

Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, August 19, 2019

Location: Meeting Room, Town Hall, Northeast Harbor

- I. **Call to order at 6:30 p.m.**
- II. **Public Hearing(s)**
 - A. *Special Amusement Application from MOFO LLC /DBA Tan Turtle Tavern*

Post Public Hearing

 - A. *Special Amusement Application from MOFO LLC /DBA Tan Turtle Tavern – Action if necessary*
- III. **Minutes**
 - A. *Approval of minutes from August 5, 2019 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. *Department Reports: Wastewater*
 - B. *Investment Committee Meeting Minutes - July 31, 2019*
 - C. *Planning Board Minutes of May 22 and June 4, 2019*
 - D. *Thank you letter from the Island Housing Trust dated August 9, 2019*
 - E. *Thank you letter from Northern Light Health dated August 9, 2019*
 - F. *Hancock County Commissioners Caucus Warrant; 6:00PM, August 29, 2019, Hancock Town Hall, 18 Point Road, Hancock, Maine*
 - G. *Hancock County Commissioners Meeting Minutes July 16 and 18, 2019*
- VI. **Selectmen's Reports**
- VII. **Unfinished Business**

None presented.
- VIII. **New Business**
 - A. *Public Space Special Event Application – The Seal Harbor Library Association for Annual Book and Craft Fair; August 1, 2020, Seal Harbor Village Green*
- IX. **Other Business**
 - A. *Such other business as may be legally conducted*
- X. **Treasurer's Warrants**
 - A. *Approve & Sign Treasurer's Warrant AP2011 in the amount of \$313,942.12*
 - B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2009, AP2010, and PR2003 in the amounts of \$18,355.00, \$3,667.57, and \$121,897.29, respectively*
 - C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 02 and 04 in the amounts of \$194,928.02 and \$56,596.93, respectively*
- XI. **Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., **Tuesday**, September 3, 2019 in the Meeting Room, Town Hall, Northeast Harbor

PUBLIC HEARINGS

TOWN OF MOUNT DESERT
APPLICATION FOR SPECIAL AMUSEMENT PERMIT

DATE: 7-26-2019

FEE: \$50.00

*APPLICANT: MoSo, LLC

MANAGER: Steven Foss

**RESIDENCE ADDRESS: 160 Stream Rd.
Winterport, ME 04496

TELEPHONE: 207-659-1693

NAME OF BUSINESS: Tan Turtle Tavern

NATURE OF BUSINESS: Restaurant & Bar

MAILING ADDRESS P.O. Box 768, Northeast Harbor, ME 04662

LOCATION OF BUSINESS PREMISE (street address): 10 Huntington Rd, Northeast Harbor

LIQUOR LICENSE EVER DENIED OR REVOKED? YES NO

IF YES, CIRCUMSTANCES: _____

EVER CONVICTED OF FELONY or LIQUOR LAW VIOLATION? YES NO

IF YES, CIRCUMSTANCES: _____

APPLICATION IS HEREBY MADE FOR A SPECIAL AMUSEMENT PERMIT FOR THE FOLLOWING:

Class A: Single instrumentalist without mechanical amplification

Class B: Single instrumentalist and vocalist without mechanical amplification

Class C: One or more vocalists and/or instrumentalist without mechanical amplification

Class D: Any one of the above with mechanical amplification

Class E: Dancing with any of the above or accompanied by music produced by radio or other mechanical device

Signature Steven Foss

***/**See reverse side for requirements**

Permit shall be valid only for the license year of the applicant's existing liquor license:

The Selectmen of the Town of Mount Desert hereby approve deny

the application for a Special Amusement Permit for: _____

Selectmen, Town of Mount Desert:

Date: _____

Applicant requirements:

*If applicant is a Corporation, partnership, Limited Liability Company or other legal entity, the application **shall** include the names and addresses of the entity's principal officers, together with the names and state of residence of all principals.

For this purpose any person or entity owning or controlling a 10% or greater interest shall be deemed a principal of the applicant.

**If applicant is corporation, etc., principal office address

For Town Office use only:

Permit Fee of \$50.00 date paid

8.2.19

Newspaper ad placed, edition date:

8.8.19

Names and addresses of the entity's principal officers, together with the names and state of residence of all principals

✓

If applicant is corporation, etc., principal office address

✓

Copy of all alcohol licenses currently held by applicant or, if license is pending, a copy of the application,

8.5.19

Term of current liquor license

1 year

If initial application required: N/A

Date of inspection: _____

Results of inspection: _____

Mount Desert Islander

... his life to the fullest and had a passion and enthusiasm for life which he shared with all of us."

A longtime summer resident of Northeast Harbor, Mr. Finney cherished the summers that he spent in Maine with his family and friends. He always appreciated the beauty of the coast and its nearby islands. He loved sailing and racing and spent a great deal of time in his adored garden where, surrounded by the natural beauty of Maine, he felt closest to God. His love of nature and respect for wildlife increased with every passing summer. Even as his health declined, Redmond enjoyed sitting on the porch of his Kenjockey home contemplating the majesty of Somers Sound and the awe inspiring mountains across the way.

Redmond is survived by his beloved wife of 63 years, Jean and role model.

wife, Cheryl, and Ned Finney and his wife, Leigh, as well as nine grandchildren.

A service of remembrance is planned for later this fall in his hometown of Baltimore, Md. Donations in Redmond's memory may be made to the Northeast Harbor Ambulance Service or the MDI Visiting Nurses Association. Arrangements by Jordan-Fernald, 1139 Main St., Mount Desert.

1917, in Lewiston. Son of Henry T. Lowell and Florence Rand Lowell. Earl is survived by his sister, Madeline Lowell St. Louis, of Auburn. There will be no service, per his request.

• Other Items as Needed.

Town of MOUNT DESERT

Public Hearing

The Board of Selectmen will hold a Public Hearing at its regular meeting which begins at 6:30 p.m., Monday, August 19, 2019 in the Meeting Room, Town Hall, 21 Sea Street, Northeast Harbor for the consideration of:

Special Amusement Permit application for Class E – Dancing with any of Class A -D or accompanied by music produced by radio or another mechanical device.

Prior permit was for Class D - Single instrumentalist, single instrumentalist and vocalist, one or more vocalists and/or instrumentalist with mechanical amplification
MOFO LLC. d/b/a Tan Turtle Tavern Restaurant

Town of Bar Harbor TOWN COUNCIL

NOTICE OF PUBLIC HEARING PROPOSED LAND USE ORDINANCE AMENDMENTS

The Bar Harbor Town Council will hold a public hearing Tuesday, August 20, 2019 at 7:00 p.m. in the Municipal Building Council Chambers, pursuant to Land Use Ordinance Chapter 125 section 125-9, to consider placing the following two amendments to Chapter 125 of the Town Code on the November 5, 2019 Special Town Meeting Warrant:

- LAND USE ORDINANCE AMENDMENT – Vacation Rental** – Shall an amendment dated May 1, 2019 and entitled "An amendment to the definition of Vacation Rental" be enacted?
- LAND USE ORDINANCE AMENDMENT** – Shall an ordinance dated May 22, 2019 and entitled "An amendment to site plan review procedure" be enacted?

Copies of the full text amendments are available at the Planning Department, Town Clerk's office or on the Town's website www.barharbormaine.gov. Comments may be submitted in advance by emailing council@barharbormaine.gov.

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Blaine Thomas Alley
9/12/1987 - 8/10/2005

It has been fourteen years since you were taken from us so tragically and senselessly and we all miss you more each and every year. Holding on to the wonderful memories we have and cherishing each and every one.
Love you more than life.
Nanny Lou

Get your news early and often.
Like the Mount Desert Islander on Facebook.

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MINUTES

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**Town of Mount Desert
Board of Selectmen Meeting Minutes
Meeting Room, Town Hall
6:30 PM, August 5, 2019**

Selectmen present were Rick Mooers, Wendy Littlefield, Vice Chairman Matt Hart, and Martha Dudman.

Town Manager Durlin Lunt, Town Clerk Claire Woolfolk, and Public Works Director Tony Smith were in attendance.

Jackie Hewett, Travis Noyes, Dan McKay, Rick Wheeler, Don Graves, Nancy Ho, and Katrina Carter were also in attendance.

I. Call to order at 6:30 p.m.

Vice Chairman Hart called the meeting to order at 6:30PM.

II. Minutes

A. Approval of minutes from July 15, 2019 meeting

MOTION: Selectman Dudman moved, with Selectman Mooers seconding, approval of the July 15, 2019 Minutes as presented. Motion approved 3-0-1 (Littlefield in Abstention).

III. Appointments/Recognitions/Resignations

A. Request Appointment of Kathleen Miller to the Economic Development Committee

MOTION: Selectman Littlefield moved, with Selectman Dudman seconding, approval of appointment of Kathleen Miller to the Economic Development Committee, with thanks. Motion approved 4-0.

B. Accept resignation of Rod Crafts from the Investment Committee effective July 26, 2019

MOITON: Selectman Mooers moved, with Selectman Littlefield seconding, acceptance of resignation of Rod Crafts from the Investment Committee effective July 26, 2019, with regret. Motion approved 4-0.

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. Economic Development Committee Meeting Minutes from June 19, 2019

B. Letter Dated July 29, 2019 from Kirk F. Mohny, State Historic Preservation Officer - Sound School House nominated to be included on the National Register of Historic Places

C. Hancock County Commissioners Meeting Minutes July 9, 2019

MOTION: Selectman Mooers moved, with Selectman Dudman seconding, acceptance of the Consent Agenda as presented. Motion approved 4-0.

V. Selectmen's Reports

Selectman Littlefield reported thanks from the Acadia Community Theater for the use of the Village Green for their Shakespeare in the Park performance.

1 **VI. Unfinished Business**

2 None presented

3
4 **VII. New Business**

5 A. *Liquor License Renewal - MOFO LLC /DBA Tan Turtle Tavern; 10 Huntington Rd, Northeast*
6 *Harbor*

7 MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, approval of
8 Liquor License Renewal - MOFO LLC /DBA Tan Turtle Tavern; 10 Huntington Rd, Northeast
9 Harbor, as presented. Motion approved 4-0.

10
11 B. *Presentation of the Promenade Park design by CES*

12 Economic Development Committee Dan McKay summarized the formation of the
13 Committee, its purpose and makeup.

14
15 He explained that the Promenade Park project proposed to place a parkway at the top of
16 the hill between the Town Office and the Gray Cow parking lot. This has been mentioned at
17 earlier meetings as Phase Two of the Village Center Plan. A feasibility study and a plan have
18 been created to get in front of the next phase of the work.

19
20 CES representative Travis Noyes presented the plan created for the area. Very well detailed
21 engineering design plans have been created for the project. Mr. Noyes reiterated the plans
22 and documents are designed in their entirety and are bid-ready.

23
24 Mr. Noyes showed those in attendance some of the plans and drawings of the design.

25
26 The plans include a pedestrian gateway from the Main Street, Northeast Harbor down into
27 the marina. The park will include:

- 28
29 - Starting at Sea Street, there will be a node, consisting of a circular granite flagging sitting
30 area, with a path that extends along the top edge of the park.
31 - A 5-foot wide concrete walkway. Viewsheds will be augmented with benches.
32 - A pavilion will be centrally located. It can be seen from Main Street to create a
33 connection with the downtown area and offers a great view of the harbor. The pavilion
34 design was inspired by the viewing structures at the Thuya Gardens. The structure will
35 be 17' x 23' in size. The roof will be cedar shingle. Seating will be built into the
36 structure.
37 - The stairs leading from the park down to the marina will be rebuilt. Steep areas
38 between stair sets will be flattened out for safety. Granite stairs will be set near the
39 promenade park, wooden stairs will be built closer to the bottom level. Benches and
40 lighting will be placed down through the stair area. Some benches will have backs, and
41 some will not.

42
43 Along the outer edge of the parking lot, granite stones will be placed to create a buffer for
44 pedestrian safety. Native species plantings and trees will be added to the park. Watering
45 will be done by the Public Works Department.

46
47 The area between the Gray Cow lot and adjacent Town Office is a steep drop. A relatively
48 low, black iron fence will be installed at the top of the area for safety.

1 Lighting will be added to the area, and power has been planned for.

2
3 Landscaping plans have also been started.

4
5 Vice Chairman Hart inquired how the drawings were funded. Mr. McKay stated the design
6 work done so far has been privately funded.

7
8 Mr. McKay noted the Committee is looking for guidance as to the timing for such a project.
9 Hopefully the work will be funded with private dollars. The Town would ultimately have to
10 vote to accept the park. Currently the money for construction has not been raised. Bids for
11 the work have not been obtained. Based on the money raised, some of the design could be
12 revised to fit the funding.

13
14 Mr. McKay felt the Main Street project and the MD365 Building construction should be
15 completed prior to moving forward on this work. Public Works Director Tony Smith noted
16 that past discussions have been to finish the Main St. work and let the dust settle for as
17 much as a year before starting the project.

18
19 Selectman Littlefield inquired about solar power for the lighting. The area's natural lighting
20 was not strong enough to make solar power dependable.

21
22 Selectman Mooers asked whether the project would be added to the May 2020 Town
23 Meeting agenda. If it did not go onto that Town Meeting agenda, it would require either a
24 special Town Meeting, or be put off till 2021. Selectman Mooers recommended putting it
25 on the 2020 Town Meeting Agenda, for 2021 implementation. Mr. McKay reported the
26 Committee did not plan to approach the Town in 2020.

27
28 Selectman Dudman agreed with Selectman Mooers. Money would not have to be in hand
29 to ask permission to eventually bestow the park to the Town. Doing it this way would allow
30 the Committee to approach potential funders with Town approval in hand. Townspeople
31 appreciate a straightforward approach with plans such as this.

32
33 Resident Nancy Ho opined that people who have contributed to the design are excited
34 about the prospect of the plan moving forward. To continue moving on that momentum
35 might be a good idea.

36
37 Vice Chairman Hart pointed out that at the very least the Town now has a large part of
38 Phase 2 design completed. Mr. Noyes confirmed the engineering phase of the project is
39 entirely complete.

40
41 Selectman Littlefield added that for fundraising purposes, benches or other structures could
42 be built or purchased in honor of a loved one. Selectman Dudman agreed; as part of the
43 fundraising, people should be allowed the opportunity to get involved in this way. Several
44 people have already approached the Committee with just such purpose.

45
46 Director Smith suggested for fundraising purposes, perhaps CES could work with a
47 contractor to estimate a concept price as a starting fundraising target.

48

1 Some visual renderings will be left at the Town Offices for the public.

2
3 There is a Summer Residents' meeting August 21. The Board concurred their enthusiasm for
4 the project was high, and it would be a shame to lose momentum should moving forward be
5 delayed. The Board encouraged taking the project to the summer residents. The Board
6 lauded the efforts made so far.

7
8 *C. Request from Dylan and Jessica Harig to Piggy-back a New Sewer Line to their House's*
9 *Existing Sewer Line*

10 Public Works Director Tony Smith recommended approval. These kinds of connections have
11 been done before. The connection will eliminate additional patches in the street and
12 patches for the sewer connection.

13
14 MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, approval of the
15 request from Dylan and Jessica Harig to Piggy-back a New Sewer Line to their House's
16 Existing Sewer Line, as presented. Motion approved 4-0.

17
18 *D. Consideration of the purchase of two speed display signs and one speed display sign trailer*
19 *at a cost of \$12,000 by the Police and Public Works Departments on a 50-50 cost-share basis*
20 *as described in the August 1, 2019 memo to Town Manager Lunt, Jr. from PW Director Smith*
21 *using available funds as follows:*

- 22 • *Authorize the expenditure of a not-to-exceed amount of \$6,000 from the Police Capital*
23 *Reserve Account Number 4040100-24405 with a current balance of \$112,639.59 leaving*
24 *a remaining balance of \$106,639.59 and*
- 25 • *Authorize the expenditure a not-to-exceed amount of \$6,000 from the Public Works*
26 *Equipment Reserve Account Number 4050100-24500 with a current balance of*
27 *\$217,361.29 leaving a remaining balance of \$211,361.29.*
- 28 • *For total purchase costs of \$12,000 and*
- 29 • *Authorize PW Director Smith to execute the necessary documents on behalf of the town*
30 *to make the purchases.*

31 Director Smith noted these signs would be erected at either end of Somesville.

32
33 MOTION: Selectman Dudman moved, with Selectman Mooers seconding, authorizing the
34 expenditure of a not-to-exceed amount of \$6,000 from the Police Capital Reserve Account
35 Number 4040100-24405 with a current balance of \$112,639.59 leaving a remaining balance
36 of \$106,639.59 and authorizing the expenditure a not-to-exceed amount of \$6,000 from the
37 Public Works Equipment Reserve Account Number 4050100-24500 with a current balance of
38 \$217,361.29 leaving a remaining balance of \$211,361.29 for total purchase costs of \$12,000
39 and authorize Public Works Director Smith to execute the necessary documents on behalf of
40 the town to make the purchases, as presented. Motion approved 4-0.

41
42 **VIII. Other Business**

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

44 None presented.

45
46 **IX. Treasurer's Warrants**

47 *A. Approve & Sign Treasurer's Warrant AP2008 in the amount of \$850,813.59*

1 MOTION: Selectman Dudman moved, with Selectman Littlefield seconding, approval and
2 signature of Treasurer's Warrant AP2008 in the amount of \$850,813.59. as presented. Motion
3 approved 4-0.
4

5 *B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2005, AP2006,*
6 *AP2007, and PR2002 in the amounts of \$6,063.00, \$3,963.23, \$1,957.76, and \$119,759.43,*
7 *respectively*

8 MOTION: Selectman Mooers moved, with Selectman Dudman seconding, approval of signed
9 Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2005, AP2006, AP2007, and PR2002 in
10 the amounts of \$6,063.00, \$3,963.23, \$1,957.76, and \$119,759.43, respectively, as presented.
11 Motion approved 3-0-1 (Littlefield in Abstention).
12

13 *C. Acknowledge Treasurer's School Board AP Payroll Warrants 01, 02 and 03 in the amounts of*
14 *\$52,472.70, \$84,031.51 and \$59,414.01, respectively*

15 MOTION: Selectman Littlefield moved, with Selectman Dudman seconding, acknowledgement
16 of Treasurer's School Board AP Payroll Warrants 01 in the amount of \$52,472.70, as presented.
17 Motion approved 4-0.
18

19 MOTION: Selectman Dudman moved, with Selectman Littlefield seconding, acknowledgement
20 of Treasurer's School Board AP Payroll Warrants 02 and 03 in the amounts of \$84,031.51 and
21 \$59,414.01, respectively, as presented. Motion approved 4-0.
22

23 **X. Adjournment**

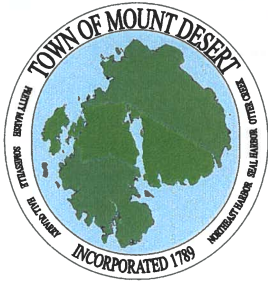
24 MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, adjournment.
25 Motion approved 4-0.
26

27 The Meeting adjourned at 7:09PM.
28

29
30 Respectfully Submitted,
31

32
33
34 Wendy Littlefield, Secretary

CONSENT AGENDA



Town of Mount Desert Wastewater

Ed Montague, Superintendent
21 Sea Street, P.O. Box 248
Northeast Harbor, ME 04662-0248
Telephone 207-276-2210
Web Address: www.mtdesert.org
E-Mail: suptwwtp@mtdesert.org

MEMO

To: Tony Smith, Public Works Director
From: Ed Montague, WWTP Superintendent
Re: APR-JULY 2019 Monthly Report
Date: August 8, 2019

In April, the crew finished installing the two new Penn Valley Return pumps at the Seal Harbor plant. The pump installation was inspected by the regional representative and placed into rotation for service. We also had to install new flow meter cables for our composite samplers at the Seal Harbor plant. These are samplers that pull small volumes of wastewater from the system over a period of time to get a representative sample of the entire flow as opposed to a “grab” sample which, when analyzed, yield results for that particular portion of the flow at that specific time. The cables were installed by an experienced, outside contractor. The crew prepared for our disinfection season by cleaning chlorine contact chambers and preparing chemical pumps and tanks.

The month of May was a continuation of plant maintenance and disinfection preparations as we prepare to start our disinfection season on May 15th. The crew replaced 261 air diffuser membranes in Northeast Harbor (NEH) aeration tank #1. These membranes help create the fine air diffusion that is required in the life cycle of our microbes and eventually become ineffective as they get older. They are typically replaced every ten years. This is long and tedious work; the crew did an excellent job as usual. The scum blade arms that collect the scum off of the clarifiers were replaced in May as well at the NEH plant. The crew replaced several backup floats at the Somesville Fence pump station. The floats are responsible for taking over the control of the pumps should their primary pump controls fail. We also prioritized a list of needed upgrades and repairs to the Gilpatrick Cove pump station located at the head of Gilpatrick Cove on South Shore Road and to the Gary Moore pump station located on Manchester Road. Olver Associates visited the stations and are working on suggestions and costs for the projects. Town meeting in 2019 approved the use of funds remaining from monies we borrowed from the Municipal Bond Bank used for the upgrade to the NEH WWTP and to the Bracy Cove pump station located off Route 3 in Seal Harbor.

June was wet.... Ten plus inches of rain which makes things a little more difficult for us here at the plants due to excessive amount of rain water flowing through our collection and treatment systems. We have to deviate from our normal process to treat the



Town of Mount Desert Wastewater

Ed Montague, Superintendent
21 Sea Street, P.O. Box 248
Northeast Harbor, ME 04662-0248
Telephone 207-276-2210
Web Address: www.mtdesert.org
E-Mail: suptwwtp@mtdesert.org

additional water which causes us to use more chemicals for disinfection and dechlorination as these processes are based on flow.

The crew cleaned all of our pump stations with the assistance of a local vacuum truck contractor. Stations are cleaned at least once a year to remove any grease and debris that might have settled to the bottom of the wet wells. This helps prevent anything in the wet well that may be hazardous to the integrity of the pump from being pulled into the suction line or body of the pump which could cause a clog or damage the pump and potentially create a backup in the system.

We had a Northeast Harbor residence with a sewer issue that was resolved with the assistance of two local contractors. The residence's basement received some water damage due to an obstruction in the line somewhere between the residence and our sewer main.

On 06-21-19, we received approximately 3.6 inches of rain in 12 hours causing a sewer manhole to get overwhelmed by rain water near the intersection of Manchester and Tennis Club Roads in Northeast Harbor. The runoff from that sewer manhole made its way into the storm drain and out to Somes Sound. The Department of Environmental Protection was made aware of the issue.

On 07-11-19, I received another preliminary draft of our Somesville WWTP renewal permit that was submitted in July of 2018. I had previously received a copy in February that I reviewed. I had asked some questions concerning the changes that the DEP is proposing to our permits and finally received some written responses. We have reviewed those and are moving forward to try and understand if these changes are valid and just what the financial impact might be on our budget. We have asked Olver Associates to review the documents pertaining to the proposed changes and review their findings with us to see how their opinion of the proposed changes compares to ours.

Our lab tech has completed the annual DMRQA proficiency testing and initial results look like he passed again at 100 percent. This test is an indicator for how accurately we perform our daily, weekly and monthly permit required tests. Proficiency in this exam is a testament to the diligence and abilities of our lab tech.

The crew spent most of July maintaining their individual plants and pump stations. On July 29th, we conducted our annual mandatory training covering the policies in our health and safety plans.

Town of Mount Desert

Investment Committee Meeting Minutes

Wednesday July 31, 2019 4 pm

Members Present: John Brown, Philip Lichtenstein, and Brian Henkel.

Also Present: Town Manager Durlin Lunt, and Matthew Weaver Chief Investment Officer First National Wealth Management

The meeting was called to order at 4:00 p.m.

Officers Elected: John Brown Chairman, Brian Henkel Vice Chairman, Phil Lichtenstein Secretary

Matthew Weaver gave an overview of the performance of our investments during the past year, the highlights include:

- 1. First Advisors has changed its name to First National Wealth Advisors. The new brokerage division is called First National Investment Services, and the new Portfolio Manager in the Ellsworth area is Chris Shelton**
- 2. Account performance through June was +9.90%. The annualized three years number is +7.15%. In dollar terms the gains for the year are +\$619,310**
- 3. The Investment Committee has pursued a low-cost market neutral strategy as have a number of First National Wealth Management communities. Matthew feels that this is a wise strategy as high fees are the number one reason for underperforming the market over the long term.**
- 4. Several Certificate of Deposits were purchased in the fall of 2018 at much higher yields than at present. First National Wealth Management intends to divest the portfolio of corporate bond exposure to lower the risk of default in the portfolio. Certificate of Deposits will continue to be purchased when Corporate Bonds mature. The investment strategy will be to use both individual fixed income securities and bond mutual funds. Mutual funds provide a second level of liquidity when a large distribution is requested by the town. Certificate of Deposit rates are considerably higher than treasuries and provide the most value as long as exposure is capped at the \$250,000 FDIC limit.**
- 5. First National Wealth Advisors uses Exchange Traded Funds (ETF) to provide exposure in all markets (small cap, mid cap, emerging, international, and large cap domestic companies). Vanguard Global Minimum Volatility Fund has been added as a way to lower the risk profile of the markets sell off. Current allocation of the portfolio is:
10% cash
51% equity
39% fixed income**

Cash is high due to a recent contribution from the town and the fact that the Town has an inverted yield curve which makes a higher cash position more desirable from a risk/reward perspective. Going

forward it may be prudent to lower equity exposure if data suggests that a recession may be coming as corrections in equity markets are highly correlated with recession

The Committee asked several questions and expressed pleasure over the performance of Mount Desert's investments this past year

Meeting was adjourned at 5:07 pm.

Respectfully Submitted

Philip Lichtenstein

Secretary

**Town of Mount Desert Planning Board
Regular Meeting Minutes
Meeting Room, Town Hall
6:00 PM, May 22, 2019**

Public Present:

Erika Lindquist, Elizabeth Escardo, Tom Benson, Carmen Sanford, Blay Carr

Board Members Present:

Christie Anastasia, Tracy Loftus Keller, David Ashmore, Chairman Bill Hanley, Meredith Randolph

I. **Call to Order:** Chairman Hanley called the meeting to order. Board Members present were noted.

II. **Approval of Minutes**

April 24, 2019: MS. RANDOLPH MOVED, WITH MR. ASHMORE SECONDING, APPROVAL OF THE APRIL 24, 2019 MINUTES AS PRESENTED. MOTION APPROVED 4-0-1 (ANASTASIA IN ABSTENTION).

May 8, 2019: Chairman Hanley requested a change to Page 3, Line 42 to read "Lumens were not to exceed the requirements under Section 6A.6 of the LUZO".

MR. ASHMORE MOVED, WITH MS. RANDOLPH SECONDING, APPROVAL OF THE MAY 8, 2019 MINUTES AS AMENDED. MOTION APPROVED 5-0.

III. **Conditional Use Approval Application(s):**

A. **Conditional Use Approval Application #003-2019**

OWNER(S) NAME(S): Robert Zelinski

LOCATION: 1251 Main Street, Mount Desert

TAX MAP: 010 **LOT:** 001 **ZONE(S):** Rural Woodland Two (RW2) & Shoreland Residential Two (SR2)

PURPOSE: Section 6B.8 Fences and Walls, exceeding CEO Authority.

SITE INSPECTION: 4:00 PM

Mr. Ashmore confirmed adequate Public Notice, and Abutters were notified.

Ms. Anastasia reported on the site visit. The house is close to the road. Facing the house on the left is a row of trees that appear to be dying due to road salt. To the right of the driveway there are smaller trees that also appear to be dying. Additionally, there is a berm on the property. The area is loud due to traffic on Route 102. The Applicant is requesting to put a fence in front of the trees, and there are stakes marking where the fence will go. There are no angles to the fence. The fence will be six feet in height and made of cedar. It will span both sides of the driveway.

1 CEO Keene noted the fence is before the Board for Conditional Use due to the Town's six-
2 foot setback requirements from the DOT Right of Way on Route 102. Putting the fence
3 outside the ROW setback would place it just outside the house's front door.
4

5 Chairman Hanley asked for public comment.
6

7 Owner Elizabeth Escardo noted the setback from the DOT ROW is a Town requirement. The
8 proposed fence placement is acceptable to DOT regulations. The fence will be solid cedar
9 and professionally installed.
10

11 No conflict of interest was found.
12

13 MS. RANDOLPH MOVED, WITH MR. ASHMORE SECONDING, TO FIND THE APPLICATION
14 COMPLETE. MOTION APPROVED 5-0.
15

16 MS. RANDOLPH MOVED, WITH MR. ASHMORE SECONDING, TO USE THE SHORT FORM.
17 MOTION APPROVED 5-0.
18

19 MR. ASHMORE MOVED, WITH MS. RANDOLPH SECONDING, TO APPROVE THE APPLICATION.
20

21 A review of the Checklist was made and is attached to these Minutes.
22

23 MS. KELLER MOVED, WITH MR. ASHMORE SECONDING, ACCEPTANCE OF THE WAIVER FOR
24 THE SIX-FOOT SETBACK REQUIREMENT TO THE DOT RIGHT OF WAY. MOTION APPROVED 5-
25 0.
26

27 MOTION TO APPROVE THE APPLICATION APPROVED, 5-0.
28

29 CHAIRMAN HANLEY MOVED, WITH MS. RANDOLPH SECONDING, MS. KELLER AS A VOTING
30 MEMBER FOR THIS MEETING. MOTION APPROVED 5-0.
31

32 **B. Conditional Use Approval Application #004-2019**

33 **OWNER(S) NAME(S):** Hedgefield Garden, LLC

34 **AGENT:** Erika Lindquist

35 **LOCATION:** Off Kimball Road, Northeast Harbor

36 **TAX MAP:** 024 **LOT(S):** 057-002, 057-003 **ZONE(S):** Village Residential Two (VR2)

37 **PURPOSE:** Section 3.4 – Excavation or Filling of >150 cubic yards

38 **SITE INSPECTION:** 5:30 PM

39 Mr. Ashmore confirmed adequate Public Notice and Abutters were notified. No conflict of
40 interest was found. Ms. Anastasia reported on the site visit.
41

42 The land is level from the road at the driveway entrance end, and then dips toward the back
43 quarter of property. Houses on abutting property are close to the boundary line. The lot in
44 question is vacant.

1
2 Agent for the Applicant Erika Lindquist explained that the project started as just cleaning up
3 some diseased trees and Japanese knotweed on the site. An old foundation was discovered,
4 and the project grew. Ms. Lindquist has a permit for 150 cubic yards of fill. The contractor
5 found a high amount of household debris about two feet below the ground's surface,
6 resulting in more excavation and filling required than expected. Trees are on order to
7 replace those diseased trees removed, and the plan is to fill the area where debris is being
8 removed with loam and seed the area. An old stormwater drain that does not appear to be
9 functional was found. A civil engineer will be brought in to determine what to do with it.
10 The low spot in the back will not be filled in. The area there is wet, but not designated a
11 wetland or vernal pool.

12
13 CEO Keene noted that abutter Andrew Barrett called concerned with the work and its effect
14 on surface water on his land. Ms. Lindquist noted the low spot on the property appears to
15 be the natural path for water runoff for neighboring properties and will not be filled in. Mr.
16 Barrett's property is across the street from the property in question and should not be
17 impacted by the work. Chairman Hanley reported he talked with Mr. Barrett and
18 encouraged him to contact the Public Works Department.

19
20 Chairman Hanley asked for public comment. There was none.

21
22 MS. RANDOLPH MOVED, WITH MR. ASHMORE SECONDING, USING THE SHORT FORM.
23 MOTION APPROVED 5-0.

24
25 MS. RANDOLPH MOVED, WITH MR. ASHMORE SECONDING, TO APPROVE THE APPLICATION.

26
27 MS. RANDOLPH MOVED, WITH MR. ASHMORE SECONDING, TO FIND THE APPLICATION
28 COMPLETE. MOTION APPROVED 5-0.

29
30 A review of the checklist was made and is attached to these Minutes.

31
32 MOTION TO APPROVE THE APPLICATION APPROVED 5-0.

33
34 **IV. Subdivision Approval Application(s):**

35
36 **Sketch Plan:**

37
38 **A. Subdivision Application #001-2019**

39 **OWNER(S) NAME(S):** Carmen A. Sanford

40 **AGENT:** Tom Benson, T.W. Benson Land Surveying, Inc.

41 **LOCATION:** 13 Cider Ridge Road, Mount Desert

42 **TAX MAP:** 010 **LOT(S):** 011 **ZONE(S):** Rural Woodland 2 (RW2)

43 **PURPOSE:** Divide lot from previously approved subdivision – Blaine W. Haynes et als
44 (File 13, Number 76)

1 **SITE INSPECTION: 4:30 PM**

2 Mr. Ashmore confirmed adequate public notice. It was not necessary to notify Abutters.

3
4 Chairman Hanley reported on the site visit. The area is off the Cider Ridge Road, part of a
5 former larger subdivision. Within the former subdivision, there is a large parcel between a
6 small lot to the North, and some small parcels to the South. The applicant proposes to
7 divide the large center lot. Pins are set in the ground to show the proposed division.

8
9 Agent Tom Benson presented an updated plan which includes a soil test.

10
11 CEO Keene noted that Lot One was conveyed in 2001, so it is retroactively being approved
12 now. Lots Two and Three are being approved as well. There have been many amendments
13 and changes to the subdivision over the years. Due to the number of changes, all have been
14 noted on the plan.

15
16 It was clarified that this was a Sketch Plan Review.

17
18 Mr. Benson brought the old subdivision plans for review in addition to the new. He
19 reported that Greg Johnston has reviewed the road and deemed the standards were met
20 with no additional improvements needed. The road is private. Mr. Johnston's report has
21 not yet been submitted to the Planning Board.

22
23 Lots One and Two have houses. Mr. Benson pointed out the current driveway crosses Lot
24 Three. A ROW will be in place over that driveway for the final plan.

25
26 It was noted that any wetlands, regardless of whether they are classified protected wetlands
27 or not, should be added to the plan. The dashed boundary lines on the plan are old deed
28 lines for the original lots.

29
30 Mr. Benson noted there are septic systems on Lots One and Two and will be shown on the
31 plan for the next meeting. A portion of the septic for Lot One is on Lot Two. Test pits have
32 been made for Lot Three.

33
34 CEO Keene noted the Board can waive the requirement that septic must be on the lot in
35 question if they so choose. Any waiver should be mentioned on the plat plan. Discussion
36 ensued regarding how such a waiver should be included.

37
38 Mr. Benson agreed to update the plan and get it to CEO Keene for the next meeting.

39
40 **V. Other**

41 Discussion ensued regarding Ms. Randolph's thoughts on resigning from the Planning Board.
42 After some discussion, it was agreed she would stay till after any outstanding business the
43 Board is currently addressing is concluded.

44

1 Discussion ensued regarding the fence at the marina. The permit had conditions on it and
2 the project is not in compliance based on those conditions. CEO Keene noted that Town
3 Manager Lunt forwarded the property owners to the Harbor Committee. Ms. Keene did not
4 know what the Harbor Committee told them. Chairman Hanley was requested to send a
5 letter to the property owner, noting their lack of compliance and consequences. Ms.
6 Randolph suggested a note be added to their file for future Boards.

7

8 Ms. Randolph inquired whether the video advertising at the Freshies gas pumps in
9 Somesville could be deemed signage. If so, it was not in compliance with the signage
10 requirements set on the property. CEO Keene suggested Ms. Randolph write a formal
11 complaint and she would forward it to Attorney Hamilton for review.

12

13 CEO Keene mentioned business upcoming in future meetings.

14

15 **V. Adjournment**

16 MS. RANDOLPH MOVED, WITH MR. ASHMORE SECONDING, ADJOURNMENT. MOTION
17 APPROVED 5-0.

18

19 The Meeting adjourned at 7:47PM.

20

Conditional Use Approval Application #003-2019

OWNER(S) NAME(S): Robert Zelinski

LOCATION: 1251 Main Street, Mount Desert

TAX MAP: 010 LOT: 001 ZONE(S): Rural Woodland Two (RW2) & Shoreland Residential Two (SR2)

PURPOSE: Section 6B.8 Fences and walls, exceeding CEO Authority.

SITE INSPECTION: 4:00PM

CHECKLIST

Land Use Zoning Ordinance of the Town of Mount Desert

**** Note:** All Conclusions of Law are to be read as if they are prefaced by the words “Based upon said Findings of Fact ...”

SECTION 6 STANDARDS FOR USES, PERMITS AND APPROVALS FOR REVIEW BY PLANNING BOARD

6A GENERAL PERFORMANCE STANDARDS

6A.1	Compatibility	<input type="checkbox"/> See notes below	X See Application	<input type="checkbox"/> N/A
6A.2	Erosion and Sedimentation Control	<input type="checkbox"/> See notes below	X See Application	<input type="checkbox"/> N/A
6A.3	Highway Safety	<input type="checkbox"/> See notes below	X See Application	<input type="checkbox"/> N/A
6A.4	Impact on Town Services	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6A.5	Land Suitability	<input type="checkbox"/> See notes below	X See Application	<input type="checkbox"/> N/A
6A.6	Lighting - Outdoor	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6A.7	Stormwater	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6A.8	Vegetation	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6A.9	Dust, Fumes, Vapors, Odors and Gases	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A

Findings of Fact(s): The findings of fact are as presented by the applicant (see attached application and/or notes below).

VOTE: Findings of Facts (Randolph/Ashmore) 5-0

Conclusion of Law: The proposed use is in compliance with all standards of Section 6A, for which the standard has been met.

VOTE: Conclusion of Law (Randolph/Ashmore) 5-0

Notes: _____

6B SPECIFIC PERFORMANCE STANDARDS FOR ACTIVITIES AND LAND USES

6B.1	Agriculture	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6B.2	Air Landing Sites	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6B.7	Excavation or filling	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6B.8	Fences and Walls	<input type="checkbox"/> See notes below	<input checked="" type="checkbox"/> See Application	<input type="checkbox"/> N/A
6B.12	Mineral Exploration and Extraction	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6B.15	Sign Regulations	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6B.17	Wireless Communication Facilities	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A

X N/A (Except for Section(s): 6B. 8)

Findings of Fact(s): The proposed use will include none of the specific activities or land uses described in section 6B, except for Applicable Sections(s) noted above.

VOTE: Findings of Facts (Randolph/Ashmore) 5-0

Conclusion of Law: Section 6B is not applicable, except for Sections(s): **6B. 8**, for which standard is met with conditions noted below.

VOTE: Conclusion of Law (Randolph/Ashmore) 5-0

Notes: _____

_____ Applicant has requested a waiver from the six-foot setback from the
 _____ DOT Right of Way.

_____ Board has approved the requested waiver (Keller/Ashmore) 5-0

6C SHORELAND ZONING STANDARDS FOR REVIEW BY PLANNING BOARD

Land Use Standards. All land use activities within the shoreland zone shall conform with the following provisions, if applicable.

N/A: Findings of Fact: The proposed lot is entirely outside the Shoreland Zone.

VOTE: Findings of Facts - _____

Conclusion of Law: Section 6C is not applicable.

VOTE: Conclusion of Law - _____

6C.1	Agriculture and Animal Husbandry	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6C.2	Archeological sites	<input type="checkbox"/> See notes below	X See Application	<input type="checkbox"/> N/A
6C.5	Essential Services	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6C.6	Parking Areas	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6C.7	Marine and Freshwater Structure Standards	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6C.9	Roads and Driveways	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6C.11	Timber Harvesting	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6C.12	Water Quality	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A

X N/A (Except for Section(s): 6C. 2)

Findings of Fact(s): The proposed use will include none of the specific activities or land uses described in section 6C, except for Applicable Sections(s) noted above.

Conclusion of Law: Section 6C is not applicable, except for Sections(s): **6C. 2**, for which standard is met.

VOTE: Findings of Facts and Conclusion of Law (Ashmore/Randolph) 5-0 _____

Notes: _____

SECTION 5 CONDITIONAL USE APPROVAL

5.9 Standards

The application for Conditional Use Approval shall be approved unless the Planning Board determines that the applicant has failed to meet one or more of the standards of Section 6A and/or one or more of the applicable standards of Section 6B or 6C. In all instances, the burden of proof shall be on the applicant who must produce evidence sufficient to warrant a finding that all applicable standards have been met.

In addition, **in all shoreland areas**, after the submission of a complete application to the Planning Board, the Board shall approve an application or approve it with conditions if it makes a positive finding based on the information presented that the proposed use:

- | | | | | |
|-------|---|------------------------------|--|---|
| 5.9.1 | Will maintain safe and healthful conditions | X N/A | <input type="checkbox"/> See Application | <input type="checkbox"/> Standard Not Met |
| 5.9.2 | Will not result in water pollution, erosion, or sedimentation to surface waters | X N/A | <input type="checkbox"/> See Application | <input type="checkbox"/> Standard Not Met |
| 5.9.3 | Will adequately provide for the disposal of all wastewater | X N/A | <input type="checkbox"/> See Application | <input type="checkbox"/> Standard Not Met |
| 5.9.4 | Will not have an adverse impact on spawning grounds, fish, aquatic life, bird or other wildlife habitat | <input type="checkbox"/> N/A | X See Application | <input type="checkbox"/> Standard Not Met |
| 5.9.5 | Will conserve shore cover and visual, as well as actual, points of access to inland and coastal waters | X N/A | <input type="checkbox"/> See Application | <input type="checkbox"/> Standard Not Met |
| 5.9.6 | Will protect archaeological and historic resources as designated in the comprehensive plan | <input type="checkbox"/> N/A | X See Application | <input type="checkbox"/> Standard Not Met |
| 5.9.7 | Will not adversely affect existing commercial fishing or maritime activities in a Shoreland Commercial district | X N/A | <input type="checkbox"/> See Application | <input type="checkbox"/> Standard Not Met |
| 5.9.8 | Will avoid problems associated with floodplain development and use; (In compliance with Floodplain Management Ordinance of the Town of Mount Desert – Amended March 7, 2006.) | <input type="checkbox"/> N/A | X See Application | <input type="checkbox"/> Standard Not Met |
| 5.9.9 | Is in conformance with the provisions of Sections 6A, 6B and 6C | <input type="checkbox"/> N/A | X Standard Met | <input type="checkbox"/> Standard Not Met |

Findings of Fact(s): With approval of Waiver of six-foot setback from the DOT Right of Way
All Conditions have been met. (Randolph/Ashmore) 5-0

Conclusion of Law: All requirements for Section 5.9 ~~have~~ **have not** been met.

VOTE: Conclusion of Law (Randolph/Ashmore) 5-0

FOR BOARD USE
CONDITIONAL USE PERMIT/APPROVAL

APPLICATION: _____ 003-2019 _____

PERMIT CONDITIONS: *In addition to having all applicable federal, state, and town permits be in place prior to any construction, the following conditions apply:*

(Ashmore/Randolph) 5-0

APPLICATION

APPROVED: _____
5/22/2019
(Date)

DENIED: _____

(Date)

***NOTE:** The holder of a Conditional Use Permit/Approval must construct and operate the approved conditional use as applied for and as represented during the permitting process to the Planning Board.*

***NOTE:** The Land Use Zoning Ordinance requires that a Conditional Use Permit/Approval must be undertaken within one year from the date of approval, or a new permit must be obtained.*

**THE MINUTES OF THIS PUBLIC HEARING CONSTITUTE A PART OF THE
RECORD FOR THIS MATTER**

SIGNATURES OF ALL VOTING BOARD MEMBERS:

William Hanley, Chairman

Christie Anastasia

David Ashmore

Meredith Randolph

Joanne Eaton

Beth Renault

Conditional Use Approval Application #004-2019
OWNER(S) NAME(S): Hedgefield Garden, LLC
AGENT: Erika Lindquist
LOCATION: Off Kimball Road, Northeast Harbor
TAX MAP: 024 **LOT(S):** 057-002 & 057-003 **ZONE(S):** Village Residential wo (VR2)
PURPOSE: Section 3.4 – Excavation or Filling of >150 cubic yards.
SITE INSPECTION: 5:30PM

CHECKLIST

Land Use Zoning Ordinance of the Town of Mount Desert

**** Note:** All Conclusions of Law are to be read as if they are prefaced by the words “Based upon said Findings of Fact ...”

SECTION 6 STANDARDS FOR USES, PERMITS AND APPROVALS FOR REVIEW BY PLANNING BOARD

6A GENERAL PERFORMANCE STANDARDS

6A.1	Compatibility	<input type="checkbox"/> See notes below	X See Application	<input type="checkbox"/> N/A
6A.2	Erosion and Sedimentation Control	<input type="checkbox"/> See notes below	X See Application	<input type="checkbox"/> N/A
6A.3	Highway Safety	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6A.4	Impact on Town Services	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6A.5	Land Suitability	<input type="checkbox"/> See notes below	X See Application	<input type="checkbox"/> N/A
6A.6	Lighting - Outdoor	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6A.7	Stormwater	<input type="checkbox"/> See notes below	X See Application	<input type="checkbox"/> N/A
6A.8	Vegetation	<input type="checkbox"/> See notes below	X See Application	<input type="checkbox"/> N/A
6A.9	Dust, Fumes, Vapors, Odors and Gases	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A

Findings of Fact(s): The findings of fact are as presented by the applicant (see attached application ~~and/or notes below~~).

VOTE: Findings of Facts (Randolph/Ashmore) 5-0 _____

Conclusion of Law: The proposed use is in compliance with all standards of Section 6A, for which the standard has been met.

VOTE: Conclusion of Law (Randolph/Ashmore) 5-0 _____

Notes: _____

6B SPECIFIC PERFORMANCE STANDARDS FOR ACTIVITIES AND LAND USES

6B.1	Agriculture	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6B.2	Air Landing Sites	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6B.7	Excavation or filling	<input type="checkbox"/> See notes below	X See Application	<input type="checkbox"/> N/A
6B.8	Fences and Walls	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6B.12	Mineral Exploration and Extraction	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6B.15	Sign Regulations	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6B.17	Wireless Communication Facilities	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A
6B.18	Animal Husbandry II	<input type="checkbox"/> See notes below	<input type="checkbox"/> See Application	X N/A

X N/A (Except for Section(s): 6B. 7)

Findings of Fact(s): The proposed use will include none of the specific activities or land uses described in section 6B, except for Applicable Sections(s) noted above.

VOTE: Findings of Facts (Keller/Ashmore) 5-0 _____

Conclusion of Law: Section 6B is not applicable, except for Sections(s): **6B. 7**, for which standard is met. _____

VOTE: Conclusion of Law (Keller/Ashmore) 5-0 _____

Notes: _____

6C SHORELAND ZONING STANDARDS FOR REVIEW BY PLANNING BOARD

Land Use Standards. All land use activities within the shoreland zone shall conform with the following provisions, if applicable.

X N/A: Findings of Fact: The proposed lot is entirely outside the Shoreland Zone.

VOTE: Findings of Facts (Randolph/Ashmore) 5-0

Conclusion of Law: Section 6C is not applicable.

VOTE: Conclusion of Law (Randolph/Ashmore) 5-0

- 6C.1 Agriculture and Animal Husbandry See notes below See Application N/A
- 6C.2 Archeological sites See notes below See Application N/A
- 6C.5 Essential Services See notes below See Application N/A
- 6C.6 Parking Areas See notes below See Application N/A
- 6C.7 Marine and Freshwater Structure Standards See notes below See Application N/A
- 6C.9 Roads and Driveways See notes below See Application N/A
- 6C.11 Timber Harvesting See notes below See Application N/A
- 6C.12 Water Quality See notes below See Application N/A

N/A (Except for Section(s): 6C. _____)

Findings of Fact(s): The proposed use will include none of the specific activities or land uses described in section 6C, except for Applicable Sections(s) noted above.

Conclusion of Law: Section 6C is not applicable, except for

Sections(s):6C. _____

VOTE: Findings of Facts and Conclusion of Law -

Notes:

FOR BOARD USE
CONDITIONAL USE PERMIT/APPROVAL

APPLICATION: _____ 004-2019 _____

PERMIT CONDITIONS: *In addition to having all applicable federal, state, and town permits be in place prior to any construction, the following conditions apply:*

(Randolph/Ashmore) 5-0

APPLICATION

APPROVED: _____
05/22/2019
(Date)

DENIED: _____
(Date)

NOTE: *The holder of a Conditional Use Permit/Approval must construct and operate the approved conditional use as applied for and as represented during the permitting process to the Planning Board.*

NOTE: *The Land Use Zoning Ordinance requires that a Conditional Use Permit/Approval must be undertaken within one year from the date of approval, or a new permit must be obtained.*

**THE MINUTES OF THIS PUBLIC HEARING CONSTITUTE A PART OF THE RECORD
FOR THIS MATTER**

SIGNATURES OF ALL VOTING BOARD MEMBERS:

William Hanley, Chairman

Christie Anastasia

David Ashmore

Meredith Randolph

Joanne Eaton

Beth Renault

**Town of Mount Desert Planning Board
Regular Meeting Minutes
Meeting Room, Town Hall
6:00 PM, June 4, 2019**

Public Present:

James Peter Aylen, Judith Aylen, Janet Leston Clifford, Attorney for the Applicant Ed Bearor, Attorney for the Applicant Katie Foster, Laurie C. Shencavitz, Gerald Shencavitz, Judith Grant, Wallace Grant, Paul MacQuinn, Attorney for the Shencavitz' and Aylen's Daniel Pileggi, Jan Coates, H. Scott Stevens, Chris Rawls, Elizabeth Halpern, Janet Ellis, Leslie Edwards, Tim Beidel, Fran Leyman, Attorney for the Planning Board James W. J. Collier, Esq., Elizabeth S. Roberts, Seth Singleton, Kelly O'Neil, Maureen McGuire, Ellen Reynolds, Joanna Krasinsky, Pam Bowie, Keith Bowie, Steve Krasinski

Board Members Present:

Tracy Loftus Keller, David Ashmore, Joanne Eaton, Meredith Randolph, Chairman Bill Hanley, Christie Anastasia

- I. **Call to Order:** Chairman Hanley called the meeting to order. Board Members present were noted.

Continuation of meeting from April 18, 2019

II. **Quarrying License Application:**

Public Hearing:

A. Quarrying License Permit #001-2014

OWNER(S): Harold MacQuinn, Inc.

OPERATOR(S): Fresh Water Stone & Brickwork, Inc.

AGENT(S): Steven Salsbury, Herrick and Salsbury, Inc.

LEGAL REPRESENTATION: Edmond J. Bearor, Rudman Winchell

LOCATION: Off Crane Road, Hall Quarry

TAX MAP: 007 **LOT:** 075 **ZONE(S):** Residential 1 (R1)

PURPOSE: Quarry License Application – Section 6.2 Performance Standards for Existing Quarries – F. Buffering and Screening

Ms. Eaton confirmed adequate public notice. Abutters were notified.

No conflict of interest was found.

Chairman Hanley noted the Board would follow the protocol set at earlier meetings.

1 Attorney for the Planning Board James Collier made a statement regarding taking photos at
2 site visits. He referred to the memo he sent to the Board. It is his determination that
3 members of the public can make film and audio recordings of a site visit.
4

5 Attorney for the Applicant Ed Bearor stated the Applicant's materials were submitted to the
6 Board in advance. Additionally, they have had the chance to review submissions made by
7 abutters and opponents. Agent Steve Salsbury was unable to attend the meeting.
8

9 Attorney for the Shencavitz' and Ayles' Daniel Pileggi made note of the materials they have
10 submitted. The photos submitted have been taken over a period of decades and show the
11 growth of vegetation in the boundary areas of the quarry.
12

13 Hall Quarry Resident Janet Leston Clifford stated she would make a presentation to the
14 Board, using an aerial photograph/site plan overlay, as well as discussing requirements of
15 what must be included on the site plan or marked on the ground, per Quarrying Licensing
16 Ordinance stipulations. Further, Ms. Leston Clifford stated her objection to the April 18,
17 2019 site visit as an illegal meeting. She referred to points made in her May 20, 2019
18 written communication to the Board. Ms. Leston Clifford stated she submitted a transcript
19 of an audio recording made at the site visit and referenced Chairman Hanley's notes taken
20 during the site visit. Ms. Leston Clifford felt that the content of the conversation and
21 substantive information provided during the site visit are pertinent to this meeting
22 discussing Section 6.2.F Buffering and Screening, and to the future discussion of Section
23 6.2.J Noise. Ms. Leston Clifford restated her objection to the fact that the site visit was not
24 advertised in the usual manner for the public and only verbally announced during the April 4
25 2019 Planning Board Workshop session. Ms. Leston Clifford thanked Attorney Pileggi for
26 registering his objection to the way the April 18, 2019 site visit was conducted and
27 advertised. Ms. Leston Clifford thanked Attorney Pileggi for informing the Planning Board
28 that this was in violation of Maine law.
29

30 Attorney Bearor stated that Section 6.2.F, Buffering and Screening, of the Quarrying
31 Licensing Ordinance Application requires that *"The owner or operator of the quarry shall
32 provide and/or maintain effective year-round visual screening of quarry operations. In those
33 areas where fully effective visual screening is not feasible, the owner or operator shall make
34 every reasonable effort, through screening, to minimize the visual impact of quarry activities
35 to the neighbors. The design for such screening/buffering shall utilize existing land contours,
36 artificially created berms, natural vegetation on site and plant material not presently on site,
37 permanent fencing, walls or other techniques. All of the above shall be supplied and
38 maintained by the owner or operator. The following provisions also apply."*
39

40 Attorney Bearor deemed Section 6.2.F.1, Buffering and Screening (Protected Natural
41 Resources), was not applicable.
42

43 Section 6.2.F.2, Buffering and Screening New, reads *"quarrying operations shall not be
44 permitted within fifty (50) feet, horizontal distance, of any property line without written*

1 *permission of the owner of such adjacent property. Any existing operation which is located*
2 *less than 50 feet from the property line shall not be located any closer to any existing*
3 *location without written permission from the adjacent property owner.”*
4

5 Attorney Bearor commented on the site visit. He clarified that the Town never prevented
6 anyone from taking photographs. Any prevention of such activity was solely at Attorney
7 Bearor’s urging and not a Town Planning Board Member or Town Official.
8

9 Attorney Bearor pointed out the edge of the proposed quarry operation shown on a site
10 plan. Lines show the approximate location as of 2015 and extraction occurring at that time.
11 At the North end of the property, bordering the property owned by the Aylens, the plan
12 shows both the fifty-foot setback and a twenty-five-foot setback. The Applicant states
13 vegetative cover has been removed from bedrock up to twenty-five feet of the Aylens’
14 property. The hatched area on the plan represented the berm proposed. The berm would
15 be ten to fifteen feet in width and five feet tall, with trees planted on top.
16

17 Attorney Bearor reiterated that the bedrock has been exposed in the area by Harold
18 MacQuinn Inc., in conjunction with the then-owners of the property. The area in question
19 ran in a straight line. Attorney Bearor felt the straight line was indicative of man-made
20 clearing. Mr. Bearor agreed there were trees growing in the area. One of the trees was cut
21 in 2015 to determine its age. The tree appears to have been 20 years old at the time it was
22 cut. The trees grew up after the area had been cleared in the 1970s. Vegetation and other
23 material cleared from the area was piled in another part of the site.
24

25 Attorney Bearor contended that the work was done in the 1970s. A 1967 aerial photograph
26 submitted by Attorney Pileggi shows setback areas denoted by a red line. A green property
27 line runs through the photo. The setback area in the photo appears to be vegetated.
28 Attorney Bearor then referred to a 1985 image submitted by Attorney Pileggi. The 1985
29 image also shows the green property line and the red setback lines. The image clearly
30 shows the area has been cleared to a greater extent compared to the 1967 aerial photo.
31 Attorney Bearor concluded the area had been cleared at some point between 1967 and
32 1985. Attorney Bearor referred to a photo dated 2005. He pointed out the same cleared
33 area showing tree growth occurring. Attorney Bearor reiterated that the biggest tree in that
34 area was cut in 2015, and per the ring count, appears to be approximately 20 years old.
35

36 Attorney Bearor contended that the 50-foot setback requirement stated in the Quarrying
37 Licensing Ordinance is not applicable to the Applicant because Section 6.2.F.2 of the
38 Quarrying Licensing Ordinance states *“quarrying operations shall not be permitted within*
39 *fifty (50) feet, horizontal distance, of any property line without written permission of the*
40 *owner of such adjacent property. Any existing operation which is located less than 50 feet*
41 *from the property line shall not be located any closer to any existing location without written*
42 *permission from the adjacent property owner.”* The courts concluded in October 2018 that
43 the area in question is an existing operation. It is the Applicant’s contention that in
44 evaluating the setbacks as applied to the Application the Applicant is entitled to maintain

1 any existing operation located less than 50 feet from the property line but may go no closer.
2 The court determined the quarry is an existing operation, deemed an active unlicensed
3 operation. The Quarrying Licensing Ordinance offers a definition of an active extraction
4 area: *"The quarry itself, the actual hole in the ground, including side slopes and adjoining*
5 *areas with overburden removed, excluding roads, structures, stockpiles, etc., which is being*
6 *worked to produce stone and/or that is yet to be reclaimed."* Attorney Bearor reiterated
7 that "adjoining areas with overburden removed" is considered to be active extraction area.
8 Attorney Bearor further reiterated the testimony of Applicant Paul MacQuinn as having
9 removed overburden in the 1970s and the fact that the straight line denotes man-made
10 removal. The Applicant is entitled to go to the edge of the area already cleared.

11
12 Mr. MacQuinn testified to the removal of the overburden in the 1970s. He asserted that in
13 the late 1970s he worked in the quarry making mooring stones and recalled the operation
14 removing and stockpiling overburden. On January 7, 2015 Mr. MacQuinn affirmed he
15 removed a tree from the North end of the quarry area near the Ayles property line to help
16 determine age of the area. He cut one of the biggest trees in that area. Mr. MacQuinn
17 provided a piece of the tree trunk to show the rings. He estimated there to be
18 approximately 18 - 22 rings.

19
20 Regarding the proposed berm, as the Ordinance requires the berm to provide a visual
21 buffer. Attorney Bearor reiterated the berm would be at least five feet high, between ten
22 and fifteen feet wide, and would have trees on top of it. The quarry side of the area is
23 lower; the berm will be on higher ground, making the area five feet higher still. Attorney
24 Bearor opined the berm should help attenuate noise from the quarry as well. It was felt the
25 berm and planted trees will meet the Ordinance's standards of a visual buffer. Attorney
26 Bearor reviewed Quarrying Licensing Ordinance Standard 6.2.F, Buffering and Screening;
27 *"The owner or operator of the quarry shall provide and/or maintain effective year-round*
28 *visual screening of quarry operations. In those areas where fully effective visual screening is*
29 *not feasible, the owner or operator shall make every reasonable effort, through screening, to*
30 *minimize the visual impact of quarry activities to the neighbors. The design for such*
31 *screening/buffering shall utilize existing land contours, artificially created berms, natural*
32 *vegetation on site and plant material not presently on site, permanent fencing, walls or*
33 *other techniques."* Attorney Bearor stated the plan presented in the Application will provide
34 an effective visual buffer per stipulations of the ordinance, which is all it's intended to do.
35 Additionally, it should attenuate noise as well.

36
37 Attorney Collier brought up "Doctrine of Diminishing Assets". Mr. Collier cited the 2004
38 case, Town of Levant vs. Seymour, elucidating that the case of Town of Levant vs. Seymour
39 concerned a gravel pit in which the owner stated that his intent was to dig in another place,
40 and therefore the setback should be modified to accommodate that intent. The Court
41 analyzed the question of whether intent to dig, and preparation of the land to dig was
42 enough to consider it part of the active dig site. The Court decided not to adopt the
43 principle in this case. Attorney Collier asked whether the Doctrine of Diminishing Assets had
44 been adopted and if it had been adopted, would it be applicable to quarries? Attorney

1 Collier opined that this question was at the heart of the issue at hand. Attorney Bearor
2 promised to supply a memo with his findings. His recollection was that the ordinance in
3 question did not have the same type of anticipation of having cleared land. The Quarrying
4 Licensing Ordinance states that the setback is 50 feet unless overburden has been cleared.
5

6 Attorney Pileggi stated that the Law Court has never adopted or applied to land use the
7 Doctrine of Diminishing Assets.
8

9 Attorney Pileggi stated that until this meeting there has been no evidence submitted
10 supporting the clearing of land behind the 50-foot setback line and boundary line. There is
11 no written documentation from the previous owner, no affidavits, photographs, video, or
12 other evidence of the area in question being stripped of overburden for quarrying.
13

14 Attorney Pileggi reminded the Board that the first application iteration for this project was
15 for a much larger area. State Mining Regulations supersede the Mount Desert Ordinance for
16 all quarries over an acre in size. Evidence was obtained by the Town from the DEP showing
17 a 1.1 acre site that did not include the setback areas now included in the application.
18 Attorney Pileggi contended this was important because the State determined the setback
19 area in question was not active quarry or existing operation. Previous statements made by
20 the Applicant indicate the land was not quarried for decades. The buffer area has been
21 reforested and lichens are growing on the exposed rock on the land along the Aylen and
22 Coates property. There is no evidence and there are no grounds to extend the quarry to
23 within the 50-foot setback, with the exception of two small sites where it's evident
24 quarrying has occurred.
25

26 Abutter Gerald Shencavitz referred to a binder of photos submitted to the Board that
27 showed before and after of the site. Mr. Shencavitz asserted there was much more
28 overburden in the area than the Applicant is alleging. In approximately 2015 Mr. Shencavitz
29 stated that he heard chainsaws running in the quarry for approximately a week to two
30 weeks, as well as machinery denoting scraping. On an early Sunday morning, the
31 Shencavitz' visited the quarry and found that trees and overburden from the area had been
32 removed. Mr. Shencavitz consulted a lichen expert who assessed that it takes upwards of
33 40 years for the lichen on the rocks to grow to the size it is.
34

35 Attorney Pileggi reminded the Board that the oddity of the Hall Quarry area and the zoning,
36 results in an Application for an industrial use in the middle of a residentially-zoned area.
37 The voters of the Town of Mount Desert imposed the setback area to keep the residential
38 character of the area intact. Testimony received is that overburden was removed in the late
39 1970s, during a time the Applicant did not own the property. Since that time, there's been
40 no evidence of active quarry operation within the 50-foot setback. Evidence of the past
41 several decades shows the setback area was not quarried or modified in preparation of
42 quarrying.
43

1 Mr. Shencavitz pointed out on the plan where he alleged the trees were cut. Attorney
2 Bearor did not believe the area Mr. Shencavitz referred to was the area in question. Hall
3 Quarry Resident Kelly O'Neil handed out pictures showing the area. Ms. O'Neil stated her
4 pictures were received from the DEP. Mr. Shencavitz stated that tree stumps had been
5 hauled from the site via dump truck.

6
7 Mr. Shencavitz, with assistance from Ms. O'Neil, again pointed out the area of cutting and
8 clearing he witnessed.

9
10 Ms. Randolph noted that the Applicant is arguing that overburden was removed in the
11 1970s. Was there any other situation where preparation for land use made decades prior
12 would entitle the use so many years after the fact? The fact that an area requires trees to
13 be removed and some overburden to be cleared prior to quarrying suggests the land is not
14 active quarry area.

15
16 Attorney Bearor clarified that the area has a few trees but no overburden to remove. Trees
17 that have grown up in the interim do not count as overburden or complete regrowth. Ms.
18 Randolph maintained that the trees are growing in overburden, and the vegetation in the
19 area was plentiful. Attorney Bearor disagreed and asserted there was no overburden.

20
21 Ms. Randolph felt the issue at hand was the existing quarry area. If the Applicant cleared
22 area in the 1970s, then left the area completely alone, do they still have that right of intent
23 decades later? Chairman Hanley felt Ms. Randolph's question was one of the first to be
24 determined. He suggested allowing the presentations to move forward.

25
26 Ms. Leston Clifford referred to her May 28, 2019 rebuttal submitted to the Board that
27 included an aerial photograph with the site plan overlaid on it. The aerial photograph was
28 taken via helicopter May 16, 2019. The overlay was created by Lark Studios in Bar Harbor.
29 The purpose of the image is to provide perspective of what's on the ground. Ms. Leston
30 Clifford noted that at the site visit there are no stakes in the ground, and no areas marked.
31 Freshwater Stone representative Jeff Gammelin admitted at the site visit that he did not
32 know where the one-acre quarry area was. Ms. Leston Clifford pointed out that the
33 ordinance specifically requires the site to be staked on the ground.

34
35 Ms. Leston Clifford summarized that previously the Applicant testified that they did not
36 require a DEP permit. Members of the public contacted the DEP who then determined a
37 permit was required, as the area in question was more than an acre in size. The Applicant
38 then scaled back the quarry's size, resulting in the current site plan.

39
40 Ms. Leston Clifford mentioned she had been having trouble determining where the
41 reclaimed and un-reclaimed areas were on the Plan. Attorney Bearor stated the site plan
42 before the Board only addressed the issue of buffering and screening. Other plans show
43 different aspects of the operation. Attorney Bearor stated that the quarry area, as defined
44 by the Quarrying Licensing Ordinance, is the one-acre area shown on the current plan.

1 Attorney Bearor did not feel that reclaimed and un-reclaimed areas were germane to the
2 Quarrying Licensing Ordinance Review requirements, however he would be happy to point
3 them out at a later time.
4

5 Attorney Collier asked where on the Plan the location of the active operation was located, as
6 of the effective date of the Quarrying Licensing Ordinance. Attorney Foster pointed out the
7 black dotted line on the plan was the active quarry area as of the effective date of the
8 Quarrying Licensing Ordinance.
9

10 Ms. Leston Clifford stated that Article 6.1.D of the Quarrying Licensing Ordinance requires
11 reclaimed and un-reclaimed areas to be marked on the site plan.
12

13 Attorney Bearor countered that the items in question were not review standards. If they
14 were left off the site plan, the Applicant would be happy to add them.
15

16 Ms. Leston Clifford referred to the chart she presented. The chart included a table with one
17 column of DEP language and requirements, and one column with Quarrying Licensing
18 Ordinance language and requirements. In the Quarrying Licensing Ordinance column were
19 the terms "footprint of the active extraction area", "footprint of the entire operation",
20 "active extraction area or existing operation as court ordered from 2018". The court
21 determined that the terms "footprint of the active extraction area" and "footprint of the
22 entire operation" were synonymous.
23

24 The Quarrying Licensing Ordinance has definitions. In Article 7, the definition of "footprint
25 of operation" says "...outline (drawn on a plan and physically staked on the ground) around
26 the approved active extraction area(s)". Ms. Leston Clifford restated that there were no
27 stakes on the ground at the site visit. Members of the public asked where the extraction
28 area was during the site visit. Additionally, Mr. Gammelin state he did not know where it
29 was.
30

31 Ms. Leston Clifford opined that the Planning Board owes it to the public to make sure the
32 area is staked out on the ground per Quarrying Licensing Ordinance requirements. Further,
33 the staked footprint of the operation must include the approved active extraction area, un-
34 reclaimed area, stockpiles, all land upon which stumps, spoil or other solid waste, will be or
35 has been deposited, and any storage area that will be or has been used in connection with
36 the development, except a natural buffer strip.
37

38 Ms. Leston Clifford reiterated there were no stakes delineating the quarry, nor was the area
39 pointed out to the new Planning Board members.
40

41 Ms. Leston Clifford suggested that, per the overlay she provided, the area in question is
42 possibly larger than one acre in size. There appear to be areas outside the previously noted
43 black dotted line that fall under the definitions of the DEP in how to calculate the size of the
44 quarry. The DEP must first determine whether the area is a one-acre quarry or not. The

1 DEP accepted the amended site plan. However, the area has never been confirmed on the
2 ground. The DEP notes that both reclaimed and un-reclaimed areas are added together in
3 determining whether the one-acre threshold is exceeded.

4
5 The DEP uses the terms “affected land” and “working pit”. “Working pit” is defined as the
6 extraction area including overburden of an excavation for rock. This Plan does not include a
7 stockpile.

8
9 The Quarrying Licensing Ordinance states the site can have up to a three-acre threshold. Yet
10 it includes a requirement of 50-foot setbacks. The DEP states that anything over one acre
11 for a quarry requires a 100-foot setback.

12
13 Ms. Leston Clifford referred to a DEP pamphlet she submitted to the Board entitled “Life in
14 the Pits”. The pamphlet states under Performance Standards that a Notice of Intent to
15 Comply for a permit should be filed for aggregate quarries of one acre or more, and it
16 mentions a 100-foot road buffer, 50-foot property line. The pamphlet goes on to say that
17 quarries must have a 100-foot buffer.

18
19 Ms. Leston Clifford reiterated that the DEP requires size calculation to include more than
20 just the extraction area. Article 6.2.A is a reminder that quarrying activities shall conform to
21 all applicable state laws. The DEP falls under applicable state laws. DEP regulations for
22 determining the size of the quarry must be used to determine the one-acre threshold. This
23 determination must come first. Only after the quarry is deemed outside the one-acre
24 threshold does the Quarrying Licensing Ordinance then apply. The DEP describes affected
25 land as reclaimed and un-reclaimed.

26
27 Ms. Leston Clifford stated that she has communicated with the DEP and the DEP is in
28 possession of the plan she submitted to the Board. The DEP is actively looking at the site.
29 Ms. Leston Clifford did not believe them to be done with their review at this time.

30
31 Ms. Randolph agreed the DEP would have authority over the Planning Board. Ms. Leston
32 Clifford agreed, but only if the quarry is determined to be over one acre in size. At the time
33 of the DEP’s initial determination, they did not have an aerial photo, only a site plan. Ms.
34 Leston Clifford included her email correspondence with the DEP in her submission.

35
36 Chairman Hanley commended Ms. Leston Clifford’s aerial photo with site plan overlay. It
37 was informative, and an image so far not seen by the Board.

38
39 Attorney Bearor reminded the Board that on June 22, 2015, the DEP deemed the quarry less
40 than one acre in size. If the DEP changes their mind, the Applicant will then work with the
41 DEP, but for now the Applicant is before the Planning Board.

42
43 Attorney Bearor inquired of Ms. Leston Clifford what control points were used for placing
44 the overlay. Ms. Leston Clifford pointed out the red dots used by the landscape architecture

1 firm that created the overlay. The red dots are the outline of the Applicant's site plan.
2 Attorney Bearor inquired about the small black squares, delineating structures, in the corner
3 of the site plan. They appear not to be shown on the overlaid plan. There appeared to be a
4 square placed in a different site. Attorney Pileggi noted that the Site Plan presented by the
5 Applicant states the structures are approximately located. Ms. Leston Clifford provided the
6 name and contact information for the firm who created the overlay and encouraged
7 Attorney Bearor to discuss the technical aspects of the overlay with them.
8

9 Attorney Bearor referenced the "footprint of operation", and Ms. Leston Clifford's concern
10 regarding the lack of stakes in the ground. Ms. Leston Clifford restated that the Quarrying
11 Licensing Ordinance states stakes in the ground are required. The Quarrying Licensing
12 Ordinance was reviewed.
13

14 Attorney Bearor referred to Article 6.1.D, Site Plan Submission Requirements. The Site Plan
15 requirement in Section 6 was read: "*Footprint of the operation as of the effective date of the*
16 *Ordinance including the active extraction area, all the areas with overburden removed,*
17 *access routes and all reclaimed and un-reclaimed areas.*" Attorney Bearor pointed out there
18 was no mention of stakes in this requirement. Ms. Leston Clifford referred to the definition
19 of "Footprint of the Operation" in Article 7 that noted the area to be staked out.
20

21 Attorney Bearor interpreted the Quarrying Licensing Ordinance to mean that once the
22 approval is granted, the existing area would be staked out, so the Planning Board will know
23 where the existing area is. The staked area can then be compared to the area three years
24 from now when a renewal is applied for. Ms. Leston Clifford asked where in the Quarrying
25 Licensing Ordinance it states that staking out the area does not occur until the after area is
26 approved. The court referred to definitions, and definitions have played a major role in the
27 process. Ms. Leston Clifford believed the court order also referred to the definitions in the
28 Quarrying Licensing Ordinance.
29

30 Attorney Bearor maintained there was no mention in the Site Plan Submission
31 Requirements of staking the quarry area out. Ms. Leston Clifford countered that to
32 understand what the footprint is one must refer to the definitions, which refers to stakes on
33 the ground. Additionally, Ms. Leston Clifford felt that stakes on the ground at the site visit
34 would have been helpful. Questions about the active site area could not be clearly
35 answered because the area was not clearly marked.
36

37 Ms. Randolph inquired if the area marked on the site plan within the heavy dotted line has
38 been measured. Has it been found to be over an acre in size. Ms. Leston Clifford stated she
39 has not measured the area. She is concerned that the visual may show it to be more than
40 one acre, and has communicated her concern to the DEP.
41

42 CEO Keene stated that Mark Stebbins sent the Town an email May 2, 2017, with the map he
43 used, which was the 1967 aerial photo of the quarry.
44

1 Ms. Leston Clifford asked if the active extraction area being considered is the area as of the
2 date of the adoption of the Quarrying Licensing Ordinance.

3
4 CEO Keene agreed that per the DEP pamphlet Ms. Leston Clifford submitted to the Board,
5 the requirements in quarry size calculation should include all reclaimed and un-reclaimed
6 land, as well as any land that has been grubbed, stripped, and abraded even if mining has
7 not commenced in those areas. Areas excavated prior to 1970 are exempt. Ms. Keene was
8 unsure whether the DEP was exempting the overburden the Applicant is stating was
9 removed in the 1970s.

10
11 Chairman Hanley asked for any additional presentations.

12
13 Hall Quarry resident Seth Singleton felt the Quarrying Licensing Ordinance was clear about
14 the 50-foot setback area. He asked that if there was going to be an exception made to the
15 rule, will the Planning Board also make exception for other kinds of previous activities in
16 clear contradiction to the Quarrying Licensing Ordinance? Could an exception to the
17 setback be a foot in the door for rendering other provisions as not having to apply if activity
18 has occurred already. He added that he would have attended the last site visit, but he did
19 not know about it.

20
21 Chairman Hanley pointed out that the last site visit was the fourth or fifth site visit made to
22 the property.

23
24 Hall Quarry resident Kelly O'Neil stated she was a field scientist. She referred to the
25 Northern portion of a previously submitted map of the area to the Board. She pointed out
26 the area of exposed granite and compared it to another image. She pointed out the
27 discrepancy of the trees; present on one aerial, missing in another aerial. She pointed out
28 where on the map there had been quarry activity, and where the activity started. Quarry
29 activity moved. She noted the quarry activity is not moving down, it is spreading out. Ms.
30 O'Neil suggested that extra quarry debris had been used to fill in areas.

31
32 Additionally, Ms. O'Neil brought photographs with her. Attorney Bearor objected to
33 submissions being presented at the meeting and not within the previously agreed-upon
34 submission deadlines.

35
36 Attorney Collier summarized the agreed-upon submission rules were that a party would
37 submit within enough time prior to the meeting to allow for other parties to react to the
38 information submitted.

39
40 Attorney Pileggi felt these pictures were an aid to Ms. O'Neil's testimony and not
41 submissions in their own right. Attorney Collier disagreed.

42
43 It was confirmed the pictures had been part of a timeline previously submitted to the
44 Planning Board.

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Ms. O’Neil explained the pictures were aerial photos from 2008 and 2014. Ms. Leston Clifford confirmed that Ms. O’Neil’s email with the pictures was included in the submission materials.

Attorney Collier argued that a standard had been set for submission deadlines. This is so other parties are aware the submission will be discussed and can prepare for discussion of the submission. Mr. Collier voiced concerned that everything submitted is construed as open for discussion.

Attorney Pileggi objected to the procedure and objected to the public being prevented from discussing materials submitted.

Attorney Collier stated the intent was that neither side be blindsided by a submission. No party should be unfairly treated.

Ms. O’Neil was allowed to proceed. Ms. O’Neil presented two photos to the Board. In the 2008 photo there were many trees shown. In comparison the 2014 photo shows less trees. Ms. O’Neil felt this was evidence of activity in the quarry unmonitored by either the Town or the DEP. Additionally, she pointed out granite in the 2008 picture that is not in the 2014 picture.

The pictures were small, and Ms. O’Neil proceeded to present a second time to ensure all Board Members saw the information. She took exception to Attorney Bearor’s close presence during the presentations, who maintained he must see what was being presented each time.

Chairman Hanley interrupted the disagreement and requested Ms. O’Neil proceed.

Ms. O’Neil summarized that the photos show there was no activity in 2008. In 2014 there is activity, including a new structure. Ms. O’Neil stated she’s asked several times for an independent party to look at the images. She opined that GIS could provide a lot of information regarding the quarry.

Ms. O’Neil cautioned that the pictures did not prove there was activity as far back as 2008, only that activity occurred at some point after 2008. Ms. O’Neil pointed out the change in topography further supports her claim. Ms. O’Neil added that in timeline materials she presented earlier one can zoom in to the pictures to capture more detail. She can provide a slideshow if requested to make flipping between the photos easier.

Chairman Hanley asked if there were any questions for Ms. O’Neil.

Ms. Anastasia asked Ms. O’Neil whether the slideshow has been changed or updated since it’s initial upload. Ms. O’Neil stated it had not been changed.

1
2 Attorney Bearor asked whether Ms. O'Neil had taken the 2008 and 20014 photographs she
3 submitted. Ms. O'Neil had not taken the photographs. Attorney Bearor inquired when Ms.
4 O'Neil moved to the Hall Quarry area. Ms. O'Neil inquired why such a question was relevant
5 to the issue and refused to answer the question.
6

7 Attorney Bearor noted that the point of the submission was to show the Planning Board
8 there had been activity in the quarry between 2008 and 2014. Ms. O'Neil clarified the point
9 was to show that the quarry area is over an acre in size, and that the quarry is moving
10 laterally. Attorney Bearor asked if Ms. O'Neil disputed the fact that activity has occurred on
11 the property prior to 2014. Ms. O'Neil refused to answer the question, alleging it was
12 leading.
13

14 Attorney Bearor protested to the Chairman. Those who testify must be prepared to be
15 subject to questioning. Attorney Collier noted the hearing was not a court of law. He hoped
16 civility could be upheld during the process. Chairman Hanley hoped all interested parties
17 could work through the process and follow the protocol set.
18

19 Chairman Hanley asked for any other questions for the Presenter. There were none.
20

21 Chairman Hanley asked for further presentations from the public.
22

23 Quarry abutter Jan Coates showed where her home was in relation to the proposed quarry
24 area on the overlay presented by Ms. Leston Clifford. Her home has been there since 1990.
25 Additionally, land owned by her family has been in the area since 1970. Therefore, she has
26 been in the area and observant of the area for many years. Per her letter submitted to the
27 Board Ms. Coates insisted that the 50-foot setback must be acknowledged and enforced.
28 Ms. Coates stated there has not been activity on the land within the setback area abutting
29 her property. Ms. Coates reported an individual, Harold Borings, from the University of
30 Maine came to the site to look at the lichen on the stone. The evidence he found suggests
31 the land has not been disturbed. Ms. Coates contends that there is not sufficient evidence
32 to indicate the area has been quarried or prepared for quarrying and should not result in a
33 waiver of the 50-foot setback requirement.
34

35 Chairman Hanley asked for further questions of comments from the public. There were
36 none.
37

38 Attorney Bearor agreed to make sure copies of the 6.1.D.5 and 5 submissions previously
39 submitted were again provided to the Board.
40

41 Attorney Collier felt Sections 6.1.D.5 and 6 were of import to the Board. Attorney Collier
42 read the section: "The Site Plan on the property that shall include the following:" Section 5
43 notes "*Location of the existing activities and structures on the property*". Section 6 notes
44 "*Footprint of the operation as of the effective date of the Ordinance, including the active*

1 *extraction area, all areas with overburden removed, access routes within the quarry, and all*
2 *reclaimed and un-reclaimed areas.”* Attorney Collier felt that looking at the area as of the
3 effective date of the Quarrying Licensing Ordinance – July 25, 2013 - was necessary to see
4 what the area entailed.

5
6 Discussion ensued regarding which site plan or map showed the required aspects of the
7 area. Attorney Collier was looking for a map that shows the footprint of the operation as of
8 the effective date of the Quarrying Licensing Ordinance, including the features listed in
9 Section 6.1.D.5 and 6.

10
11 CEO Keene reported that the Application submittal labeled SP3 was the plan showing the
12 footprint of the operation, defined in Article 6.1.D.6.

13
14 Attorney Collier felt that, with the number of maps submitted, common ground for
15 discussion must be found. This would require the Applicant providing proof of the area they
16 were operating at the time of the Quarrying Licensing Ordinance’s creation.

17
18 Attorney Bearor requested the opportunity to provide the plan anew to the Board.

19
20 Chairman Hanley noted there were six subsections of Section 6.2.F, Buffering and Screening
21 to review. He noted that in the past, each subsection has been deliberated and voted on.
22 Protocol has been to allow the Applicant and the public a chance to speak as the Board
23 works through the subsections. It was agreed to continue to operate in the same manner
24 moving forward. Those in attendance offered no dissension to operating in this protocol
25 moving forward.

26
27 Attorney Collier offered as another suggestion that the Applicant could present on all six
28 subsection, followed by members of the public commenting on the subsections.

29
30 Ms. Eaton and Ms. Anastasia noted that Section F has an initial paragraph that, while not
31 numbered, appears to be an item to be voted on.

32
33 The Board agreed to start their deliberation with the first paragraph.

34
35 Attorney Bearor requested that Applicant Paul MacQuinn be allowed to rebut Mr.
36 Shencavitz’ statements about the cutting of trees.

37
38 Attorney Bearor asked that Mr. MacQuinn reply to Mr. Shencavitz’ testimony regarding the
39 extent of the tree removal and where it was on the property.

40
41 Mr. MacQuinn pointed out the area on the plan where trees were removed for a grout pile.
42 He estimated the area to be a quarter of an acre in size. Undesired blocks are placed there.
43 Mr. MacQuinn stated there was no cutting along the area near the abutters, other than the
44 single log he cut as previously described. He noted there were no stumps that had been

1 pulled or earth removed from the area, nor sign of where these things might have
2 happened. Mr. MacQuinn maintained the area in question is not a disturbed area. The
3 trees there are growing out of cracks. Soil gets into the cracks, and trees like Red Pines will
4 grow in such an environment. Mr. MacQuinn noted that if machinery were in the area, the
5 lichen noted there would have been scraped off.

6
7 Chairman Hanley reminded Attorney Bearor that rebuttals to presentations should occur at
8 the time the presentation is being made.

9
10 Mr. Ashmore asked for clarification that there was no sign of excavation occurring at the site
11 in question. He asked Mr. MacQuinn to confirm the area he was referring to is the 25-foot
12 setback area. Mr. MacQuinn pointed out the area he referred to on the map.

13
14 Attorney Collier asked for clarification on Section 6.2.F.2. Was the Applicant's presentation
15 on the Section and all its subsections over at this point? Chairman Hanley felt there would
16 almost certainly be more discussion as the Board proceeded through the individual
17 subsections. Chairman Hanley felt the understanding had been that discussion thus far was
18 just initial presentation on the subject, with more specific presentation may ensue. Mr.
19 Hanley noted the Board has tried to be as thorough as possible and avoided lumping
20 reviews into a single general subject.

21
22 Chairman Hanley noted that past protocol has also been to cut the meetings off at 9:00 pm.

23
24 A review began of the first paragraph of Section 6.2.F. Chairman Hanley read the first
25 paragraph: *"The owner or operator shall provide and/or maintain effective year-round visual
26 screening of the quarry operations. In those areas where fully effective visual screening is
27 not feasible, the owner or operator shall make every reasonable effort, through screening, to
28 minimize the visual impact of quarry activities to the neighbors. The design for such
29 screening/buffering shall utilize existing land contours, artificially created berms, natural
30 vegetation on site and plant material not presently on site, permanent fencing, walls, or
31 other techniques. All of the above shall be supplied and maintained by the owner or
32 operator. The following provisions shall also apply:"*

33
34 Ms. Eaton felt the statement in the Application refers to the subsection, and the issues are
35 addressed in the subsection. Details of the berm and screening would be discussed in the
36 Subsections.

37
38 It was agreed the Board could proceed to Subsection 6.2.F.1. – Protected Natural Resources.
39 Chairman Hanley read the Subsection: *"Unless authorized pursuant to the Natural
40 Resources Protection Act, Title 38, M.R.S.A., Section 480-C no part of any quarrying
41 operation, including drainage and runoff control features shall be permitted within one
42 hundred (100) feet, horizontal distance, of normal high water line of a great pond, and
43 within seventy-five (75) feet, horizontal distance, of the normal high-water line of any other*

1 *water body, tributary stream, or the upland edge of a wetland. The Applicant must provide*
2 *a sufficient benchmark on the property to indicate this setback."*

3
4 Ms. Eaton noted the Applicant marked this item as Not Applicable, she presumed because
5 of the distance of the quarry to water. Chairman Hanley inquired of the Applicant why they
6 felt the subsection did not apply to the Application.

7
8 Attorney Bearor stated there are no protected natural resources within 100 feet of the
9 planned buffer area. The rest of the standard was clearly addressed in the section
10 addressing stormwater runoff. Attorney Bearor reminded the Board that the far
11 Southwesterly end of the site is where water runs off and has been previously addressed.
12 Regarding buffering and screening it is in no way within any distance of a natural protected
13 resource.

14
15 Attorney Dan Pileggi pointed out the Quarrying Licensing Ordinance does not delineate
16 wetlands by size. The upland edge of a wetland is defined in the ordinance and includes
17 technical information, including that the upland edge of a wetland has soils that are not
18 saturated for durations to support wetlands vegetation or where soils support the growth of
19 wetland vegetation. On the map, a wetland can be seen near the Shencavitz property.

20
21 Chairman Hanley asked how the Town addresses wetland setbacks.

22
23 CEO Keene reported there is a setback requirement for designated protected wetlands. A
24 map of protected wetlands is on record. CEO Keene referred to a report from Lee Burman
25 of the IF&W showing that there are no wetlands with protected status in the area. The
26 wetland on the map is a forested wetland but does not meet the definition in the ordinance.
27 Attorney Pileggi disagreed. The wetland does meet the definition in the Quarrying Licensing
28 Ordinance. The Quarrying Licensing Ordinance, which the Court has directed to be the only
29 thing that applies to the Application, defines "wetland" in broader, more general terms.
30 Therefore, the wetland near the Shencavitz property applies to Quarrying Licensing
31 Ordinance standards. A wetland setback must be applied to the wetland, based on the
32 Quarrying Licensing Ordinance. The Board must take the plain language of the Quarrying
33 Licensing Ordinance which does not refer to "protected wetlands" in conjunction with the
34 issue of buffering.

35
36 Attorney Collier inquired whether it was Attorney Pileggi's contention that the wetland in
37 question was ten or more contiguous acres. Attorney Pileggi pointed out that the wetland
38 in question may not be ten or more contiguous acres, however the size provision does not
39 apply per the Quarrying Licensing Ordinance. The Quarrying Licensing Ordinance does not
40 include this definition. The Quarrying Licensing Ordinance refers to the upland edge of a
41 wetland and does not state a size limitation.

42
43 Chairman Hanley noted that in the past when the Board has encountered projects with
44 wetlands delineated on properties they are commonly referred to the ten-acre size.

1
2 Ms. Randolph cited the testimony of Alita Berman, a wetlands soils scientist.

3
4 CEO Keene reported that the forested wetland is five acres in size, and across the street
5 from the site is a 2.2-acre wetland. Ms. O'Neil added that the two wetland areas used to be
6 attached.

7
8 Chairman Hanley felt the question at hand was whether the wetland in question requires
9 the 75-foot setback requirement. Ms. Randolph did not know whether the term "protected
10 wetland" is used throughout the Quarrying Licensing Ordinance. Traditionally, the Board
11 has discussed properties with wetland areas, but if the wetland wasn't large enough it was
12 not considered protected wetlands. Board members do recognize the importance of
13 wetlands, however they are tasked to work within the definition of protected wetlands
14 provided to them. The Board's definition requires them to look at the 10-acre size.
15 Chairman Hanley asked the Board members their thoughts on whether the wetland would
16 require a setback or not.

17
18 Ms. Eaton felt that based on previous soils expert testimony, the wetland did not meet the
19 standards requiring a setback. Mr. Ashmore argued that the Quarrying Licensing Ordinance
20 defines wetlands as a freshwater coastal wetland without going into any size specifications.

21
22 Attorney Collier stated the definition of freshwater coastal wetland defines the term as
23 having ten acres. Attorney Collier asked the Applicant what the distance from the berm
24 area to the wetland was. Attorney Bearor pointed out the wetland area on the site plan.
25 The berm would have to be moved if the wetland becomes an issue. The Applicant would
26 have to submit a new plan showing the move. Attorney Bearor confirmed the proposed
27 berm site is what is closest to the wetland. The proposed quarry area itself was estimated
28 to be close to 75 feet from the wetland.

29
30 Attorney Bearor stated that if the wetland is deemed the type of wetland requiring
31 protecting and if it's within the required setback area, the Applicant will deal with the issue
32 at that time.

33
34 Chairman Hanley asked if the Board felt they could reach a consensus on the type of
35 wetland this was and if a setback is required for it.

36
37 Ms. Randolph was reminded of a recent subdivision change that came before the Board.
38 The back half of the property was deemed wetland. That wetland was deemed not big
39 enough to have special setback requirements. She wondered if the same rules for
40 determination were in play. Chairman Hanley thought the usual rule was to determine if
41 the wetland is a wetland of special significance or a protected wetland, as delineated on
42 maps and on record within the Town. In the case of the subdivision discussed at an earlier
43 meeting, the wetland was not deemed of special significance or protected. Chairman
44 Hanley added the next tier of review to determine if the wetland in question was 10 acres or

1 more in size. In the case of the subdivision Ms. Randolph referenced, it was not. At that
2 point, in the case of the Subdivision, the Board determined that additional setbacks were
3 not necessary because of the size and determination.

4
5 Chairman Hanley felt the Board's review of wetland status has been consistent over the
6 years. The Board agreed.

7
8 Hall Quarry Resident Maureen Maguire stated that her property, next to the Shencavitz
9 property, also has areas of standing water. On their property they have a number of
10 salamanders, deemed a protected species. They have been asked to document with the
11 State of Maine sightings of these salamanders. Ms. Maguire noted the land is a vernal pool,
12 but also a wetland where these salamanders live. In the context of the application, no
13 vernal pools have been identified.

14
15 Attorney Collier stated the definition was simple: nothing can be within a certain distance
16 of a body of water, including a wetland. The Quarrying Licensing Ordinance's definition of
17 freshwater wetland says *"Freshwater swamps, marshes, bogs and similar areas, other than*
18 *forested wetlands, which are: 1. Of ten or more contiguous acres; or of less than 10*
19 *contiguous acres and adjacent to a surface water body, excluding any river, stream or brook,*
20 *such that in a natural state, the combined surface area is in excess of 10 acres; and 2.*
21 *Inundated or saturated by surface or ground water at a frequency and for duration sufficient*
22 *to support, and which under normal circumstances do support, a prevalence of wetland*
23 *vegetation typically adapted for life in saturated soils."*

24
25 Attorney Collier opined that Number 2 of the Quarrying Licensing Ordinance definition of
26 "Freshwater Wetland" requires determination from a specialist. Attorney Collier inquired of
27 the Applicant whether at some point they delineated wetlands using these criteria.
28 Attorney Bearor affirmed they had. Attorney Collier asked if the areas were shown on the
29 submissions. Attorney Bearor affirmed they were. Attorney Collier asked whether the
30 wetlands found were shown on the plan.

31
32 Attorney Bearor affirmed they were and requested the Board review the wetland report
33 submitted in the Application submission packet. S.W. Cole Engineering and Alita Berman did
34 wetlands analysis of the area. Ms. Berman specifically addressed the wetland in the
35 Northwest corner of the lot in her report of August 31, 2016. Ms. Berman's assessment
36 states *"based on our review, the site is not subject to the 75-foot wetlands setback due to*
37 *the wetland within and ending within 75 feet of the site being classified as a forested*
38 *wetland, regardless of size of the wetland."* Ms. Berman is with Berman Land and Tree
39 Company, LLC, and is a licensed professional forester and master arborist and master
40 pesticide applicator, certified wetland scientist, certified soil scientist, and licensed site
41 evaluator.

42
43 Attorney Collier inquired whether any other parties have now or in the past submitted any
44 reports covering the question at hand.

1
2 Ms. O'Neil offered that she wrote a letter, however she is not certified. She felt it was
3 unfortunate that the environment was not protected the way it should be. Ms. Maguire
4 also wrote a letter. There has never been an official measurement of the wetland on her
5 property but it connects to the wetland on the Shencavitz property. She estimated it could
6 be ten acres or more.

7
8 Chairman Hanley asked if there were any other reviews of the wetlands made by a certified
9 wetlands scientist. None were mentioned.

10
11 Ms. Eaton noted that Ms. Berman's report covered many issues. There was no reason to
12 believe the report was anything but credible. Ms. Keller pointed out the report only
13 discusses the subject site, and not adjacent lands. Ms. Randolph felt Ms. Berman would
14 have to have considered the adjacent land in her review.

15
16 Chairman Hanley asked that within the context of what has been submitted, and what has
17 been currently reviewed under Section 6.2.F.1. Is the Board going to require a 75-foot
18 setback from the wetland?

19
20 Hall Quarry Resident Betsy Roberts submitted a letter to the Town dated approximately May
21 21, 2019. She reminded the Board that in reading the Quarrying Licensing Ordinance, the
22 purpose, in addition to respecting the rights of pre-existing operations, the quarry is an
23 industrial operation in a residential area. The Quarrying Licensing Ordinance is intended to
24 *"protect the public health, safety, and general welfare; and to minimize the adverse impact*
25 *of quarrying to the Town, abutting property owners, citizens of the Town, wildlife and*
26 *natural resources."* Ms. Roberts hoped that as the Board debates the issue, they will be
27 focused on this purpose.

28
29 Ms. Roberts read more of the purpose as stated in the Ordinance, *"A. preserving and*
30 *protecting surface and groundwater quality and quantity for current and future use of the*
31 *Town and/or its residents. B. Preserving the Town's natural resources, property value, their*
32 *future ability to be an asset to the Town and its residents. C. Controlling the amount of*
33 *potential pollution which can be discharged into the Town's environment."* Ms. Roberts
34 noted pollution can also be sound, trucks, vibration or dust.

35
36 MS. EATON MOVED, WITH MR. ASHMORE SECONDING, THE STANDARD DELINEATED IN
37 QUARRY LICENSING ORDINANCE SECTION 6.2.F.1 IS NOT APPLICABLE AS THERE IS NO
38 "WETLAND", AS THAT TERM IS DEFINED IN THE ORDINANCE OF THE QUARRYING LICENSING
39 ORDINANCE, WITHIN 75 FEET OF ANY PART OF THE QUARRYING OPERATION. THE BOARD
40 BASES ITS DECISION ON THE REPORT FROM THE APPLICANT'S CERTIFIED WETLANDS
41 SCIENTIST. THAT THE WETLANDS SHOWN ON SP1 IS IN LARGE PART A FORESTED WETLAND.
42 MOTION APPROVED 5-0-1 (KELLER IN ABSTENTION).
43

1 MS. ANASTASIA MOVED, WITH MS. EATON SECONDING, FOR A FIVE-MINUTE BREAK.
2 MOTION APPROVED 5-0-1 (KELLER IN ABSTENTION).
3

4 The Meeting recessed for a five-minute break.
5

6 Section 6.2.F.2 was reviewed. Chairman Hanley read the section: *“Quarrying operations*
7 *shall not be permitted within fifty (50) feet, horizontal distance, of any property line without*
8 *written permission of the owner of such adjacent property. Any existing operation which is*
9 *located less than fifty feet from the property line shall not be located any closer than the*
10 *existing location without written permission from the adjacent property owner.”*
11

12 Chairman Hanley reiterated that the court has determined the quarry to be an existing
13 operation. The Applicant is proposing to be allowed to operate less than fifty feet from the
14 property line.
15

16 Attorney Collier stated that per the LUZO, and as a general principle of law, a lawfully pre-
17 existing non-conformity cannot be prohibited from continuing their activity if they were
18 deemed lawfully pre-existing when the ordinance went into effect. On the other hand, the
19 Quarrying Licensing Ordinance requires a 50-foot setback.
20

21 Attorney Collier referred to the definition of Active Extraction Area. The definition included
22 *“The quarry itself, the actual hole in the ground, including side slopes and adjoining areas*
23 *with overburden removed, excluding roads, structures, stockpiles, etc., which is being worked*
24 *to produce stone and/or that is yet to be reclaimed.”* Attorney Collier stated that Attorney
25 Bearer contended the existing location as defined is closer than the 50-foot setback
26 requirement, in that a quarry operator cuts trees and removes overburden and then begins
27 to quarry stone. The court can't prohibit a quarry operator's right to quarry after the quarry
28 operator has spent time preparing the land for quarrying. The challenge is that if a previous
29 owner removed the trees and overburden and cut stone decades ago, and years later
30 another operator came in to continue the quarry and the area was cleared off – is there, at
31 some point in time, a cutoff?
32

33 Attorney Collier felt there were different ways to approach the question. One method to
34 consider was to agree on a demarcation date to go by - to determine the quarry area size
35 per the effective date of the Quarrying Licensing Ordinance, for example. The Applicant
36 would be required to show the Board where they were quarrying as of the date of the
37 Quarrying Licensing Ordinance. Attorney Collier felt using the effective date of the
38 Quarrying Licensing Ordinance would be easier to defend in court. It would be the
39 Applicant's burden to prove the active quarry was within the setback at the time of the
40 effective date of the Quarrying Licensing Ordinance. He noted others have disputed the
41 Applicant's assessment of where the active quarrying area was as of the date of the
42 effective date of the Quarrying Licensing Ordinance.
43

1 Chairman Hanley reviewed where the 50-foot setback line is on the plan. Attorney Collier
2 noted Plan SP-3 should provide all requirements noted in 6.1.D.5 and 6, including location of
3 existing activities and structures and footprint of the operation.
4

5 Ms. Randolph noted that arguments have been made that the Applicant was working within
6 the setback at that time, and also that the Applicant was not working within the setback.
7 Ms. Eaton referred to pictures submitted May 28, 2019 from the Shencavitz' and the Ayles's
8 that include pictures dated 1965, 1967 and 1985. Ms. Eaton felt the pictures showed intent
9 to make the area quarry.

10
11 Ms. Randolph recalled that at the time of the beginning of the ordinance, the Applicant
12 testified that the area was not being cleared for quarrying. The lichen remained unmarked,
13 and there was an absence of machinery. The Applicant stated that nothing has occurred in
14 the area since the 1970s. Ms. Eaton mentioned the fact that the definition states areas
15 where overburden has been removed. Ms. Randolph felt there had to be context of a
16 timeline. The whole area was once quarry. If overburden was removed, then who removed
17 it, and when? Ms. Randolph felt the Board could not use activity that occurred decades ago
18 as active quarry area.

19
20 Ms. Eaton noted the pictures show the property lines. The clearing appears to go to the
21 property line. The Applicant is willing to take 25 feet of that area to create a berm. The
22 next picture shows some of the trees growing. Does evidence of trees mean the area has
23 returned to a wild state, and the clearing can no longer be counted? Ms. Eaton compared
24 the area to a driveway. Plants may encroach here and there, but the intent of the area is
25 still driveway. She felt the quarry was the same. She referred to the DEP pamphlet on
26 quarries submitted to the Board and their example of reclamation. Ms. Eaton noted the
27 reclamation picture in the pamphlet shows added loam and an organized planting of
28 vegetation. She did not believe the area has been intentionally reclaimed.

29
30 Ms. Randolph agreed that the area has never had soil added to intentionally reclaim the
31 site, but she felt it wasn't relevant.
32

33 Chairman Hanley asked the Applicant to point out on the plan where the active face of the
34 quarry was. Mr. MacQuinn pointed it out. Chairman Hanley inquired what the tight contour
35 lines in the upper corner indicated. Mr. MacQuinn noted it was a narrow trough. The 50-
36 foot setback was pointed out and the granite face. Chairman Hanley referred to the shaded
37 line on Plan SP1. Chairman Hanley and Mr. MacQuinn followed the line. Chairman Hanley
38 asked why push into the setback area – why not just stay at the 50-foot setback edge?
39

40 Mr. MacQuinn stated the granite in that location was the best granite in the quarry. He
41 intends to go both deeper and spread further horizontally into the allowed area.
42

43 Ms. Randolph reiterated that removing trees and overburden is not quarrying, but it does
44 evidence the intent to quarry. The fact that the Applicant has allowed trees and vegetation

1 to grow for at least 20 years, based on the Applicants testimony, seems to indicate that the
2 Applicant did not have intent to quarry in the area.

3
4 Attorney Collier repeated his suggestion that a time be chosen as the cutoff date and
5 determine the quarrying area as of that date. Mr. Collier reiterated that using the effective
6 date of the Quarrying Licensing Ordinance would be easier to defend in a lawsuit.
7 Additionally, Article 6.1.D.6 refers to the footprint of the operation as of the effective date
8 of the Quarrying Licensing Ordinance. Attorney Collier hoped the Applicant would submit a
9 more elucidating plan, showing the footprint of the operation, including active extraction
10 area, and all areas with overburden removed. Mr. Collier was unclear of the active
11 extraction area as of the effective date of the Quarrying Licensing Ordinance. Where the
12 Applicant quarried, and where the Applicant removed overburden must be included on the
13 Plan.

14
15 Attorney Bearor stated the Applicant is showing the extent of the footprint. All the different
16 areas are not identified, but they are contained within the delineated area on the plan.
17 Attorney Bearor agreed that as long as the outer extent of the footprint was shown, specific
18 areas within did not require identification. The map can be color coded to determine the
19 different activities within the footprint if deemed necessary. Attorney Bearor reminded the
20 Board that the submissions were deemed complete. Attorney Collier stated that the Board
21 can require additional materials to help explicate the situation.

22
23 With respect to overburden and tree growth, Attorney Bearor maintained that a quarry
24 operator is not necessarily going to cut a tree that's grown, if the area in which it's grown is
25 not to be imminently quarried. Ms. Randolph noted the trees had been there for twenty
26 years. Perhaps twenty years of inactivity could be considered an inactive area. Attorney
27 Bearor disagreed.

28
29 Attorney Bearor agreed that more detail can be provided if the Board requests it.

30
31 Attorney Collier asserted that a plan with more detail will help the Board to decide on a
32 fixed time from which to determine the active quarry area. The Applicant has the burden to
33 prove where they were operating. Once that area is determined, the setback can be
34 determined.

35
36 Chairman Hanley pointed out that the area is delineated on the plan. If the area is on the
37 plan, and a professional surveyor created that plan, does the Board need to dictate where
38 the area is going? Attorney Collier agreed that if the Board agrees with the Applicant's plan,
39 then the delineated edge of the quarry should be clear. If the Board is not in agreement,
40 then they can restrict the Applicant to the setback distance the Board believes it to be.

41
42 The effective date of the Quarrying Licensing Ordinance is July 25, 2013. Mr. Ashmore
43 inquired whether an aerial view of the quarry from 2013 was available. Attorney Bearor
44 disagreed with the effective date of the Quarry licensing Ordinance. He stated there was a

1 six-month lag because the DEP was required to sign off on the Quarrying Licensing
2 Ordinance. Attorney Bearor felt the date the Quarrying Licensing Ordinance went into
3 effect was in December 2013. Attorney Collier agreed with Attorney Bearor's estimate. The
4 aerial photo presented to the Board was taken some time in 2014. Mr. Ashmore felt a
5 photo closer to the date of enactment would be beneficial. There were areas on the aerial
6 photo that he questioned. Some areas appeared to be within 25 feet and others appeared
7 to be within 50 based on the photo and what he saw at the site visit. The aerial photo being
8 used for review could be a year out of date and potentially inaccurate.
9

10 Ms. Leston Clifford stated the date of the aerial photograph she submitted was taken May
11 16, 2019.
12

13 Attorney Bearor asked for clarification that Mr. Ashmore is requesting the Applicant find a
14 dated photograph close in time to the December 2013 adoption of the Quarrying Licensing
15 Ordinance, and that his concern is that the line on the plan is straighter than what he
16 perceived it to be at the site, and that a more accurate photo might better delineate where
17 overburden was or was not removed. Mr. Ashmore concurred. If a photo could be found of
18 December 2013, and trees are in place in the area in question, then the area should not be
19 deemed active.
20

21 Attorney Bearor agreed. Area cleared of overburden won't have trees. Attorney Bearor
22 asked whether Mr. Ashmore was referring to an outcropping of trees, or whether he was
23 referring to an edge that appeared to have some trees growing in on it. Mr. Ashmore stated
24 that he did not believe overburden had been removed in the area he was questioning. In
25 the area to the west Mr. Ashmore noted activity was apparent.
26

27 Attorney Collier agreed that a photo from the appropriate time could potentially support
28 the Applicant's statement.
29

30 Chairman Hanley asked the Board if they agreed more evidence was needed.
31

32 Ms. Randolph inquired whether a vote was needed to settle on the date of the Quarrying
33 Licensing Ordinance adoption as the effective date for determining the footprint of the
34 quarry site. Chairman Hanley felt that having more information specifically relevant to the
35 enactment of the ordinance would help determine Section 6.2.F as well. The Board
36 concurred.
37

38 Attorney Foster pointed out the black dotted line on a different plan that is intended to
39 show the active extraction area. Attorney Collier asked if the Applicant would agree that
40 the black dotted line is not the same area as the blue area defined as the footprint. Ms.
41 Foster stated the active extraction area and the footprint are two different definitions. The
42 blue shaded area on the plan is the footprint.
43

1 Chairman Hanley reiterated that it would help the Board have better footing to stand on in
2 determining Section 6.2.F.2 if an aerial photograph of the area could be found that was as
3 close to the date the Quarrying Licensing Ordinance was adopted. Mr. MacQuinn noted it
4 may be impossible to get an aerial from the exact date. He asked if there was an acceptable
5 date range. Mr. Ashmore hoped something closer than the 2014 dated photo the Board
6 currently has. Chairman Hanley felt an aerial photo with the plan superimposed offers more
7 context from which to make a determination.
8

9 Ms. Randolph maintained that whether the Board would accept overburden removed in the
10 1970s as part of the active quarry site was critical to the discussion. Ms. Eaton agreed with
11 Ms. Randolph. Attorney Collier felt the solution was to determine the difference between
12 the active extraction area and the footprint area. Mr. Collier would like to see the blue
13 footprint area in plan SP3 and within that footprint, in another color, the area that shows
14 where the overburden was removed and the extraction area. Ms. Randolph felt that
15 regardless of the overlay proposed, the question remains whether an area where
16 overburden was removed in the 1970s constitutes active quarry site. It would be more
17 informative to determine what the Board will and will not count as active quarry site and
18 then use the map to determine what that means in relation to quarry setbacks.
19

20 Attorney Bearor stated that the Quarrying Licensing Ordinance does not indicate when the
21 overburden needed to be removed. The company that removed that overburden is the
22 same company that currently owns it. He suggested that when there is ambiguity in an
23 ordinance, it must be construed in favor of the landowner.
24

25 Attorney Pileggi pointed out that Harold MacQuinn Inc. did not own the property in the
26 1970s.
27

28 Mr. MacQuinn affirmed Harold MacQuinn Inc. was in the quarry, under agreement with the
29 then-owners.
30

31 Ms. Leston Clifford noted the debate is about the Applicant wanting to include areas where
32 overburden was removed from the 1970s and 1980s. If this is so, then does it not follow
33 that all areas of any activity from the 1970s must be included in the Applicant's quarry size
34 calculation for the DEP.
35

36 Mr. Ashmore reiterated that the active extraction area was going to be deemed what was
37 being worked on the date of the adoption of the Quarrying Licensing Ordinance. He opined
38 that if there were trees in place at that time, then it was not being worked. The Board
39 would look at the site as of the effective date. Attorney Collier disagreed: if the Board goes
40 with the effective date of the Quarrying Licensing Ordinance, then it must include anything
41 ever done up to that date. Ms. Randolph argued that if, as of December 2013, land had
42 been cleared it is deemed active, but if trees are growing on the land at that time it cannot
43 be construed as active, regardless of what happened there years ago. Mr. Ashmore agreed
44 with Ms. Randolph.

1
2 Ms. Eaton suggested reviewing what the Board is requesting for the next meeting and set a
3 meeting date and time.

4
5 Ms. Randolph suggested agreeing on a definition.

6
7 Chairman Hanley asked for final comments for the night.

8
9 Abutter Judy Aylen did not understand how, if the Applicant did not own the property at the
10 time trees were removed, they have the right to claim they removed the materials and have
11 the right to quarry. Attorney Collier felt the question should be discussed at the next
12 meeting.

13
14 Chairman Hanley asked for an aerial photo from the effective date of the Quarrying
15 Licensing Ordinance, with a plan overlaid. The Board agreed. Attorney Bearor reiterated
16 Mr. Hanley's request to find an aerial photo as close to the effective date of the Quarrying
17 Licensing Ordinance. He noted that at that time the Quarrying Licensing Ordinance went
18 into effect, a moratorium was in place and nothing was happening on the site. Mr. Bearor
19 agreed to find an aerial photo as close to the effective date as they could find, and they
20 would verify their search by recording their efforts in finding such a photograph.

21
22 Chairman Hanley requested the plan with the Applicant's interpretation of what the active
23 quarry area consists of overlaid onto the photo. Attorney Collier hoped the plan would
24 show where cutting occurred and where the area where overburden was removed was.
25 Attorney Collier hoped for a two-color overlay, the two colors representing the active
26 cutting area and the area where the overburden was removed.

27
28 The Board clarified they wanted the aerial photo with the SP1 plan provided by the
29 Applicant overlaid on it.

30
31 Attorney Collier suggested the Board determine a submission date requirement.

32
33 Attorney Bearor added that the Applicant would plot the line of the quarry edge, in answer
34 to Mr. Ashmore's earlier concern.

35
36 Chairman Hanley noted July 17th, 2019 was a meeting date already scheduled for review of
37 noise. He suggested meeting July 17th, with a submittal deadline July 3, 2019 - two weeks
38 prior to July 17 – and deferring the issue of noise to a future date. July 10, 2019 would be
39 the deadline for submittal of any opposing materials.

40
41 Attorney Collier assured Ms. Aylen that her question would be answered in future
42 discussion, and it was not the Board's intent to ignore her concerns.
43

1 Ms. Aylen thanked the new Planning Board Members for their work. Chairman Hanley
2 lauded the new Board Member's efforts as well.

3

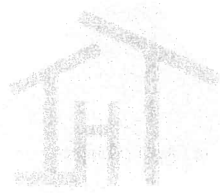
4 MR. ASHMORE MOVED, WITH MS. EATON SECONding, TO CONTINUE THE MEETING TO
5 JULY 17, 2019, 6:00PM. MOTION APPROVED 5-0.

6

7 The meeting ended at 9:40PM.

8

9



ISLAND HOUSING TRUST

PO Box 851 Mount Desert Maine 04660

August 9, 2019

Durlin E. Lunt, Jr.
Town Manager
Town of Mount Desert
P.O. Box 241
Northeast Harbor, ME 04662

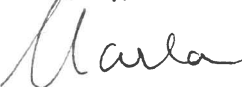
Dear Durlin:

On behalf of the Board and staff at Island Housing Trust thank you for the generous grant from the Town of Mount Desert, for IHT's Home Ownership Assistance Program. This restricted grant of \$7,500 from the Town on behalf of its residents is deeply appreciated!

With the Town's partnership over the years, IHT has been able to provide 14 homeownership opportunities in Mount Desert, with the option to develop up to 10 more homes at Ripples Hill. Mount Desert has been a tremendous partner in helping to preserve the character and vitality of our island communities.

Thank you again for your support of Island Housing Trust and the future of our year-round communities!

Sincerely,


Marla O'Byrne
Executive Director

Here is to many more projects in Mount Desert!

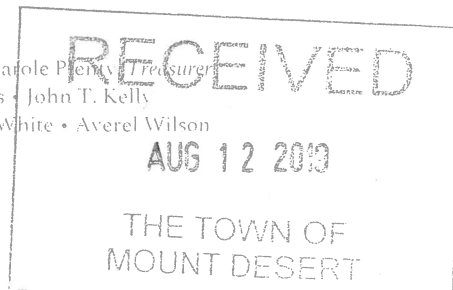
Island Housing Trust is a 501(c)(3) non-profit organization (EIN: 22-2993615). No goods, services, or other benefits were provided in exchange for the above contribution.

BOARD OF DIRECTORS

Deedie Bouscaren, *President* • Joanne Harris, *Vice President* • Gregory Dalton, *Secretary* • Carole Perry, *Treasurer*
Earl Brechlin • Susan Covino Buell • Lydia Goetze • John C. Henry • Linda Higgins • John T. Kelly
Ted Koffman • Kendra Rand • Sydney Roberts Rockefeller • Peter Rogers • Christopher White • Averel Wilson

Marla O'Byrne, *Executive Director*

www.islandhousingtrust.org • (207) 244-8011





Home Care & Hospice
Foundation
PO Box 931
Bangor, ME 04402-0931

Office 207.780.8624
Fax 207.772.0698

Durlin E. Lunt
Town of Mount Desert
PO Box 248
Northeast Harbor, ME 04662-0248

Dear Durlin,

It is with great pleasure that we thank you once again for your continued support and generosity. We understand that you are faced with many requests for funding and truly appreciate that the Town of Mount Desert elected to sustain their financial commitment to Northern Light Home Care & Hospice with a grant in the amount of \$1200.00. Rest assured that the funds you have awarded us will be used to care for patients who lack sufficient health insurance or require our telehealth program for daily monitoring.

As you know, our patients are primarily the frail elderly and all are homebound. Some are recovering from illness or surgery or may be managing one or more chronic illnesses while others have elected to spend their remaining days at home under hospice care. Many are the lonely and isolated who look forward to their visit by the clinician. Indeed, sometimes for some, their only visitor is their nurse.

The stories are many and our hearts are full of compassion for this population. Thus, we remain forever thankful for your thoughtful consideration.

Very truly yours,

A handwritten signature in black ink that reads "Colleen Hilton".

Colleen Hilton
CEO

VNA Home Health Hospice's tax ID number is 01-0246804. No goods or services were provided in consideration for your gift. Your gift is tax deductible to the extent allowed by law, so please keep this letter with your tax records.



COUNTY OF HANCOCK

Commissioners' Office
50 State Street, Suite 7
Ellsworth, Maine 04605

Commissioners:

William Clark, District I
John Wombacher, District II
Antonio Blasi, District III / Chair

Scott A. Adkins
County Administrator

To: 1st Selectmen / Town Managers of Hancock County
From: Hancock County Commissioners
Subject: Warrant Giving Public Notice of Commissioner District Caucus
for election of Budget Advisory Committee Member(s).
Date: August 9th, 2019

Pursuant to 30-A MRS §763(1)(A), and 30-A MRS §2523, we request that you notify all voters of your municipality to assemble for the purpose of electing a municipal officer or a member of the public who is a resident of the commissioner's district to serve on the budget advisory committee.

Location: Hancock Town Hall, 18 Point Road, Hancock
Date: Thursday, August 29, 2019 at 6 p.m.

We further request that you post an attested copy of the warrant in a conspicuous public place located in your municipality at least 7 days prior to the caucus unless your municipality has adopted a different method of notification.

We finally request that you complete the Return of Warrant stating the manner of notice and the time when it was given (copy of return enclosed) and return such to our office upon completion.

Thank you, in advance, for your cooperation and participation in this process!!

Respectfully requested,

Scott A. Adkins, County Administrator



**HANCOCK COUNTY COMMISSIONERS CAUCUS
WARRANT**

**TO: ALL HANCOCK COUNTY ELECTED OFFICIALS
and THE GENERAL PUBLIC IN COMMISSIONER'S DISTRICT III**

FROM: COMMISSIONER ANTONIO BLASI

SUBJECT: HANCOCK COUNTY BUDGET ADVISORY COMMITTEE

Pursuant to 30-A MRSA, §763 (1)(A), and 30-A MRSA §2523, No later than 100 days before the start of a fiscal year, the county commissioners shall notify all municipal officers in the county and the public to caucus by county commissioner districts at a specified date, time and place for the purpose of electing either one municipal officer or a representative of the public from each district as a member of the budget advisory committee.

On Thursday, August 29, 2019, a caucus chaired by Commissioner Antonio Blasi will be held at the Hancock Town Hall, 18 Point Road, Hancock, Maine at 6:00 p.m. for the purpose of electing one municipal officer or a member of the public to serve a three year term on the budget advisory committee.

MRSA §763 (3)

The budget advisory committee shall annually select one of its members to chair the committee.

MRSA §763 (2)

The Hancock County legislative delegation shall annually select one member of the delegation who resides in Hancock County to serve on the budget advisory committee.

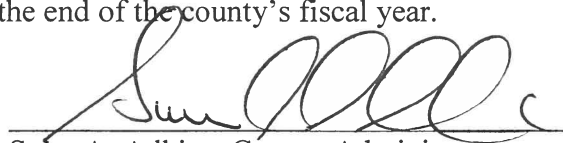
MRSA §764

The Hancock County commissioners shall hold a public hearing on the budget estimate at least 90 days before the end of the county's fiscal year and an informational meeting on the advisory committee's budget estimates at least 30 days before the end of the county's fiscal year.

MRSA §765

The Hancock County commissioners shall submit a budget estimate to the budget advisory committee no later than 90 days before the end of the county's fiscal year for the coming year. The budget advisory committee shall review the budget estimate and make recommendations to the Commissioners at least 45 days before the end of the county's fiscal year. The county commissioners shall act on the budget no later than 15 days before the end of the county's fiscal year.

Dated: August 9th, 2019


Scott A. Adkins, County Administrator

**PLEASE POST and
DISTRIBUTE A COPY OF THIS NOTICE TO ALL ELECTED OFFICIALS**

COMMISSIONERS SPECIAL MEETING

Learn more about **HANCOCK COUNTY** by visiting
www.co.hancock.me.us
Audio recordings of the meeting are available upon request

The special meeting of the Hancock County Commissioners was brought to order by Commissioner Blasi at 8:30 a.m. on **Tuesday July 16, 2019** in the conference room of the County courthouse located in Ellsworth, ME with Commissioners Clark and Wombacher in attendance.

EMA- Emergency Preparedness Plan:

EMA Director Sankey presented the amended Emergency Preparedness Plan to commissioners for approval and signature. The plan addresses specific risks that can cause harm to individuals. The next step is to complete the Continuity of Operations Plan, which addresses risks to the facilities. Commissioner Clark said he has reviewed the document and is prepared to approve the plan.

MOTION: adopt the Hancock County Emergency Preparedness Plan as revised, updated as of July 16, 2019 (Clark/Blasi 3-0, motion passed)

Adjustments to / approval of agenda:

MOTION: add nomination of Greg Louder to HCPC delegate nominees (Clark/Wombacher 2-1 Blasi opposed)

Public Comment: none

Approval of minutes:

MOTION: Approve the minutes of the July 2, 2019 Commissioners' Regular Meeting (Clark/Blasi 3-0, motion passed)

MOTION: Approve the minutes of the July 9, 2019 Commissioners' Special Meeting (Clark/Blasi 3-0, motion passed)

Sheriff:

MOTION: Approve travel expenses for out of state travel for Chuck Carter to attend Spillman Training; on or about September 9-12 in Wisconsin and on or about September 30-October 3 in Utah (Wombacher/Clark 3-0, motion passed)

MOTION: Permission to go out to bid for cruiser (Clark/Blasi 3-0, motion passed)

Sheriff Kane said he expected to wait later in the year to seek bids, when rebates might be better.

Probate:

Monthly report-

Registrar Coughlin reported that her office is running smoothly with the current staff. Coughlin updated the commission on new probate statutes. Due to these changes training will be required.

Coughlin estimated \$500-\$600 and requested permission to overdraw training and travel lines. Commissioner Clark said YTD on probate revenue is 25% ahead, and overall expenses are where they should be. The commission agreed to allow the over expenditure.

Open Door discussion:

Sheriff Kane explained that there is currently no activity at Open Door; the State licensing has been revoked. He introduced Bob Worrell- a recent addition to the Open Door Recovery Center Board of Directors. Worrell has a history of working with and revitalizing organizations similar to Open Door. Worrell said Open Door's primary objective is to get the state license back and part of the overall plan involves having sound business practices in place. He said the credibility of the services that have been provided have demonstrated success and suggested strict documentation protocols going forward. Worrell said Open Door is currently operating with a conditional license but anticipates that there is a possibility to have a license reissued fairly quickly. Commissioner Clark asked how quickly the funding from the state follows the licensing. Worrell said partial funding could flow almost immediately; it's unclear how the funding works with a conditional license. Commissioner Clark expressed concern about providing funding for an organization that may fail to meet its goals. He said staffing and money have been the two issues with Open Door and he is apprehensive that the organization could be successful without adequate staffing and funding, even with the best management. Sheriff Kane referenced an upcoming meeting with the state and said a letter of support from the county commissioners would be important. Commissioner Blasi thought the commission should provide the letter, but questioned the accounting. Commissioner Wombacher said he was not prepared today to approve money and the accounting could be determined later. He agreed to provide a letter of support and said he would like to see a business plan. Worrell said it was a priority for the Board of Directors to work on a business plan to take to the meeting with DHHS the following Monday. The commission agreed to provide a letter of support and expected that representatives from Open Door would report with a plan showing they are capable of operating. Sheriff Kane said they would report back to the commission after their meeting with the state. Commissioner Wombacher wanted to have a detailed timeline of the application and licensing process. Sheriff Kane agreed to report regularly on the item.

Jail:

MOTION: Promote Scott Jackson to temp full time on July 20, 2019 at the rate of pay of \$14.00 per hour with the benefit of sick and holiday comp (Clark/Wombacher 3-0, motion passed)

MOTION: Promote Garrett Giroux to temp full time on July 20, 2019 at the rate of pay of \$14.00 per hour with the benefit of sick and holiday comp (Clark/Wombacher 3-0, motion passed)

MOTION: Approval of Jail Sprinkler Systems Inspection Company's contract dated June 4, 2019 (Clark/Wombacher 3-0, motion passed)

Airport:

MOTION: Accept resignation of Joshua George from full-time status effective September 6, 2019 (Clark/Wombacher 3-0, motion passed)

MOTION: approve downward transfer for Joshua George from Lead ARFF step 9G1 to ARFF step 8G1 effective July 20, 2019 until September 6, 2019 (Clark/Blasi 3-0, motion passed)

MOTION: Accept part time employment of Joshua George as part-time-on-call-as needed Airport Maintenance Worker (AMW) effective September 7, 2019 (Clark/Wombacher 3-0, motion passed)

This position will be compensated at the part time rate.

MOTION: approval of upward transfer of Thomas Canavan to Lead ARFF at step 9E, effective July 20, 2019 (Clark/Blasi 3-0, motion passed)

MOTION: approval of updated Airport Rescue Firefighter/Airport Maintenance Worker Job Description (Wombacher/Blasi 3-0, motion passed)

MOTION: Approve Jacobs Engineering Sub-consultant contract for \$930.00 regarding detention basin 2019 post construction monitoring (Clark/Wombacher 3-0, motion passed)
Airport Manager Madeira said the funding is built into AIP 47.

Break 9:59 a.m. - 10:07 a.m.

MOTION: Executive Session under MRSA Title 1§405 6(A) for exempt employee's annual performance review (Blasi/Clark 3-0, motion passed)

Treasurer:

Employee Payroll Information- Treasurer Boucher presented a spreadsheet regarding the current grade/step of employees as an information point.

Maintenance:

Bull Hill Generator- Facilities Director Dennis Walls reported that the generator is running and operating as desired, however the generator is operating far beyond what it is designed for. There is still no information regarding how long the Tower 11 outage will last. Walls recommended replacing the generator. There was some discussion about investing in a solar array as an additional power source. CA Adkins suggested determining the requirements involved before purchasing a new generator.

MOTION: allow Facilities Director to go out to bid for new 8,000 KW generator for the Bull Hill Tower (Clark/Wombacher 3-0, motion passed)

MOTION: authorized to develop specs and seek costs for a solar array at Bull Hill (Clark/Blasi 3-0, motion passed)

Commissioners' Meeting Room flooring- As a follow up from the meeting on July 2, Director Walls submitted a quote from The Family Floor Store for \$4,307.00. There was some confusion about the language in the first section of the quote that read "installed underneath the raised

platform”. Director Walls said he was certain that it was understood that new flooring would not be placed underneath the platform, and would follow up with The Family Floor Store regarding the wording.

MOTION: approve the purchase from The Family Floor Store for Shaw Camden Harbor II for the platform and for the Vinyl Composition Tile for the remainder of the floor minus under the platform and the Johnsonite mopboard for a price not to exceed \$4,307.00 (Clark/Blasi 3-0, motion passed)

Parking discussion- The commission received a request from the Registrar of Probate for a designated parking spot. CA Adkins said the Registrar of Deeds communicated to him that she would like a designated parking space in the parking garage. CA Adkins suggested changing the Deeds parking spot in the lower parking lot and establishing two spaces in the parking garage for Deeds and Probate. The Maintenance Director does not currently have a designated spot; the spot in the lower parking area that is now the Registrar of Deeds spot would be designated for that position.

MOTION: permit two additional designated parking spaces underneath the garage; the one vacant space facing the river to is assigned to Registrar of Deeds; the one closest to the entry is assigned to Registrar of Probate (Clark/Blasi 3-0, motion passed)

The commission agreed the parking spot in the lower parking lot would be designated for the Maintenance Director.

Commissioners:

2018 Financial Statements-

CA Adkins said the audit was complete and unless the commission objected he would process the management letter and he and the treasurer would sign it. CA Adkins said the auditor will compose and send him the letter; he would put it on commissioner letterhead. There was some discussion on whether the Chairman should also sign the letter. Commissioner Blasi thought the letter should include acknowledgement from the commissioners that they have reviewed and accepted it. Commissioners Clark and Wombacher agreed that this was the auditor’s report and did not need a commission signature.

Appeal Request / Brooks vs. Town of Cranberry Isles- CA Adkins reported that the town’s attorney called to say that the town is continuing to look into Mr. Brooks’ concerns and hope to have a response within 60 days. Commissioner Clark said waiting for this period was not unreasonable and if Mr. Brooks and his attorney did not contest the fact that the commission chose to wait, then they should wait. Commissioners Blasi and Wombacher agreed.

Constantine vs. Dedham Tax Appeal – Approval of deliberation minutes-

MOTION: issue the order as drafted that denies the abatement request for Timothy and Janet Constantine (Clark/Blasi 3-0, motion passed)

Orthoimagery – Approval and signature on Letter of Intent to Participate

MOTION: County Commissioners sign the notification of intent to participate in the Maine Library of Geographic Information 2017-2022 Orthoimagery program (Blasi/Wombacher 3-0, motion passed)

Hancock County will be acquiring orthoimagery at 18” resolution; the County share is \$32,587.

HCPC appointment of delegates to the Executive Committee / Considerations for appointment: Ian Schwartz of Mount Desert; Jim Fisher of Blue Hill; Greg Louder of Otis.

Commissioner Clark said a vote was taken on July 2 for two delegates. Subsequently a residency requirement or violation of by-laws occurred with one of the appointments. He suggested that any appointments made in the future for any boards or commissions include the process of bringing nominees before the board prior to the meeting so the commissioners are all aware of the nominations. He said although nominations will be taken at the meeting they should make all efforts to get the names on the agenda prior to the meeting. Commissioner Blasi agreed.

MOTION: rescind the vote taken on July 2, 2019 with regards to the Hancock County Planning Commission appointments (Clark/Blasi 3-0, motion passed)

Commissioner Wombacher wanted to delay voting on appointments because he has not had time to seek potential nominees. Commissioner Clark said he would respect that request but the commission had the opportunity today to appoint two members who have experience with the HCPC and could improve the stature of the board. Commissioner Blasi agreed with Commissioner Wombacher and said the names discussed today should still be available. The commission will review nominees during the August 6 meeting.

MCCA Dues – discussion and approval of Option 8:

Commissioner Clark explained that the MCCA needed an improved funding method for their organization. A committee suggested several formula options. Commissioner Clark recommended approving formula 8. Using this formula Hancock County’s dues for 2020 will be \$12,188, if all 15 existing counties agree to this. Commissioner Clark said it was unclear if Washington County would approve the formula. Hancock County’s fee could be \$13,000 if Washington County withdrew. He suggested approving formula 8 as given, within the parameters of not to exceed \$13,000.

MOTION: MCCA dues formula 8 be accepted for Hancock County up to the amount of \$13,000 (Blasi/Wombacher 3-0, motion passed)

MOTION: adjourn 11:49 a.m. (Blasi/Clark 3-0, motion passed)

Respectfully submitted,

Rebekah Knowlton,
Deputy County Administrator

COMMISSIONERS SPECIAL MEETING

Learn more about *HANCOCK COUNTY* by visiting

www.co.hancock.me.us

Audio recordings of the meeting are available upon request

The special meeting of the Hancock County Commissioners was brought to order by Commissioner Blasi at 7:45 a.m. on **Thursday July 18, 2019** in the commissioners' office of the County courthouse located in Ellsworth, ME with Commissioners Clark and Wombacher in attendance.

MOTION: approve the letter of support for Open Door Recovery Center (Clark/Blasi 3-0, motion passed)

MOTION: enter Executive Session pursuant to 1 MRSA §405 (6) (E) to consult with County attorneys and participate in Mediation of Hancock County v. Hancock Wind, LLC Hancock Superior Court Docket No. CV-18-57, as required by rule 16(b) of the Maine Rules of Civil Procedure (Blasi/Clark 3-0, motion passed)

The commission met with Eastern Maine Development Corporation at 1:05 p.m. regarding HCPC and community planning services.

Meeting adjourned at 3:00 p.m.

Respectfully submitted,

Rebekah Knowlton,
Deputy County Administrator

NEW BUSINESS

TOWN OF MOUNT DESERT
PUBLIC SPACE SPECIAL EVENT APPLICATION

Application Fee – \$10.00

NOTE - Applications are due 60 days prior for major events and
30 days prior to event for minor events.

PERMIT #: 1-2020 DATE OF EVENT: August 1, 2020 TIME: 9:00-12:00

DATE APPLICATION RECEIVED: 8.7.2019

PUBLIC SPACE REQUESTED: Please check: Northeast Harbor Marina Green _____
Seal Harbor Village Green Suminsby Park _____ Otter Creek Playground _____
Hall Quarry Park _____ Pond's End _____

TYPE OF EVENT – MAJOR OR MINOR (SEE POLICY FOR DEFINITIONS)
(circle one)

APPLICANT: Seal Harbor Library Association
(Print) (Signature)

MAILING ADDRESS: P O Box 135 Seal Harbor, ME 04675

PHONE: _____ 276-5306 _____
(Home) (Business) (cellular)

OTHER CONTACT INFO: _____
(Email) (fax)

AGENT: Mary Silverman Mary Silverman
(Print) (Signature)

AGENT MAILING ADDRESS: P O Box 104 Seal Harbor, ME 04675

PHONE: 276-5691 276-5306 _____
(Agent home) (Agent business) (Agent cellular)

OTHER CONTACT INFO: Sealharbor1@yahoo.com _____
(Agent email) (Agent fax)

What is the tax status of the applicant? (Non-profit) Non Profit

Does the applicant propose that amplified sound be used for event? Yes _____ No
If yes, include description:

USE REQUESTED (Applicant, review the Public Space Use Policy, then explain what you want to do)

For Annual Book Sale + Fair with Crafters at The Abby
Chapel and Village Green in Seal Harbor

*It should be noted that it is a public space and your event will not preclude other people from using the space;
however once approved, no other special events will be permitted at that location while your event is taking place.*

Approved this _____ day of _____, 20____, by a majority of the Board of Selectmen:

TREASURER'S WARRANTS

Warrants for BOS Agenda:

BOS Agenda:

08/19/19

	Description	#	Date	Amount
A. Warrants to be Approved and Signed:				
	Town Invoices	AP2011	08/19/19	\$ 313,942.12
B. Authorized Warrants to be Signed:				
				(Wendy needs to abstain)
	(Prior Electronic or Manual Authorization)			
	Town State Fees & P/R Benefits			
		AP2009	08/07/19	\$ 18,355.00
		AP2010	08/14/19	\$ 3,667.57
	Town Payroll			
		PR2003	08/09/19	\$ 121,897.29
C. Warrants to be Acknowledged:				
	School Invoices			
		#02	08/07/19	\$ 194,928.02
				(John does NOT need to abstain)
	School Payroll	#04	08/16/19	\$ 56,596.93
TOTAL WARRANTS FOR BOS MEETING				<u>\$ 709,386.93</u>

TOWN OF MOUNT DESERT
 ACCOUNTS PAYABLE WARRANT

WARRANT AP# 2011

CHECK DATE: August 19, 2019

CHECK NUMBER:	<u>311635</u>	through	<u>311706</u>	\$ <u>255,296.37</u>	Check payments
CHECK NUMBER:	<u>N/A</u>	through	<u>N/A</u>	\$ <u>-</u>	Electronic payments
EFT NUMBER:	<u>1161</u>	through	<u>1174</u>	\$ <u>58,645.75</u>	ACH Payments
EFT or CK NUMBER:	<u>N/A</u>	through	<u>N/A</u>	\$ <u>-</u>	Voided Checks

TOTAL DISBURSEMENTS: \$ 313,942.12

This is to certify that there is due and chargeable to the appropriations listed above
 the sum set against each name and you are directed to pay unto the parties
 named in this schedule.

Selectmen:

John B Macauley, Chairman James F Mooers

Matthew J Hart, Vice Chairman Martha T Dudman

Wendy H Littlefield, Secretary

08/15/2019 15:46
69051you

Town of Mount Desert
A/P CASH DISBURSEMENTS JOURNAL

P 1
apcsbdb

CASH ACCOUNT: 100
CHECK NO CHK DATE TYPE VENDOR NAME

10100
Kkg-BH General Fund 8066

INVOICE INVT DATE PO WARRANT NET

INVOICE DTL DESC	INVT DATE	PO	WARRANT	NET
landscaping LANDSCAPING SVCS	07/31/2019		AP2011	1,450.09
Station 3 landscaping BLDG REPAIR & MAINT-S3 SV	07/31/2019		AP2011	724.50
LANDSCAPING AND MAINTENANCE BJ LANDSCAPING SVCS LANDSCAPING SVCS	07/31/2019		AP2011	4,942.27
CHECK 1161 TOTAL:				7,116.86
Reprogramming portable radios EQUIP-RADIOS	08/01/2019		AP2011	75.00
CHECK 1162 TOTAL:				75.00
BUS#4 HOSES CLAMPS AND THERMO STAT AL MDES - BUS 4	08/01/2019		AP2011	304.32
BUS#4 RADIATOR CLEANER AL MDES - BUS 4	07/30/2019		AP2011	34.62
BUS#2 FANS AL MDES - BUS 2 (OLD)	08/07/2019		AP2011	386.84
BUS FILTERS AL MDES - BUS 5	08/06/2019		AP2011	1,102.36
BUS#4 COLWELL REPAIR OIL LEAK AND EXCESSIVE SMOKE MDES - BUS 4	07/31/2019		AP2011	5,128.90
parts bus 5 bj MDES - BUS 5	06/04/2019		AP2011	1,124.25
Air line relief valve for E4 VEHICLE REPAIR-06 SMEAL E4	08/07/2019		AP2011	443.36



08/15/2019 15:46
6905lyou

Town of Mount Desert
A/P CASH DISBURSEMENTS JOURNAL

Invoice: 38252

CASH ACCOUNT: 100
CHECK NO CHK DATE TYPE VENDOR NAME Ckg-BH General Fund 8066 INVOICE

1164 08/19/2019 EFT 175 EMR INC 38252 AP2011 8,524.65

Invoice: 38252 25,714.58 1551500 55501

July tip fee ts
TIPPING FEE EMR

1165 08/19/2019 EFT 1778 JACQUELINE K HEWETT 0719 AP2011 1,461.16

Invoice: 0719 1,360.00 1770100 54970

consulting Services
CONSULTANT-DIRECTOR
TRAVEL
MARKETING EXPENSES

1166 08/19/2019 EFT 1326 DURLIN LUNT 0819 AP2011 196.60

Invoice: 0819 196.60 1220110 52700

Town Manager expense
TOWN MGR EXPENSE

1167 08/19/2019 EFT 1043 MAIN STREET VARIETY 0719 WW AP2011 698.74

Invoice: 0719 WW 698.74 1550552 53710

VEHICLE FUEL

1168 08/19/2019 EFT 417 MAINE COMMERCIAL TIRE INC 100563155 AP2011 314.99

Invoice: 0719 B&G 314.99 1552000 53710

VEHICLE FUEL

1169 08/19/2019 EFT 417 MAINE COMMERCIAL TIRE INC 100563155 AP2011 232.04

Invoice: 0719 HWY 232.04 1550100 53710

VEHICLE FUEL

1170 08/19/2019 EFT 417 MAINE COMMERCIAL TIRE INC 100563155 AP2011 1,245.77

Invoice: 100563155 584.00 1440110 53720 4108

Cruiser Tires
TIRES-17 FORD EXPLORER-PD
TIRES-19 SUV-FORD
TIRES-17 FORD EXPLORER-ADMIN

1171 08/19/2019 EFT 417 MAINE COMMERCIAL TIRE INC 100563155 AP2011 1,460.00

Invoice: 100563155 584.00 1440110 53720 4111

TIRES-17 FORD EXPLORER-PD
TIRES-19 SUV-FORD
TIRES-17 FORD EXPLORER-ADMIN

1172 08/19/2019 EFT 417 MAINE COMMERCIAL TIRE INC 100563155 AP2011 1,460.00

Invoice: 100563155 292.00 1440110 53720 4109

TIRES-17 FORD EXPLORER-PD
TIRES-19 SUV-FORD
TIRES-17 FORD EXPLORER-ADMIN

1173 08/19/2019 EFT 417 MAINE COMMERCIAL TIRE INC 100563155 AP2011 1,460.00

Invoice: 100563155 292.00 1440110 53720 4109

TIRES-17 FORD EXPLORER-PD
TIRES-19 SUV-FORD
TIRES-17 FORD EXPLORER-ADMIN

1174 08/19/2019 EFT 417 MAINE COMMERCIAL TIRE INC 100563155 AP2011 1,460.00

Invoice: 100563155 292.00 1440110 53720 4109

TIRES-17 FORD EXPLORER-PD
TIRES-19 SUV-FORD
TIRES-17 FORD EXPLORER-ADMIN



INVOICE	CHK DATE	CHK NO	CASH ACCOUNT	TYPE	VENDOR NAME	FUND	INVOICE	INV DATE	PO	WARRANT	NET
1169	08/19/2019	EFT	100		1687 NOEL MUSSON	8066	466	08/03/2019		AP2011	3,600.00
								LUZO Advisory Consultant			
								PLANNING CONSULTANT			
							3,600.00			1169 TOTAL:	3,600.00
1170	08/19/2019	EFT	100		1180 NO FRILLS OIL CO INC	8066	441920	08/13/2019		AP2011	6,526.78
								2876.5 gal ON ROAD DEISEL BJ			
								VEHICLE FUEL			
							6,526.78			1170 TOTAL:	6,526.78
1171	08/19/2019	EFT	100		1379 NORRIS INC	8066	10923	08/01/2019		AP2011	1,282.00
								Station 1, 2 & 3 NFPA annual fire alarm testing			
							603.00				
							340.00				
							339.00				
							170.00			1171 TOTAL:	1,282.00
1172	08/19/2019	EFT	100		538 NORTHEAST PLUMBING & HEATING INC.	8066	16369	07/31/2019		AP2011	170.00
								FIXED AC IN PD BJ			
							170.00			1172 TOTAL:	170.00
1173	08/19/2019	EFT	100		1844 SMITH, COLLIER & FAHEY, PA	8066	1916	08/01/2019		AP2011	695.34
								Planning Board Mtg. Legal Bill - MacQuinn			
							695.34			1173 TOTAL:	695.34
1174	08/19/2019	EFT	100		1553 ULINE, INC	8066	110785372	07/25/2019		AP2011	295.07
								office supplies			
							295.07				
							103.65				
							178.29			1174 TOTAL:	295.07
										AP2011	103.65
										AP2011	178.29
								trash bags			
								CLEANING SUPPLIES			
										AP2011	103.65
										AP2011	178.29
								3x10 Green Waterhog Mat-EM			
								BLDG REPAIR & MAINT			



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CASH ACCOUNT: 100
CHECK NO CHK DATE TYPE VENDOR NAME Ckg-BH General Fund 8066 INVOICE

INVOICE DTL DESC INV DATE PO WARRANT NET

CHECK 1174 TOTAL: 577.01

311635 08/19/2019 PRD 1477 ABM MECHANICAL INC 44667 473.00
Invoice: 44667

06/19/2019 AP2011
Repair NEH Heat pump leak-EM
GEN REPAIRS & MAINT

311636 08/19/2019 PRD 2550 BEN C WORCESTER, III I401 2,650.00
Invoice: I401

08/02/2019 AP2011
RECYCLING BJ
PROCESSING SVCS

311637 08/19/2019 PRD 16 ADMIRAL FIRE & SAFETY INC 116932 94.95
Invoice: 116932

08/12/2019 AP2011
Payson - uniform pants
UNIFORMS

311638 08/19/2019 PRD 2462 AMERICAN MESSAGING SERVICES LLC N4-370046 19.43
Invoice: N4-370046

08/01/2019 AP2011
WW Alarm paging service-EM
TECHNICAL SVCS

311639 08/19/2019 PRD 2407 DAVID J ASHMORE MDIPORTAPOTTIE072419 350.00
Invoice: MDIPORTAPOTTIE072419

07/24/2019 AP2011
Septic Tank Pumping Reimbursement.
RWSP Septic Pumping

311640 08/19/2019 PRD 1982 AT&T MOBILITY 08062019 62.70
Invoice: 08062019

07/28/2019 AP2011
cell phone
CELL PHONES-HARBORMASTER

311641 08/19/2019 PRD 1984 AT&T MOBILITY 08062019 782.95
Invoice: 08062019

07/28/2019 AP2011
CELL PHONE BILL BJ
CELL PHONES
CELL PHONES

CHECK 311635 TOTAL: 473.00

CHECK 311636 TOTAL: 2,650.00

CHECK 311637 TOTAL: 94.95

CHECK 311638 TOTAL: 19.43

CHECK 311639 TOTAL: 350.00

CHECK 311640 TOTAL: 62.70

CHECK 311641 TOTAL: 782.95



CASH ACCOUNT: 100
CHECK NO CHK DATE TYPE VENDOR NAME Ckg-BH General Fund 8066 INVOICE INV DATE PO WARRANT NET

INVOICE	INV DATE	PO	WARRANT	NET
311642	08/19/2019	PRTD 1985 AT&T MOBILITY	AP2011	111.03
Invoice: 08062019		07/28/2019	AP2011	111.03
69.79	1220550	55130 87949 cell and data through	072819	
41.24	1221000	55140 CELL PHONES		
		EMAIL/INTERNET		
CHECK		311641	TOTAL:	782.95
311643	08/19/2019	PRTD 997 CARDMEMBER SERVICES	AP2011	245.31
Invoice: HIGGINS ELECTRIC		06/26/2019	AP2011	245.31
245.31	1550100	55400 HIGGINS ELECTRIC		
		10 hp motor repair bj		
		GEN REPAIRS & MAINT		
Invoice: 0031 MSP INSPECTION		07/08/2019	AP2011	28.00
28.00	1990100	59200 0031 MSP INSPECTION		
		school bus stickers bj		
		MD ELEMENTARY SCHOOL		
Invoice: 7230 WALMART		07/11/2019	AP2011	97.79
97.79	1550100	53000 7230 WALMART		
		OFFICE SUPPLIES BJ		
		OFFICE SUPPLIES		
Invoice: 1786 5.11 TACTICAL		07/13/2019	AP2011	124.99
124.99	1440330	53800 1786 5.11 TACTICAL		
		Duty boots		
		UNIFORMS		
Invoice: 4638 STAPLES		07/17/2019	AP2011	21.93
21.93	1220770	53900 4638 STAPLES		
		Staple Supplies.		
		MISC SUPPLIES		
Invoice: 4821 COA-CHEAPOAIR		07/01/2019	AP2011	4.00
4.00	1220110	52700 4821 COA-CHEAPOAIR		
		Airline Reservation		
		TOWN MGR EXPENSE		
Invoice: 5432 UNITED		07/01/2019	AP2011	391.50
391.50	1220110	52700 5432 UNITED		
		Airline Reservations		
		TOWN MGR EXPENSE		
Invoice: 4728 SUGARLOAF MTN		07/02/2019	AP2011	386.25
386.25	1220110	52700 4728 SUGARLOAF MTN		
		Lodging- MTCMA Conference		
		Sugarloaf		
		TOWN MGR EXPENSE		
Invoice: 0663 INTERNATIONAL		07/09/2019	AP2011	720.00
720.00	1220110	54100 0663 INTERNATIONAL		
		Registration ICMA Conference		
		TRAINING		
Invoice: 0717 MSFT*E0700800QK		07/15/2019	AP2011	82.06
82.06	1220500	55330 0717 MSFT*E0700800QK		
		Azure- Police Department		
		SOFTWARE RENEW/LIC FEES		
Invoice: 9675 CRACKER BARREL		07/21/2019	AP2011	23.19
9675	CRACKER BARREL	07/21/2019	AP2011	23.19



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CASH ACCOUNT: 100 10100
CHECK NO CHK DATE TYPE VENDOR NAME Ckg-BH General Fund 8066 INVOICE INV DATE PO WARRANT NET

INVOICE DTL DESC	INVOICE	INV DATE	PO	WARRANT	NET
Town Manager Expense TOWN MGR EXPENSE	23.19 1220110 52700				
CARDMEMBER SERVICES	5633 ADOBE	06/30/2019		AP2011	-22.43
	-22.43 1221000 55140	SALES TAX CREDIT EMAIL/INTERNET			
CARDMEMBER SERVICES	3824 MSFT*E07008II0306/30/2019	Azure Usage Fee		AP2011	184.00
	184.00 1221000 55140	EMAIL/INTERNET			
CARDMEMBER SERVICES	2329 MSFT*E04008KOSA06/30/2019	Microsoft Azure		AP2011	44.69
	44.69 1221000 55140	EMAIL/INTERNET			
CARDMEMBER SERVICES	0363 MAINE GIS USER 07/01/2019	membership dues		AP2011	25.00
	25.00 1220660 54200	DUES & MEMBERSHIPS			
CARDMEMBER SERVICES	0126 MSFT*E07008II0306/16/2019	Microsoft Azure		AP2011	127.03
	127.03 1221000 55140	EMAIL/INTERNET			
CARDMEMBER SERVICES	7658 LL BEAN	Chief - LL Bean Shirts		AP2011	244.45
	244.45 1440110 53800	UNIFORMS			
CARDMEMBER SERVICES	1643 PINNACLE PROMO 06/25/2019	Pinnacle Promotions - Padfolios		AP2011	705.40
	705.40 1440110 56300	SPECIAL PROGRAMS			
CARDMEMBER SERVICES	1272 LL BEAN	Dispatch LL Bean Shirts		AP2011	346.11
	346.11 1440800 53800	UNIFORMS			
CARDMEMBER SERVICES	0108 SUPER SHOE STOR06/21/2019	Josh boat shoes		AP2011	79.99
	79.99 6010100 53800	UNIFORMS			
CARDMEMBER SERVICES	4060 IDENTOGO-TSA TW06/21/2019	John twic card		AP2011	125.25
	125.25 6010100 57121	EQUIP-MOORINGS/FLOATS			
CARDMEMBER SERVICES	2840 IDENTOGO-TSA TW06/21/2019	Josh twic card		AP2011	125.25
	125.25 6010100 57121	EQUIP-MOORINGS/FLOATS			
CARDMEMBER SERVICES	0066 curtis shoe	John boat shoes		AP2011	89.95
	89.95 6010100 53800	UNIFORMS			
CARDMEMBER SERVICES	0788 WATERWISE TECH 06/25/2019			AP2011	125.80



INVOICE	INVOICE DTL DESC	INV DATE	PO	WARRANT	NET
125.80	6010100 53220 Cleaning Supplies CLEANING SUPPLIES				
4984	AMAZON 07/10/2019 20200009 AP2011 laundry soap				43.84
43.84	6010100 53230 677 CONCESSION SUPP-Laundry				
2053	WALMART 07/12/2019 20200009 AP2011 office supplies				146.02
146.02	6010100 53000 OFFICE SUPPLIES				
7298	USCG-MERCHT MAR07/17/2019 20200009 AP2011 coast gaurd fees josh				140.00
140.00	6010100 57121 EQUIP-MOORINGS/FLOATS				
0033	CONCENTRA 06/28/2019 AP2011 josh coast gaurd physical				106.00
106.00	6010100 57121 EQUIP-MOORINGS/FLOATS				
2526	WALMART 07/15/2019 20200006 AP2011 pam bj				15.76
15.76	1550100 55400 GEN REPAIRS & MAINT				
2558	GIH GLOBAL INDU07/16/2019 20200003 AP2011 4 UB6120 Batteries-EM				80.28
80.28	1550667 55200 BLDG REPAIR & MAINT				
9972	HORIZON Solutio07/18/2019 20200007 AP2011 B1609 UPS SV WWTP-EM				563.05
563.05	1550667 55400 GEN REPAIRS & MAINT				
1468	FLATWORLD 07/09/2019 AP2011 ORGANIZATIONAL BEHAVIOR SCHOOLBOOK				57.97
57.97	1220500 54100 TRAINING				
6580	HUSSON 07/17/2019 AP2011 ALGEBRA/PSYCHOLOGY FALL CLASSES				2,782.50
2,782.50	1220500 54100 TRAINING				
5674	DUNKIN 06/22/2019 AP2011 FOOD - TAX RESEARCH AT OFFICE (KM/LY)				14.73
14.73	1220500 54100 TRAINING				
5114	STAPLES 07/14/2019 AP2011 PRINTER SUPPLIES - REMOTE PRINTER				134.98
134.98	1220110 53000 OFFICE SUPPLIES				
3129	BVD BEEN VER 07/20/2019 AP2011 VEEN VERIFIED-OTRLY - RESEARCH TOOL				44.58
44.58	1220550 54200 DUES & MEMBERSHIPS				
0242	AMAZON 07/03/2019 AP2011				55.42



CASH ACCOUNT: 100 10100 Kpg-BH General Fund 8066 INVOICE
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INVOICE DTL DESC	INV DATE	PO	WARRANT	NET
COUNTER SIGNS MISC SUPPLIES				
55.42 1220220 53900				
CARDMEMBER SERVICES NADA APPRAISALS			AP2011	82.00
0068 NADA APPRAISALS06/27/2019 NADA APPRAISAL GUIDES MISC SUPPLIES				
82.00 1220220 53900				
CHECK 311643 TOTAL:				8,592.64
59 B C M CONSTRUCTION INC	08/05/2019	AP2011		894.62
311644 08/19/2019 PRD seal pier repair Invoice: 220965				
894.62 6010200 55400				
CHECK 311644 TOTAL:				894.62
2553 BLYTHE CONSTRUCTION INC	08/13/2019	AP2011		253.74
311645 08/19/2019 PRD HMA 9.5 BJ Invoice: 2042129				
253.74 1550100 53730				
BLYTHE CONSTRUCTION INC	08/01/2019	AP2011		586.73
311645 08/19/2019 PRD HMA 9.5MM BJ Invoice: 2041881				
586.73 1550100 53730				
CHECK 311645 TOTAL:				840.47
75 F T BROWN CO	07/17/2019	20200012	AP2011	5.70
311646 08/19/2019 PRD bolts and screws Invoice: C48671				
C48671 6010100 55400				
F T BROWN CO	07/17/2019	20200012	AP2011	144.45
Invoice: C48726				
C48726 6010100 53220				
F T BROWN CO	07/29/2019	20200012	AP2011	9.99
Invoice: C49374				
C49374 6010100 55226				
F T BROWN CO	07/02/2019	20200000	AP2011	2.30
Invoice: B43200				
B43200 1440330 53110				
F T BROWN CO	07/03/2019	20200001	AP2011	29.09
Invoice: C47859				
C47859 1440330 53110				
F T BROWN CO	07/09/2019	20200002	AP2011	2.09
Invoice: C48222				
C48222 1440330 53110				



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CASH ACCOUNT: 100 10100 Ckg-BH General Fund 8066
CHECK NO CHK DATE TYPE VENDOR NAME INVOICE

INVOICE DTL DESC	INV DATE	PO	WARRANT	NET
Propane torch GENERAL SUPPLIES	07/18/2019	20200014	AP2011	23.98
Cable ties GENERAL SUPPLIES	07/23/2019	20200008	AP2011	9.99
Misc supplies OFFICE SUPPLIES	07/17/2019		AP2011	12.99
Mr Clean and Brass Couplers-EM OTHER EQUIPMENT	07/08/2019		AP2011	25.56
Lysol Bowl Cleaner, Nuts, Bolts and Screws-EM OTHER EQUIPMENT	07/10/2019		AP2011	12.17
Drop Ins, C Batteries, Knife and Blades-EM GEN REPAIRS & MAINT	07/10/2019		AP2011	97.60
4 EACH Nylon Flags 4x6 FT - EM BLDG REPAIR & MAINT	07/18/2019		AP2011	133.56
Trash Bags-EM GEN REPAIRS & MAINT	07/22/2019		AP2011	47.96
Brass Padlock and Trash Bags-EM MISC-MATERIALS	07/26/2019		AP2011	27.98
Gloves HVY Utility XL and Purell Wipes-EM UNIFORMS	07/26/2019		AP2011	29.98
Balance of B42366-6/20/19. BLDG REPAIR & MAINT	07/08/2019		AP2011	20.43
CHECK 311646 TOTAL:				635.82

311647 08/19/2019 PRTD 119 COCA-COLA BOTTLING CO OF NNE 9736203652
 Invoice: 9736203652 271.50 6010100 53230 678 CONCESSION SUPP-Soda
 271.50 6010100 53230 678



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CASH ACCOUNT: 100
CHECK NO CHK DATE

127 COMPLETE TIRE SERVICE INC
803.50 1440330 55100 4307
New tires for Truck 7
VEHICLE REPAIR-11 FORD T7

INVOICE 127964
INVOICE DATE PO WARRANT
08/06/2019 AP2011

INVOICE 55100 4307

NET 803.50

INVOICE DTL DESC
CHECK 311647 TOTAL:

271.50

803.50

819 DARLINGS
237.96 1550100 55400
TONY'S CAR SENSORS AND SOLENOID AL
GEN REPAIRS & MAINT

INVOICE 809390
INVOICE DATE PO WARRANT
07/23/2019 AP2011

INVOICE 1550100 55400

NET 237.96

INVOICE DTL DESC
CHECK 311648 TOTAL:

237.96

803.50

Invoice: 245723
DARLINGS
329.60 1550100 55400
TR#26 FRONT WHEEL BEARING AL
GEN REPAIRS & MAINT

INVOICE 245723
INVOICE DATE PO WARRANT
07/29/2019 AP2011

INVOICE 1550100 55400

NET 329.60

INVOICE DTL DESC
CHECK 311649 TOTAL:

329.60

567.56

311650 08/19/2019 PRD
Invoice: 0719
2480 DIANA DE LOS SANTOS
33.03 1440110 54120
ACO Mileage July 2019
MILEAGE

INVOICE 0719
INVOICE DATE PO WARRANT
07/31/2019 AP2011

INVOICE 1440110 54120

NET 33.03

INVOICE DTL DESC
CHECK 311650 TOTAL:

33.03

33.03

311651 08/19/2019 PRD
Invoice: 40350
250 DOUG GOTT & SONS INC
504.00 1550100 53730
LEDGE BJ
MISC-MATERIALS

INVOICE 40350
INVOICE DATE PO WARRANT
08/13/2019 AP2011

INVOICE 1550100 53730

NET 504.00

INVOICE DTL DESC
CHECK 311651 TOTAL:

504.00

504.00

311652 08/19/2019 PRD
Invoice: 6622464
2596 EDSON CORPORATION
6622464
90% new pumpout State will pay
EQUIP-MOORINGS/FLOATS
REPAIRS & MAINT-GENERAL

INVOICE 6622464
INVOICE DATE PO WARRANT
07/31/2019 20200013 AP2011

INVOICE 6010100 57121
11,357.10 6101250 55400

NET 12,619.00

INVOICE DTL DESC
CHECK 311652 TOTAL:

12,619.00

12,619.00

311653 08/19/2019 PRD
Invoice: 5578283
858 TEAM EJP BANGOR, ME
5578283
1,661.66 1550100 53740
SEWER BJ
STORM WATER SUPPLIES

INVOICE 5578283
INVOICE DATE PO WARRANT
08/13/2019 AP2011

INVOICE 1550100 53740

NET 1,661.66

INVOICE DTL DESC
CHECK 311653 TOTAL:

1,661.66

1,661.66



CASH ACCOUNT: 100
CHECK NO CHK DATE TYPE VENDOR NAME Cfg-BH General Fund 8066 INVOICE

INVOICE DTL DESC	INV DATE	PO	WARRANT	NET
Public Notice PLANNING CONSULTANT PUBLIC NOTICE PUBLIC NOTICE	07/31/2019		AP2011	167.40
CHECK 311654 TOTAL:				167.40
Repair Stihl Backpack Leaf Blower-EM OTHER EQUIPMENT	07/31/2019		AP2011	90.50
PULL ROPE AL GEN REPAIRS & MAINT	08/01/2019		AP2011	100.00
2.5 MIX OIL BJ GEN REPAIRS & MAINT	07/30/2019		AP2011	56.04
CHECK 311655 TOTAL:				246.54
Sludge Disposal-EM SLUDGE DISPOSAL	08/02/2019		AP2011	1,920.00
CHECK 311656 TOTAL:				1,920.00
494 KWH Babson Creek PS Electric-EM ELECTRICITY	07/21/2019		AP2011	100.43
1241 KWH SV Library PS Electric-EM ELECTRICITY	07/17/2019		AP2011	229.75
15960 KWH SV WWTP Electric-EM ELECTRICITY	07/17/2019		AP2011	1,840.66
1924 KWH SV Fence PS Electric-EM ELECTRICITY	07/17/2019		AP2011	347.33
440 kwh marina power ELECTRICITY	07/19/2019		AP2011	103.54



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CASH ACCOUNT: 100 10100
CHECK NO CHK DATE TYPE VENDOR NAME Ckg-BH General Fund 8066

INVOICE	INV DATE	PO	WARRANT	NET
INVOICE DTL DESC				
10057336-1	07/25/2019	AP2011		22.44
22.44	6010300	55010		
	EMERA MAINE			
Invoice: 10057336-1	072519			
	41 kwh bartlett power ELECTRICITY			
10057340-9	07/29/2019	AP2011		133.01
133.01	1440330	55010	432	
	EMERA MAINE			
Invoice: 10057340-9	072919			
	674 KWH Monthly electricity bill for station #2 ELECTRICITY-S2 SH			
10057340-9	06/24/2019	AP2011		132.88
132.88	1440330	55010	432	
	EMERA MAINE			
Invoice: 10057340-9	062419			
	Monthly electricity bill for station #2 ELECTRICITY-S2 SH			
10057321-9	07/17/2019	AP2011		15.69
15.69	1550100	55010		
	EMERA MAINE			
Invoice: 10057321-9	071719			
	1080 kwh 307 SD 431 HWY GARAGE BJ ELECTRICITY			
10057320-7	07/17/2019	AP2011		15.92
15.92	1440600	55015		
	EMERA MAINE			
Invoice: 10057320-7	071619			
	90 kwh 102-198 431 TFL BJ TRAFFIC SIGNALS			
10057324-5	07/19/2019	AP2011		16.02
16.02	1552500	55010		
	EMERA MAINE			
Invoice: 10057324-5	071719			
	168 kwh SEA ST UNIT 435 ELECTRICITY			
10057332-2	07/29/2019	AP2011		46.17
46.17	6010200	55010		
	EMERA MAINE			
Invoice: 10057332-2	072919			
	183 kwh seal power ELECTRICITY			
10057325-8	07/17/2019	AP2011		16.50
16.50	1552000	55010		
	EMERA MAINE			
Invoice: 10057325-8	071719			
	7349 kwh SEA ST 407 ELECTRICITY			
10532164-0	07/17/2019	AP2011		16.65
16.65	1552500	55010		
	EMERA MAINE			
Invoice: 10532164-0	071719			
	COMFORT STATION BJ ELECTRICITY			
10057335-9	08/04/2019	AP2011		49.41
49.41	1550668	55010		
	EMERA MAINE			
Invoice: 10057335-9	080419			
	196 KWH SH Library PS Electric-EM ELECTRICITY			
10057339-7	08/04/2019	AP2011		957.15
957.15	1550669	55010		
	EMERA MAINE			
Invoice: 10057339-7	080419			
	4840 KWH Otter Creek PS Electric-EM ELECTRICITY			
10057342-3	08/04/2019	AP2011		2,700.69
2,700.69	1550668	55010		
	EMERA MAINE			
Invoice: 10057342-3	080419			
	24040 KWH SH WWTP Electric-EM ELECTRICITY			
10003320-2	08/05/2019	AP2011		1,538.51
1,538.51	6010100	55010		
	EMERA MAINE			
Invoice: 10003320-2	080519			
	9880 kwh marina power ELECTRICITY			



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CASH ACCOUNT: 100
CHECK NO CHK DATE TYPE VENDOR NAME Ckg-BH General Fund 8066 INVOICE

INVOICE DTL DESC	INV DATE	PO	WARRANT	NET
CHECK 311657 TOTAL:				8,282.75
Blade-Wiper Replacement, Kit#2-EM GEN REPAIRS & MAINT	07/29/2019	AP2011		201.00
CHECK 311658 TOTAL:				201.00
Telephone Somesville WWTP TELEPHONE-USAGE	08/03/2019	AP2011		49.11
CHECK 311659 TOTAL:				49.11
Telephone Charge E911 TELEPHONE-USAGE	07/27/2019	AP2011		48.88
CHECK 311660 TOTAL:				48.88
Telephone Charge Seal Harbor WWTP TELEPHONE-USAGE	07/27/2019	AP2011		93.89
CHECK 311661 TOTAL:				93.89
Telephone Charge Administration TELEPHONE-USAGE	07/27/2019	AP2011		311.23
CHECK 311662 TOTAL:				311.23
Telephone Otter Creek pump Station TELEPHONE-USAGE	08/03/2019	AP2011		76.51
CHECK 311663 TOTAL:				76.51
HOSE ENDS VESTS AND BRAKE CLEAN AL GEN REPAIRS & MAINT	07/15/2019	AP2011		390.06
INCREDIBLE PINK BJ GEN REPAIRS & MAINT	08/13/2019	AP2011		11.75



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CASH ACCOUNT: 100
CHECK NO CHK DATE TYPE VENDOR NAME

10100
Ckg-BH General Fund 8066
INVOICE

INVOICE DTL DESC

INVT DATE PO WARRANT

INVOICE

NET

CHECK 311664 TOTAL:

07282019

401.81

311665 08/19/2019 PRTD 2438 AT&T MOBILITY 07/22/2019 AP2011
Invoice: 07282019 Cell phones/data for chief and fire trucks
CELL PHONES
301.88 1440330 55130

CHECK 311665 TOTAL:

07282019

301.88

311666 08/19/2019 PRTD 2443 AT&T MOBILITY 07/22/2019 AP2011
Invoice: 07282019 CELL AND DATA THROUGH 072219
81911 CELL PHONES-ADMIN ASSIST
46.62 1440110 55130 81911 CELL PHONES-POLICE CHIEF
20.65 1440110 55130 84088 CELL PHONES-POLICE CHIEF
46.62 1440110 55130 84648 CELL PHONES-POLICE LT
46.62 1440110 55130 86748 CELL PHONES-POLICE SGT
46.62 2140115 55130 84088 CELL PHONES-BAR HBR PD
159.27 1440110 55130

CHECK 311666 TOTAL:

0719

366.40

311667 08/19/2019 PRTD 222 R H FOSTER INC 07/31/2019 AP2011
Invoice: 0719 799.79 GA @ 2.47 JULY FUEL
16.23 1220770 53710 2702 FUEL-CBO 2018 Chev Col
16.22 1220660 53710 2702 VEHICLE FUEL-18 CHEV COLO
490.65 1440110 53710 4108 VEHICLE FUEL-17 FORD EXP PD
149.19 1440110 53710 4109 VEHICLE FUEL-17 FORD EXP ADM
550.19 1440110 53710 4110 VEHICLE FUEL-18 Dodge Ram
592.18 1440110 53710 4111 VEHICLE FUEL-19 SUV FORD
113.82 1550100 53710 VEHICLE FUEL
45.88 6010100 53710 VEHICLE FUEL

CHECK 311666 TOTAL:

0719

1,974.36

311668 08/19/2019 PRTD 2291 G F JOHNSTON & ASSOCIATES LLC 08/02/2019 AP2011
Invoice: 01112649 MPI-2 198 Survey, QA/QC ts
Construction
6,572.00 3000050 57710

CHECK 311667 TOTAL:

0719

1,974.36

311669 08/19/2019 PRTD 1746 GETCHELL BROS INC 08/02/2019 AP2011
Invoice: 69-9151015 69-9151015 ice
146.00 6010100 53230 671 CONCESSION SUPP-Ice
GETCHELL BROS INC 69-9151065 ice
Invoice: 69-9151065 69-9151065 ice
240.00 6010100 53230 671 CONCESSION SUPP-Ice
GETCHELL BROS INC 69-9151065 ice
Invoice: 69-9151065 69-9151065 ice

CHECK 311668 TOTAL:

0719

240.00

311667 08/19/2019 PRTD 2291 G F JOHNSTON & ASSOCIATES LLC 08/02/2019 AP2011
Invoice: 01112649 MPI-2 198 Survey, QA/QC ts
Construction
6,572.00 3000050 57710

CHECK 311667 TOTAL:

0719

6,572.00

311669 08/19/2019 PRTD 1746 GETCHELL BROS INC 08/02/2019 AP2011
Invoice: 69-9151015 69-9151015 ice
146.00 6010100 53230 671 CONCESSION SUPP-Ice
GETCHELL BROS INC 69-9151065 ice
Invoice: 69-9151065 69-9151065 ice
240.00 6010100 53230 671 CONCESSION SUPP-Ice
GETCHELL BROS INC 69-9151065 ice
Invoice: 69-9151065 69-9151065 ice

CHECK 311668 TOTAL:

0719

146.00

CHECK 311668 TOTAL:

0719

240.00



CASH ACCOUNT: 100
CHECK NO CHK DATE

10100
TYPE VENDOR NAME

Ckg-BH General Fund 8066

Invoice: 75-910628

INVOICE	INVOICE DTL DESC	INV DATE	PO	WARRANT	NET
75-910628	ice	08/13/2019		AP2011	151.00
151.00	6010100 53230 671 CONCESSION SUPP-Ice				
	CHECK			311669 TOTAL:	537.00
9245669594	Batteries, eye wash	07/29/2019		AP2011	175.72
143.38	1440330 531110 GENERAL SUPPLIES				
10.78	1440330 55200 431 BLDG REPAIR & MAINT-S1 NE				
10.78	1440330 55200 432 BLDG REPAIR & MAINT-S2 SH				
10.78	1440330 55200 433 BLDG REPAIR & MAINT-S3 SV				
	CHECK			311670 TOTAL:	175.72
5401	GRAY AND GRAY ENTERPRISES INC	06/21/2019		AP2011	293.00
293.00	1550668 55200 SH WWTP Loan to cover water line excavation-EM				
	CHECK			311671 TOTAL:	5,980.50
5462	GRAY AND GRAY ENTERPRISES INC	08/13/2019		AP2011	5,687.50
5,687.50	1550100 53740 EXCAVATOR WORK BJ				
	CHECK			311672 TOTAL:	416.11
2343158	HAMMOND LUMBER COMPANY	07/31/2019		AP2011	41.68
41.68	1550100 55400 SCREWS BJ				
	CHECK			311673 TOTAL:	1,340.00
2338421	HAMMOND LUMBER COMPANY	07/30/2019		AP2011	35.03
35.03	1550100 55400 COUPLINGS BJ				
	CHECK			311674 TOTAL:	139.93
2321338	HAMMOND LUMBER COMPANY	07/25/2019		AP2011	139.93
139.93	1550100 55400 COUPLINGS BJ				
	CHECK			311675 TOTAL:	199.47
2347867	HAMMOND LUMBER COMPANY	08/01/2019		AP2011	199.47
199.47	1550100 55400 LUMBER AND SUPPLIES BJ				
	CHECK			311676 TOTAL:	416.11
300152215	HARCROS CHEMICALS INC	08/08/2019		AP2011	1,340.00
1,340.00	1550668 53213 50% Caustic/PH Control SH WWTP-EM				
	CHECK			311677 TOTAL:	1,340.00
300152235	HARCROS CHEMICALS INC	08/08/2019		AP2011	1,340.00
1,340.00	1550668 53213 50% Caustic/PH Control SH WWTP-EM				
	CHECK			311678 TOTAL:	1,340.00



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CASH ACCOUNT: 100
CHECK NO CHK DATE

10100
TYPE VENDOR NAME
Ckg-BH General Fund 8066

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INVOICE DTL DESC	INVOICE	INVT DATE	PO	WARRANT	NET
Invoice: 300152235	1,340.00 1550666 53213	08/08/2019	NEH WWTP-EM		
	HARCROS CHEMICALS INC 300152214		PH CONTROL		
Invoice: 300152214	1,340.00 1550666 53213 519.75 1550666 53211	08/08/2019	50% Caustic, Bleach for NEH WWTP-EM PH CONTROL CHLORINATION	AP2011	1,859.75
311674 08/19/2019 PRTD Invoice: F-244522	1443 HARRISON SHRADER ENTERPRISES F-244522 6,841.95 1440330 57400	08/05/2019	Wireless comms headsets for ladder truck EQUIP-TECH HARDWARE	AP2011	6,841.95
311675 08/19/2019 PRTD Invoice: IN117559	1765 HIGGINS OFFICE PRODUCTS, INC IN117559 179.30 1440330 53000	07/26/2019	Card printer hardware OFFICE SUPPLIES	AP2011	179.30
311676 08/19/2019 PRTD Invoice: 081219	995 BENJAMIN JACOBS 081219 599.00 1552500 55223	08/12/2019	CEMETERY MOWING BJ CEMETERY SVCS	AP2011	599.00
311677 08/19/2019 PRTD Invoice: APP #6R FINAL RT 3	1417 R F JORDAN & SONS CONSTRUCTION I APP #6R FINAL RT 3 21,145.46 3000038 57710	05/29/2019	MPI-1 final balance due ts Construction	AP2011	21,145.46
Invoice: APP #1 RT3 PROJECT	R F JORDAN & SONS CONSTRUCTION I APP #1 RT3 PROJECT 147,477.15 3000050 57710	08/01/2019	MPI-2 Rt 198 ts Construction	AP2011	147,477.15
311678 08/19/2019 PRTD Invoice: 1843	963 KELLEY'S INDUSTRIAL ELECTRONIC 1843 487.60 1550552 54260	08/04/2019	Annual Flowmeter Calibrations-EM TECHNICAL SVCS	AP2011	487.60
			CHECK 311673 TOTAL:		4,539.75
			CHECK 311674 TOTAL:		6,841.95
			CHECK 311675 TOTAL:		179.30
			CHECK 311676 TOTAL:		599.00
			CHECK 311677 TOTAL:		168,622.61
			CHECK 311678 TOTAL:		487.60



CASH ACCOUNT: 100 10100 Ckg-BH General Fund 8066 INVOICE

CHECK NO CHK DATE TYPE VENDOR NAME

INVOICE	INV DATE	PO	WARRANT	NET
INVOICE DTL DESC	INVOICE	INVOICE	INVOICE	NET
311679 08/19/2019 PRTD 414 HAROLD MACQUINN INC Invoice: 10801	08/02/2019 GRAVEL BJ MISC-MATERIALS	10801	AP2011	262.00
	CHECK 311679 TOTAL:	262.00 1550100 53730		262.00
311680 08/19/2019 PRTD 413 M C M ELECTRIC INC Invoice: 18099	08/07/2019 Diagnose and Install new RAS pump UPS@SV WWTP-EM GEN REPAIRS & MAINT	18099	AP2011	210.69
	CHECK 311679 TOTAL:	210.69 1550667 55400		210.69
Invoice: 18100	08/07/2019 Diagnose Pump Control SH WWTP Decant Tank-EM GEN REPAIRS & MAINT	18100	AP2011	70.00
Invoice: 18101	08/07/2019 LED shades ts Gross Budget	18101	AP2011	425.00
Invoice: 18103	08/07/2019 electric repair marina EQUIP-MOORINGS/FLOATS	18103	AP2011	615.94
Invoice: 18102	08/07/2019 REPAIRS AT HIGHWAY GARAGE BJ BLDG REPAIR & MAINT	18102	AP2011	1,282.46
	CHECK 311680 TOTAL:	1,282.46 1550100 55200		2,604.09
311681 08/19/2019 PRTD 416 MAINE CHIEFS OF POLICE ASSOCIATIO 083019 Invoice: 083019	08/01/2019 Fall 2019 Meeting-Banguet TRAINING	083019	AP2011	145.00
	CHECK 311681 TOTAL:	145.00 1440110 54100		145.00
311682 08/19/2019 PRTD 1347 KOREY GOODWIN Invoice: 13131	08/07/2019 PUMP TRUCK PONDS END BJ PORTA POTTY SVCS	13131	AP2011	313.50
	CHECK 311682 TOTAL:	313.50 1552500 55314		313.50
311683 08/19/2019 PRTD 425 MAINE MUNICIPAL ASSOCIATION 1000273023 Invoice: 1000273023	07/24/2019 Training TRAINING	1000273023	AP2011	110.00
	CHECK 311683 TOTAL:	110.00 1220110 54100		110.00



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CASH ACCOUNT: 100 10100
CHECK NO CHK DATE TYPE VENDOR NAME

Ckg-BH General Fund 8066

NET

INVOICE INVOICE
INVOICE DTL DESC

PO

INV DATE

INVOICE

WARRANT

NET

311684 08/19/2019 PRTRD 861 MMTCTA 1000275492 1000275492 55.00 1220220 54100 AP2011 07/29/2019 Basic Excise Tax Workshop TRAINING 55.00

311685 08/19/2019 PRTRD 502 MOUNT DESERT SPRING WATER 4929 0719 42.00 1220110 53000 AP2011 07/31/2019 Office Water OFFICE SUPPLIES 42.00

311685 08/19/2019 PRTRD MOUNT DESERT SPRING WATER 9498 0719 78.00 6010100 53000 AP2011 07/18/2019 Spring water OFFICE SUPPLIES 78.00

311685 08/19/2019 PRTRD MOUNT DESERT SPRING WATER 99440 0719 85.00 1440330 53000 431 AP2011 07/31/2019 Drinking water OFFICE SUPPLIES-S1 NEH 85.00

311685 08/19/2019 PRTRD MOUNT DESERT SPRING WATER 9514 0719 31.80 1550552 53900 AP2011 07/31/2019 Water for NEH Shop-EM OTHER EQUIPMENT 31.80

311685 08/19/2019 PRTRD MOUNT DESERT SPRING WATER 6544 0719 60.60 1550100 55400 AP2011 07/31/2019 SPRING WATER BJ GEN REPAIRS & MAINT 60.60

311685 08/19/2019 PRTRD MOUNT DESERT SPRING WATER 26567 0719 73.60 1440800 53000 AP2011 07/04/2019 Water delivery 070419 OFFICE SUPPLIES 73.60

311686 08/19/2019 PRTRD 468 MOUNT DESERT ISLAND HOSPITAL & HE 1102495 48.00 1220800 54600 AP2011 08/01/2019 random bat testing ts 68294 OUTSIDE LAB/MEDICAL 48.00

311687 08/19/2019 PRTRD 2160 COASTAL AUTO PARTS 118158 194.65 1550100 55400 AP2011 07/24/2019 SHOP LARGE WRENCHS AL GEN REPAIRS & MAINT 194.65

311687 08/19/2019 PRTRD COASTAL AUTO PARTS 119969 439.50 1550100 55400 AP2011 07/29/2019 TR#26 PADS ROTORS AND UJOINTS AL GEN REPAIRS & MAINT 439.50

311687 08/19/2019 PRTRD COASTAL AUTO PARTS 119975 309.20 1550100 55400 AP2011 07/29/2019 TR#26 WHEEL BEARING AL 309.20

311684 TOTAL: 311684 55.00

311685 TOTAL: 311685 42.00

311685 TOTAL: 311685 78.00

311685 TOTAL: 311685 85.00

311685 TOTAL: 311685 31.80

311685 TOTAL: 311685 60.60

311685 TOTAL: 311685 73.60

311686 TOTAL: 311686 48.00

311687 TOTAL: 311687 194.65

311687 TOTAL: 311687 439.50

311687 TOTAL: 311687 309.20



CASH ACCOUNT: 100 10100 Ckg-BH General Fund 8066
CHECK NO CHK DATE TYPE VENDOR NAME

INVOICE INVOICE DTL DESC INV DATE PO WARRANT NET

INVOICE	INVOICE DTL DESC	INV DATE	PO	WARRANT	NET
309.20	1550100 55400 GEN REPAIRS & MAINT				
Invoice: 121816	COASTAL AUTO PARTS	08/01/2019	AP2011		13.25
	SHOP O2 SENSOR SOCKET AND FUNNEL AL				
	GEN REPAIRS & MAINT				
Invoice: 121151	COASTAL AUTO PARTS	07/31/2019	AP2011		145.44
	BUS#4 ANTIFREEZE AL				
	MDES - BUS 4				
Invoice: 123770	COASTAL AUTO PARTS	08/05/2019	AP2011		81.73
	BUS#4 FILTERS AL				
	MDES - BUS 4				
Invoice: 122068	COASTAL AUTO PARTS	08/01/2019	AP2011		37.17
	TOWN OFFICE HANDRAIL PAINT AND FILLER AL				
	GEN REPAIRS & MAINT				
Invoice: 124926	COASTAL AUTO PARTS	08/07/2019	AP2011		15.48
	SHOP ALLEN WRENCHS AL				
	GEN REPAIRS & MAINT				
Invoice: 124711	COASTAL AUTO PARTS	08/07/2019	AP2011		59.66
	WORK LIGHTS AL				
	GEN REPAIRS & MAINT				
Invoice: 126258	COASTAL AUTO PARTS	08/09/2019	AP2011		39.14
	RANGER TAILGATE HANDLE AL				
	GEN REPAIRS & MAINT				
Invoice: 124289	COASTAL AUTO PARTS	08/06/2019	AP2011		45.30
	BACK HOE HOSE ENDS AL				
	GEN REPAIRS & MAINT				
Invoice: 124285	COASTAL AUTO PARTS	08/06/2019	AP2011		45.64
	BACK HOE HOSE ENDS AL				
	GEN REPAIRS & MAINT				
Invoice: 125163	COASTAL AUTO PARTS	08/07/2019	AP2011		12.08
	BUS#2 AIR VALVE AL				
	MDES - BUS 2 (NEW)				
Invoice: 127526	COASTAL AUTO PARTS	08/12/2019	AP2011		316.76
	TONYS CAR O2 SENSORS AL				
	GEN REPAIRS & MAINT				
Invoice: 118235	COASTAL AUTO PARTS	07/24/2019	AP2011		-235.07
	5 core deposits				
	GEN REPAIRS & MAINT				
Invoice: 125406	COASTAL AUTO PARTS	08/08/2019	AP2011		-24.99
	Credit on Warranty Item inv #117835 7/24/19				



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CASH ACCOUNT: 100 10100
CHECK NO CHK DATE TYPE VENDOR NAME

Ckg-BH General Fund 8066
INVOICE

INVT DATE PO WARRANT

INVOICE DTL DESC

NET

CASH ACCOUNT	CHK DATE	TYPE	VENDOR NAME	INVT DATE	PO	WARRANT	NET
-24.99	1550100	55400	GEN REPAIRS & MAINT	CHECK	311687	TOTAL:	1,494.94
311688	08/19/2019	PRTD	936 NEW ENGLAND TRUCK TIRE CENTERS I 084414-08	07/29/2019	AP2011		1,919.12
	Invoice: 084414-08		BUS#4 TIRES AND WHEELS AL				
			1,919.12 1990100 59200 9104	MDES - BUS 4			
311689	08/19/2019	PRTD	547 OFFICE DEPOT	07/24/2019	AP2011		33.99
	Invoice: 347423031001		Batteries Energizer CR123-EM	OTHER EQUIPMENT			
			33.99 1550552 53900				
			OFFICE DEPOT	07/24/2019	AP2011		102.42
	Invoice: 347422641001		GOJO Hand Soap 1589131	FMX20-EM			
			102.42 1550552 53900	OTHER EQUIPMENT			
			OFFICE DEPOT	07/29/2019	AP2011		40.17
	Invoice: 349433808001		OFFICE SUPPLIES BJ	OFFICE SUPPLIES			
			40.17 1550100 53000				
311690	08/19/2019	PRTD	1706 ONLINE MOORING, LLC	07/31/2019	AP2011		48.00
	Invoice: P12236		online mooring fees	IT/TECH FEE			
			48.00 6010100 54250				
311691	08/19/2019	PRTD	565 PERMA-LINE CORP OF NE	08/09/2019	AP2011		84.92
	Invoice: 175621		HOSE BJ	GEN REPAIRS & MAINT			
			84.92 1550100 55400				
311692	08/19/2019	PRTD	663 SHERWIN WILLIAMS CO	08/08/2019	AP2011		614.40
	Invoice: 6825-0		PAINT BJ	GEN REPAIRS & MAINT			
			614.40 1550100 55400				
311693	08/19/2019	PRTD	874 STAPLES CREDIT PLAN	07/01/2019	AP2011		46.97
	Invoice: 2314925741		Coffee Supplies	OFFICE SUPPLIES			
			46.97 1220110 53000				
				CHECK	311692	TOTAL:	614.40



INVOICE	INV DATE	PO	WARRANT	NET
Invoice: 2319142381	07/11/2019		AP2011	170.37
	3 ring binders, file folders, office paper OFFICE SUPPLIES			
Invoice: 2319135421	07/11/2019		AP2011	288.97
	remote printer (eventually conf rm) & ink supplies OFFICE SUPPLIES			
Invoice: 2314368221	07/02/2019		AP2011	34.99
	FILE FOLDERS-1/3 CUT MIDDLE - A/P OFFICE SUPPLIES			
Invoice: 2315070581	07/02/2019		AP2011	42.19
	FILE FOLDERS 1/3 CUT - RIGHT A/P FILES OFFICE SUPPLIES			
Invoice: 2320735821	07/14/2019		AP2011	229.99
	REPLACEMENT PRINTER - WILL BE CREDITED OFFICE SUPPLIES			
Invoice: 2319142121	07/11/2019		AP2011	54.97
	Dispatch Keyboards OFFICE SUPPLIES			
Invoice: 2314161101	06/28/2019		AP2011	140.99
	Magazine Holder OFFICE SUPPLIES			
Invoice: 2316888731	06/30/2019		AP2011	61.99
	Dispatch Storage Shelf OFFICE SUPPLIES			
Invoice: 2322036351	07/17/2019	20200004	AP2011	54.88
	Office supplies OFFICE SUPPLIES-S1 NEH			
Invoice: 2322058661	07/17/2019	20200004	AP2011	13.99
	Office supplies OFFICE SUPPLIES-S1 NEH			
Invoice: 2322523121	07/17/2019	20200004	AP2011	27.09
	Office supplies OFFICE SUPPLIES-S1 NEH			
CHECK 311693 TOTAL:				1,167.39
311694 08/19/2019 PRTD	08/05/2019		AP2011	50.77
Invoice: IN2023669	Copier Repair and Maintenance COPIER LEASE			
725 TRANSCO BUSINESS TECHNOLOGIES	IN2023669			50.77
Invoice: IN2023669	50.77	1221000	55320	



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CASH ACCOUNT: 100
CHECK NO CHK DATE TYPE VENDOR NAME

10100
Ckg-BH General Fund 8066

INVOICE INVOICE INV DATE PO WARRANT NET

INVOICE DTL DESC

INVOICE	INVOICE	INV DATE	PO	WARRANT	NET
311695	08/19/2019 PRD 1737 TIME WARNER CABLE (USE REMIT 1)	08/02/2019	854714801080219	AP2011	317.63
	Invoice: 854714801080219		Internet Fire Station #2		
	317.63 1221000 55150 1737 CABLE/INTERNET-FIRE ST#2 SH				
			CHECK 311695 TOTAL:		317.63
311696	08/19/2019 PRD 1616 TIME WARNER CABLE (USE REMIT 1)	08/03/2019	713662701080319	AP2011	324.50
	Invoice: 713662701080319		Internet Fire Station #3		
	324.50 1221000 55150 1616 CABLE/INTERNET-FIRE ST#3 SV				
			CHECK 311696 TOTAL:		324.50
311697	08/19/2019 PRD 1370 TIME WARNER CABLE (USE REMIT 1)	07/28/2019	719743901072819	AP2011	244.93
	Invoice: 719743901072819		time warner		
	244.93 6010100 55150 CABLE/INTERNET				
			CHECK 311697 TOTAL:		244.93
311698	08/19/2019 PRD 1773 TIME WARNER CABLE (USE REMIT 1)	07/31/2019	859562901073119	AP2011	409.99
	Invoice: 859562901073119		Internet Highway Garage		
	409.99 1221000 55150 1773 CABLE/INTERNET-HGWY GAR				
			CHECK 311698 TOTAL:		409.99
311699	08/19/2019 PRD 2510 TIME WARNER CABLE (USE REMIT 1)	07/30/2019	713240201073019	AP2011	55.00
	Invoice: 713240201073019		Beech Hill Communication Tower		
	55.00 1221000 55150 1771 CABLE/INTERNET-POLICE DEPT				
			CHECK 311699 TOTAL:		55.00
311700	08/19/2019 PRD 1693 TIME WARNER CABLE (USE REMIT 1)	08/03/2019	697540001080319	AP2011	374.99
	Invoice: 697540001080319		Internet NEH WWTP		
	374.99 1221000 55150 1693 CABLE/INTERNET-NEH WWTP				
			CHECK 311700 TOTAL:		374.99
311701	08/19/2019 PRD 1465 U S BANK EQUIPMENT FINANCE INC	08/06/2019	391956851	AP2011	380.00
	Invoice: 391956851		Copier Rental		
	380.00 1221000 55320 COPIER LEASE				
			CHECK 311701 TOTAL:		380.00



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CASH ACCOUNT: 100
CHECK NO CHK DATE TYPE VENDOR NAME Ckg-BH General Fund 8066 INVOICE

INVOICE DTL DESC	INV DATE	PO	WARRANT	NET
311702 08/19/2019 PRTD Invoice: 2020-237	1374 U S POSTAL SERVICE	2020-237	AP2011	92.00
	92.00 6010100 53000			
			CHECK 311702 TOTAL:	92.00
311703 08/19/2019 PRTD Invoice: 0272692022	737 UNIFIRST CORP	0272692022	AP2011	198.64
	35.00 1551500 53800			
	20.00 1552500 53800			
	143.64 1550100 53800			
			CHECK 311703 TOTAL:	308.29
311704 08/19/2019 PRTD Invoice: 961428	742 USA BLUEBOOK	961428	AP2011	173.95
	173.95 1550552 54610			
			CHECK 311704 TOTAL:	173.95
311705 08/19/2019 PRTD Invoice: 0293106	2562 VANASSE HANGEN BRUSTLIN INC	0293106	AP2011	1,672.22
	1,672.22 3000040 57710			
			CHECK 311705 TOTAL:	1,672.22
311706 08/19/2019 PRTD Invoice: 3588127	748 VIKING INC	3588127	AP2011	117.00
	117.00 1550100 53730			
			CHECK 311706 TOTAL:	117.00

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NUMBER OF CHECKS	86	*** CASH ACCOUNT TOTAL ***	313,942.12
TOTAL PRINTED CHECKS	72		
TOTAL EFT'S	14		
		*** GRAND TOTAL ***	313,942.12

COUNT	AMOUNT
72	255,296.37
14	58,645.75

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JOURNAL ENTRIES TO BE CREATED

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CLERK: 6905lyou

YEAR PER SRC ACCOUNT	JNL	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT
2020 2	109									
APP 600-20000		08/19/2019	AP2011	LLY			Accounts Payable		20,211.28	
APP 100-10100		08/19/2019	AP2011	LLY			AP CASH DISBURSEMENTS JOURNAL Ckg-BH General Fund 8066			313,942.12
APP 100-20000		08/19/2019	AP2011	LLY			Accounts Payable		116,392.39	
APP 200-20000		08/19/2019	AP2011	LLY			AP CASH DISBURSEMENTS JOURNAL Accounts Payable		46.62	
APP 300-20000		08/19/2019	AP2011	LLY			AP CASH DISBURSEMENTS JOURNAL Accounts Payable		177,291.83	
		08/19/2019	AP2011	LLY			AP CASH DISBURSEMENTS JOURNAL			
							GENERAL LEDGER TOTAL		313,942.12	313,942.12
APP 100-35060		08/19/2019	AP2011	LLY			DT-MARINA		20,211.28	
APP 600-35010		08/19/2019	AP2011	LLY			DT Gen fund			20,211.28
APP 100-35020		08/19/2019	AP2011	LLY			DTF-SPEC REV		46.62	
APP 200-35010		08/19/2019	AP2011	LLY			DT Gen fund			46.62
APP 100-35030		08/19/2019	AP2011	LLY			DTF-CAP IMP		177,291.83	
APP 300-35010		08/19/2019	AP2011	LLY			DT Gen fund			177,291.83
							SYSTEM GENERATED ENTRIES TOTAL		197,549.73	197,549.73
							JOURNAL 2020/02/109 TOTAL		511,491.85	511,491.85

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JOURNAL ENTRIES TO BE CREATED

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FUND	ACCOUNT	YEAR	PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
100	General Fund	2020	2	109	08/19/2019			
	100-10100					Ckg-BH General Fund 8066		313,942.12
	100-20000					Accounts Payable	116,392.39	
	100-35020					DTF-SPEC REV	46.62	
	100-35030					DTF-CAP IMP	177,291.83	
	100-35060					DT-MARINA	20,211.28	
						FUND TOTAL	313,942.12	313,942.12
200	Special Revenue	2020	2	109	08/19/2019			
	200-20000					Accounts Payable	46.62	
	200-35010					DT Gen fund		46.62
						FUND TOTAL	46.62	46.62
300	Capital Projects	2020	2	109	08/19/2019			
	300-20000					Accounts Payable	177,291.83	
	300-35010					DT Gen fund		177,291.83
						FUND TOTAL	177,291.83	177,291.83
600	Marina	2020	2	109	08/19/2019			
	600-20000					Accounts Payable	20,211.28	
	600-35010					DT Gen fund		20,211.28
						FUND TOTAL	20,211.28	20,211.28

08/15/2019 15:46
69051you

Town of Mount Desert
A/P CASH DISBURSEMENTS JOURNAL
JOURNAL ENTRIES TO BE CREATED

P 27
apcsbdb

FUND		DUE TO	DUE FROM
100	General Fund	197,549.73	
200	Special Revenue		46.62
300	Capital Projects		177,291.83
600	Marina		20,211.28
	TOTAL	197,549.73	197,549.73

** END OF REPORT - Generated by Lisa Young **

**TOWN OF MOUNT DESERT
BMV, STATE & PR ACCOUNTS PAYABLE WARRANT**

WARRANT AP# 2009

CHECK DATE: August 7, 2019

CHECK NUMBER: <u>311629</u>	<u>through</u>	<u>311633</u>	\$ <u>18,355.00</u>	Check payments
CHECK NUMBER: <u>N/A</u>	<u>through</u>	<u>N/A</u>	\$ <u>-</u>	Electronic payments
EFT NUMBER: <u>N/A</u>	<u>through</u>	<u>N/A</u>	\$ <u>-</u>	ACH Payments
EFT or CK NUMBER: <u>N/A</u>	<u>through</u>	<u>N/A</u>	\$ <u>-</u>	Voided Checks

TOTAL DISBURSEMENTS: \$ 18,355.00

This is to certify that there is due and chargeable to the appropriations listed above
the sum set against each name and you are directed to pay unto the parties
named in this schedule.

Selectmen:

<u>John B Macauley, Chairman</u>	<u>Martha T Dudman</u>
<u>Matthew J Hart, Vice Chairman</u>	<u>James F Mooers</u>

Lisa Young

From: Lisa Young
Sent: Wednesday, August 7, 2019 3:56 PM
To: John Macauley; Matt Hart; Martha Dudman (martha.dudman@gmail.com); Rick Mooers
Cc: Kathi Mahar; Elizabeth Yeo
Subject: RE: Warrant AP#2009

Thank you Matt!

Lisa Young



Lisa Young,
Finance Clerk, Tax Collector
Town of Mount Desert
(207) 276-5531 (T) (207) 276-3232 (F)

From: Matt Hart <matt@theneighborhoodhouse.com>
Sent: Wednesday, August 7, 2019 3:53 PM
To: Lisa Young <financeclerk@mtdesert.org>
Subject: Re: Warrant AP#2009

Hi Lisa,

I approve AP Warrant #2009.

Thanks!
-Matt

Matthew Hart

Community Relations Director
The Neighborhood House | 207-276-5039
End of Main Street | Northeast Harbor, ME

From: Lisa Young <financeclerk@mtdesert.org>
Date: Wednesday, August 7, 2019 at 3:51 PM
To: Matthew Hart <matt@theneighborhoodhouse.com>
Cc: Lisa Young <financeclerk@mtdesert.org>
Subject: Warrant AP#2009

Good afternoon!

Attached are the following warrants for your approval:

Accounts Payable	#2009 total of	\$ 18,355.00
Payroll	# total of	\$0.00

Please indicate your authorization to release the funds for these warrants by approving or rejecting.

I will "reply to all" when the first approval comes in so that you know that we have the one required email approval.

Thank you!

Lisa Young



Lisa Young,
Finance Clerk, Tax Collector
Town of Mount Desert
(207) 276-5531 (T) (207) 276-3232 (F)

TOWN OF MOUNT DESERT
BMV, STATE & PR ACCOUNTS PAYABLE WARRANT

WARRANT AP# 2010

CHECK DATE: August 14, 2019

CHECK NUMBER:	<u>311634</u>	through	<u>311634</u>	\$ <u>3,667.57</u>	Check payments
CHECK NUMBER:	<u>N/A</u>	through	<u>N/A</u>	\$ -	Electronic payments
EFT NUMBER:	<u>N/A</u>	through	<u>N/A</u>	\$ -	ACH Payments
EFT or CK NUMBER:	<u>N/A</u>	through	<u>N/A</u>	\$ -	Voided Checks

TOTAL DISBURSEMENTS: \$ 3,667.57

This is to certify that there is due and chargeable to the appropriations listed above
the sum set against each name and you are directed to pay unto the parties
named in this schedule.

Selectmen:

John B Macauley, Chairman Martha T Dudman

Matthew J Hart, Vice Chairman James F Mooers

Lisa Young

From: Lisa Young
Sent: Wednesday, August 14, 2019 10:21 AM
To: John Macauley
Cc: Kathi Mahar; Martha Dudman; Matt Hart; Rick Mooers
Subject: RE: Warrant AP#2010 State Fees/Payroll Benefits Approval Request

Thank you John!

Lisa Young



Lisa Young,
Finance Clerk, Tax Collector
Town of Mount Desert
(207) 276-5531 (T) (207) 276-3232 (F)

From: John Macauley <jbmacauley3@gmail.com>
Sent: Wednesday, August 14, 2019 10:14 AM
To: Lisa Young <financeclerk@mtdesert.org>
Cc: Kathi Mahar <treasurer@mtdesert.org>; Martha Dudman <martha.dudman@gmail.com>; Matt Hart <matt@theneighborhoodhouse.com>; Rick Mooers <rmooers@mtdesert.org>
Subject: Re: Warrant AP#2010 State Fees/Payroll Benefits Approval Request

Approved.

On Wed, Aug 14, 2019 at 10:05 AM Lisa Young <financeclerk@mtdesert.org> wrote:

Good Morning!

Attached is Accounts Payable Warrant #2010 (for Payroll and/or State Fees) in the amount of \$3,667.57 for your approval.

Please indicate your authorization to release the funds for this warrant by approving or rejecting.

I will "reply to all" when the first approval comes in so that you know that we have the one required email approval.

Thank you!

Lisa Young



Lisa Young,

Finance Clerk, Tax Collector

Town of Mount Desert

(207) 276-5531 (T) (207) 276-3232 (F)

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John B Macauley, Ph.D. P.O. Box 172 Seal Harbor, Maine 04675

TOWN OF MOUNT DESERT
PAYROLL WARRANT

WARRANT PR# 2003

CHECK DATE: August 9, 2019

ADVICE NUMBERS: 10046 through 10103

CHECK NUMBERS: 64435 through 64453

TOTAL DISBURSEMENTS: \$ 121,897.29

This is to certify that there is due and chargeable to the appropriations listed above
the sum set against each name and you are directed to pay unto the parties
named in this schedule.

Selectmen:

John B Macauley, Chairman

Martha T Dudman

Matthew J Hart, Vice Chairman

James F Mooers

Lisa Young

From: Lisa Young
Sent: Wednesday, August 7, 2019 4:18 PM
To: John Macauley ; Martha Dudman ; Matt Hart; Rick Mooers
Cc: Kathi Mahar
Subject: RE: Second Request Warrant PR#2003

Thanks (again) Matt!

Lisa Young



Lisa Young,
Finance Clerk, Tax Collector
Town of Mount Desert
(207) 276-5531 (T) (207) 276-3232 (F)

From: Matt Hart <matt@theneighborhoodhouse.com>
Sent: Wednesday, August 7, 2019 4:14 PM
To: Lisa Young <financeclerk@mtdesert.org>
Subject: Re: Second Request Warrant PR#2003

Hi (again) Lisa,

I approve Payroll Warrant #2003.

Thanks.
-Matt

Matthew Hart

Community Relations Director
The Neighborhood House | 207-276-5039
End of Main Street | Northeast Harbor, ME

From: Lisa Young <financeclerk@mtdesert.org>
Date: Wednesday, August 7, 2019 at 4:01 PM
To: John Macauley <jbmacauley3@gmail.com>, Matt Hart <matt@theneighborhoodhouse.com>, "Martha Dudman (martha.dudman@gmail.com)" <martha.dudman@gmail.com>, Rick Mooers <rmooers@mtdesert.org>
Cc: Kathi Mahar <treasurer@mtdesert.org>, Lisa Young <financeclerk@mtdesert.org>
Subject: Second Request Warrant PR#2003

Good afternoon!

Attached are the following warrants for your approval:

Accounts Payable	#	total of	\$ 0.00
Payroll	#2003	total of	\$121,897.29

Please indicate your authorization to release the funds for these warrants by approving or rejecting.

I will "reply to all" when the first approval comes in so that you know that we have the one required email approval.

Thank you!

Lisa Young



Lisa Young,
Finance Clerk, Tax Collector
Town of Mount Desert
(207) 276-5531 (T) (207) 276-3232 (F)

Mount Desert School Department ACCOUNTS PAYABLE WARRANT

Report # 13479

Check Batch: 6994
 Check Header: (N/A)
 Check Numbers: (First) - (Last)
 Check Dates: (Earliest) - (Latest)
 Cash Account Numbers: (First) - (Last)
 Bank Account Code: (N/A)
 Check Authorization Code: AP
 Minimum Check Amount: \$0.00

Sorted By:
 Include Payable Information: No
 Include Payable Dist Information: No
 Include Authorization Information: Yes

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
6994	18932	08/07/2019	1160	AMAZON June Charges	0.00	58.16
	18933	08/07/2019	1215	AOS #91 2018-19 OT Costs + 2019-2020 Assessment Costs	0.00	118,227.29
	18934	08/07/2019	1230	APPLE COMPUTER, INC. & New Computers	0.00	3,460.00
	18935	08/07/2019	1975	CARDMEMBER SERVICE July Charges	0.00	1,792.23
	18936	08/07/2019	4110	HAMMOND LUMBER CO/EBS	0.00	302.59
	18937	08/07/2019	5150	J.W. PEPPER & SONS, INC. Music Supplies	0.00	889.08
	18938	08/07/2019	6205	MDI REGIONAL SCHOOL DISTRICT Other Reimb-2018-19 Clean up + July 19	0.00	9,915.00
	18939	08/07/2019	6370	MORRIS FIRE PROTECTION, INC. Extinguisher Inspection	0.00	251.00
	18940	08/07/2019	6530	NATIONAL ELEVATOR INSPECTION SERVICES, I Inspections 2019-2020	0.00	275.00
	18941	08/07/2019	6805	NORTHEAST HARBOR LIBRARY Annual Library Services 2019-2020	0.00	54,000.00
	18942	08/07/2019	6910	OPPEWALL, ELIZABETH Phys Ther. July	0.00	155.00
	18943	08/07/2019	6938	OTELCO Phone	0.00	273.89
	18944	08/07/2019	7070	PEARSON EDUCATION, INC.	0.00	183.66
	18945	08/07/2019	7463	QUILL CORP. Supplies - Classroom	0.00	1,927.92
	18946	08/07/2019	7463	QUILL CORP.	0.00	0.00
	18947	08/07/2019	7570	REALLY GOOD STUFF, INC. " "	0.00	375.16
	18948	08/07/2019	7885	SARGENT, LEON Mileage + Phone	0.00	110.90
	18949	08/07/2019	8150	SEW & SAVE, INC.	0.00	411.94
	18950	08/07/2019	8231	SIERRA COMMUNICATIONS, LLC Phone System	0.00	401.50
	18951	08/07/2019	8834	TREASURER, STATE OF MAINE - DHHS Lunchroom Licensing	0.00	100.00
	18952	08/07/2019	8832	TREASURER, STATE OF MAINE - DOE MCTI Cohort 4, Year 4	0.00	1,674.90
	18953	08/07/2019	9300	WILLIAMS IRRIGATION SYSTEMS Replace head nozzle	0.00	142.80
Totals:					0.00	\$194,928.02

Mount Desert School Department
PAYROLL WARRANT REGISTER

Check #	Check Date	Code	Name	Chk Grp	Gross Pay	Net Pay	Direct Deposit	Check Amt	Void
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WARRANT # 04

DATE: AUG 16 PAID

Mark Edward Lanza, Ed.D.

SUPERINTENDENT

FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

Mount Desert School Department PAYROLL WARRANT REGISTER

Report # 13510

Include Authorization Codes: Yes
 Batches: 7003 - (Last)
 Check Dates: (Earliest) - (Latest)
 Cash Account Numbers: (First) - (Last)
 Minimum Check Amount: \$0.00
 Sorted By: Check Number

Check #	Check Date	Code	Name	Chk Grp	Gross Pay	Net Pay	Direct Deposit	Check Amt	Void
	08/16/2019	IRS	INTERNAL REVENUE SERVIC		7,618.00	7,618.00	0.00	0.00	
	08/16/2019	STAT	TREASURER, STATE OF MAIN		2,473.00	2,473.00	0.00	0.00	
44606	08/16/2019	478	DEBRA L. STAPLES	1	303.24	224.33	0.00	224.33	
44607	08/16/2019	149	MARIAH D. BAKER	1	1,729.07	1,425.88	1,425.88	0.00	
44608	08/16/2019	311	LAURA-JEAN BEAL	1	2,134.46	1,564.96	1,564.96	0.00	
44609	08/16/2019	11	KELLY S. BEAULIEU	1	2,331.11	1,583.53	1,583.53	0.00	
44610	08/16/2019	463	RENE L. BECKER	1	1,522.40	1,136.39	1,136.39	0.00	
44611	08/16/2019	266	JULIANNA R. BENNOCH	1	2,392.65	1,716.23	1,716.23	0.00	
44612	08/16/2019	314	ANDREW J. CARLSON	1	1,511.53	1,156.44	1,156.44	0.00	
44613	08/16/2019	462	JACQUELINE E A CARPENTER	1	1,480.76	1,104.88	1,104.88	0.00	
44614	08/16/2019	337	AMBER G. CHARRON	1	1,947.42	1,346.11	1,346.11	0.00	
44615	08/16/2019	26	BRIAN R. COTE	1	2,352.76	1,682.02	1,682.02	0.00	
44616	08/16/2019	91	JUDITH CULLEN	1	1,800.84	1,413.80	1,413.80	0.00	
44617	08/16/2019	308	Gloria A. Delsandro	1	3,574.00	2,565.43	2,565.43	0.00	
44618	08/16/2019	43	SARAH R. DUNBAR	1	1,829.84	1,433.02	1,433.02	0.00	
44619	08/16/2019	52	WANDA J. FERNALD	1	2,189.69	1,426.35	1,426.35	0.00	
44620	08/16/2019	57	JASON W. FOUNTAINE	1	1,622.40	1,185.65	1,185.65	0.00	
44621	08/16/2019	332	MARINA P. FREDERICK	1	713.42	540.66	540.66	0.00	
44622	08/16/2019	329	ALEXANDER GARRETT	1	1,607.69	1,265.55	1,265.55	0.00	
44623	08/16/2019	63	HEATHER M. GRAVES	1	2,106.84	1,280.08	1,280.08	0.00	
44624	08/16/2019	65	GAYLE M. GRAY	1	2,427.53	1,705.64	1,705.64	0.00	
44625	08/16/2019	293	Amy L. James	1	2,392.65	1,604.86	1,604.86	0.00	
44626	08/16/2019	90	REBECCA A. JARVIS	1	2,032.23	1,398.63	1,398.63	0.00	
44627	08/16/2019	292	TARA MCKERNAN	1	2,142.46	1,553.89	1,553.89	0.00	
44628	08/16/2019	289	ELIZABETH M. MINOTT	1	419.90	381.69	381.69	0.00	
44629	08/16/2019	461	JANET NORDELUS	1	1,650.59	1,263.47	1,263.47	0.00	
44630	08/16/2019	237	JUSTIN B. NORWOOD	1	1,936.07	1,546.76	1,546.76	0.00	
44631	08/16/2019	238	WENDELL L. OPPEWALL	1	1,337.88	765.66	765.66	0.00	
44632	08/16/2019	240	JEANNE C. OTT	1	2,562.15	1,797.58	1,797.58	0.00	
44633	08/16/2019	275	JOELLE A. RUDDY	1	2,427.53	1,928.84	1,928.84	0.00	
44634	08/16/2019	74	LEON E. SARGENT	1	1,962.40	1,317.20	1,317.20	0.00	
44635	08/16/2019	120	KAREN L. SHARPE	1	801.70	638.91	638.91	0.00	
44636	08/16/2019	375	KATHLEEN C. ST DENIS	1	2,639.07	1,520.57	1,520.57	0.00	
44637	08/16/2019	404	KERRY L. TAYLOR	1	2,296.50	1,674.28	1,674.28	0.00	
44638	08/16/2019	476	BRUCE L. TRIPP	1	554.01	470.61	470.61	0.00	
44639	08/16/2019	459	SHANNON L. WESTPHAL	1	1,733.69	1,327.33	1,327.33	0.00	
44640	08/16/2019	448	JACQUELINE A. WHEATON	1	2,141.23	1,558.70	1,558.70	0.00	
					74,698.71	56,596.93	46,281.60	224.33	