possible this year. This bag is of a weight that can easily be repurposed many times.

Thank you for your consideration.

Respectfully,


Peggy Richardson

