



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, March 2, 2020

Location: Meeting Room, Town Hall, Northeast Harbor

- I. Call to order at 6:30 p.m.**
- II. Public Hearing(s)**
 - A. May 4 & 5, 2020 Annual Town Meeting Proposed Warrant Articles for Appropriation of Funds, Ordinance Amendments, and Ordinances*
- III. Minutes**
 - A. Approval of minutes from February 24, 2020 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.)*

None presented
- VI. Selectmen's Reports**
- VII. Unfinished Business**
 - A. Review and Votes on Warrant Articles for May 4 and 5, 2020 Annual Town Meeting*
- VIII. New Business**
 - A. Winter Spring Inc. d/b/a Colonel's Restaurant 143 Main Street, Northeast Harbor request for Liquor License Renewal*
- IX. Other Business**
 - A. Such other business as may be legally conducted*
- X. Treasurer's Warrants**
 - A. Approve & Sign Treasurer's Warrant AP2050 in the amount of \$360,401.39*
 - B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2048, AP2049, and PR2018 in the amounts of \$3,241.18, \$3,124.56, and \$106,028.28, respectively*
 - C. Acknowledge Treasurer's School Board Payroll Warrant 18 in the amount of \$157,159.70*
- XI. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, 16, 2020 in the Meeting Room, Town Hall, Northeast Harbor; Special Selectmen meeting may be held Monday, March 9, 2020 in the Meeting Room at 4:00 p.m.

MINUTES

**Town of Mount Desert
SelectBoard Meeting Minutes
Meeting Room, Town Hall
6:30 PM, February 24, 2020**

Board Members present were Chair John Macauley, Rick Mooers, Martha Dudman, and Wendy Littlefield.

Town Manager Durlin Lunt, Town Clerk Claire Woolfolk, Treasurer Kathy Mahar, Public Works Director Tony Smith, and Fire Chief Mike Bender were present.

Members of the Public were also in attendance.

I. Call to order at 6:30 PM

Chair Macauley called the meeting to order at 6:30PM.

II. Minutes

A. Approval of Minutes from February 10, 2020 meeting

MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, approval of the Minutes of February 10, 2020 as presented. Motion approved 4-0.

III. Appointments/Recognitions/Resignations

None presented

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. Department Reports: Treasurer Permanent Trust — 2nd Quarter FY 2020 and Investment Trust — 2nd Quarter

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

V. SelectBoard Reports

None presented.

VI. Unfinished Business

None presented

VII. New Business

A. Service Groups/3rd Party Budget 2020-2021 Requests

A review was made of the 3rd Party Budget Requests for 2020-2021.

1 **Island Explorer**: Paul Murphy represented. Ridership grew by 2% in 2019. The
2 system is currently statistically beyond capacity. The amount requested has not
3 changed from last year's request.
4

5 Warrant Committee Member Katrina Carter asked how the bus system will be
6 impacted with the growing number of people in the park, and the limits being placed
7 on cars allowed in the park.
8

9 Mr. Murphy agreed there would be growth in the use of the busses in the coming
10 years. A consulting group has been engaged to help create solutions.
11

12 Ms. Carter wondered if extending the bus season was being considered. Mr. Murphy
13 noted there has been some discussion about the season length, but it will not happen
14 this year.
15

16 Ms. Carter noted this group was the only group making a request that has no
17 fundraising plan. Mr. Murphy noted there are donation boxes in the busses, and those
18 boxes generate approximately \$60,000 a year. A transportation system such as this
19 does not generally operate through fundraising.
20

21 Mr. Mooers noted that for the past 12 years, the Island Explorer has never raised their
22 request amount, despite the growth of their operation.
23

24 **Acadia Family Center**: Clara Baker represented. 70% of funds for the operating
25 budget are obtained through fundraising efforts. 30% through client fees and
26 insurance. Clients from the Mount Desert area represent about 15% of the client
27 base. A new Director has been hired, and a new Clinical Supervisor. The Board has
28 doubled in size. \$5,000.00 has been requested, to go to financial assistance for
29 clients. No request was made last year.
30

31 **American Red Cross**: No representative was in attendance.
32

33 **Bar Harbor Food Pantry**: Chad Kessel represented. The Bar Harbor Food Pantry
34 serves 77 clients twice a month. The amount requested has not changed from last
35 year's request.
36

37 **Downeast Community Partners**: Mark Green represented. Downeast Community
38 Partners provides service to the elderly and low-income individuals and provided
39 \$100,000 in services to Mount Desert residents last year. Services include
40 transportation, home weatherization and heating assistance. This year's request has
41 risen over last year's request by \$2,779.00.
42

1 **Downeast Horizons:** Ashleigh Jonathan represented. Downeast Horizons provides
2 assistance to people with developmental challenges through a residential facility and
3 other programs. 35 people in the Mount Desert area are assisted. Downeast Horizons
4 spends approximately \$47,000 per person per year. The amount requested has not
5 changed from last year's request.
6

7 **Eastern Area Agency on Aging:** Diane Walsh represented. Eastern Area Agency
8 on Aging serves the elderly, their caregivers, and the disabled through programs like
9 Meals on Wheels. The amount requested has not changed from last year's request.
10

11 **Emmaus Homeless Shelter:** Stacey Herrick represented. Emmaus is the only
12 family shelter in the Hancock and Washington County area. 119 people were served
13 last year. 54% of those were found permanent housing. Additionally, Emmaus
14 operates an emergency pantry, provided 43 households with blankets, offers a clothes
15 room, and provides assistance at Thanksgiving and Christmas. The amount requested
16 has not changed from last year's request.
17

18 Emmaus requests funds from approximately half the towns in Hancock County.
19 Home Inc. requests funds from the other half.
20

21 **Families First:** Jessie Sela represented. Families First will be opening housing for
22 up to six families in the spring. They offer case management and family service
23 education and outreach. Some of their funding is grant-related. The amount
24 requested has not changed from last year's request.
25

26 **Great Harbor Maritime Museum:** Sidney Roberts Rockefeller represented. A
27 \$500 increase from last year is being requested to offset the cost of extra supplies for
28 the restrooms at the building. The restrooms are open to the public, and not just for
29 patrons of the museum, and they are open 24 hours a day, seven days a week.
30

31 **Health Equity Alliance:** Dana Carver-Bialer represented. Health Equity Alliance
32 serves those with HIV, the LGBTQA community, and those impacted by substance
33 abuse issues. They assist with case management, Pride Festivals, and youth groups.
34 They have four locations. They orchestrate syringe exchange programs. More than
35 4500 cases were handled last year. 236 individuals in Hancock County were served
36 last year. Confidentiality regulations prohibit providing a number of individuals
37 specific to Mount Desert. The amount requested has not changed from last year's
38 request.
39

40 **Hospice Volunteers of Hancock County:** Wayne Gregerson represented. Hospice
41 offers End of Life services at no charge and no insurance reimbursement. The
42 amount requested has not changed from last year's request.
43

1 **Island Connections:** Doreen Willett represented. Island Connections offers free
2 transportation to older and disabled community members. Over 4,000 rides were
3 provided last year. 63 people in Mount Desert were served. The amount requested
4 has not changed from last year's request.

5
6 **Island Housing Trust:** Marla O'Byrne represented. Island Housing Trust offers
7 year-round affordable housing. 33 houses have been put under covenants, and nine
8 houses were built in Somesville. A house in Northeast Harbor was renovated.
9 Additionally, bridge funding can be offered to new home buyers. \$430,000 has been
10 contributed to those needing downpayment assistance. The amount requested has not
11 changed from last year's request.

12
13 **Life Flight Foundation:** Tom Jones represented. Life Flight offers direct scene
14 response, patient transport, and mass event assistance, such as the Farmington
15 explosion, and training. The amount requested has not changed from last year's
16 request.

17
18 **MDI Campfire Coalition:** Anne-Marie Hart represented. MDI Campfire Coalition
19 works with the Harbor House in Southwest Harbor, providing 100 gallons of heating
20 oil or the equivalent to those who need it. 173 families have been helped since
21 November 2019. 36 of those families live in Mount Desert. MDI Campfire Coalition
22 takes no reimbursement. The amount requested has not changed from last year's
23 request.

24
25 **Mount Desert Chamber of Commerce:** Lisa Parsons represented. 18,000 visitors
26 were served in 2019. Membership is up 33%. The Chamber of Commerce works
27 with all community development organizations to improve Mount Desert's prospects
28 as both a year-round community and a seasonal destination. The amount requested
29 has not changed from last year's request.

30
31 **MDI Historical Society:** Raney Bench represented. The Historical Society
32 maintains the Schoolhouse and the Somesville Meeting House and bridge. Requested
33 funding will help maintain the bridge and the museum exhibits, and help offset the
34 cost of a portable toilet in Somesville. The amount requested has not changed from
35 last year's request.

36
37 **Mount Desert Nursing Association:** Heather Lewis represented. The Nursing
38 Association helps people to age in place and operates on a sliding fee scale. 46% of
39 those living in Hancock County are 65 and older. The amount requested has not
40 changed from last year's request.

41
42 **Neighborhood House:** Anne-Marie Hart represented. Neighborhood House is a
43 community center offering various social, educational, and recreational programs to

1 Mount Desert residents and beyond. They had record attendance at their events in
2 2019. The amount requested has not changed from last year's request. However,
3 their operations budget has grown by 40%.

4
5 It was noted that Acadia Little League is no longer under Neighborhood House.
6 Acadia Youth Sports has taken over that program.

7
8 **Northeast Harbor Ambulance Service:** No one was at the meeting to represent.

9
10 **Northeast Harbor Library:** Ellie Andrews represented. The library serves
11 Northeast Harbor and Cranberry Isles. They act as the school library for the Mount
12 Desert Elementary School. Over 300 programs were offered in 2019 which 11,000
13 people attended, and 50,000 people used the library in 2019. The library holds the
14 Town archives, and offers a scholarship program, of which 35 students are currently
15 participating. The amount requested has not changed from last year's request.

16
17 **Northeast Harbor Village Improvement Society:** Jerry Suminsby represented.
18 The VIS maintains the trail system, and vistas on Sargent Drive and Peabody Rd.
19 The amount requested has not changed from last year's request.

20
21 **Northern Light Homecare and Hospice:** No representation was in attendance.

22
23 **Seal Harbor Library Association:** Mary Silverman represented. The library offers
24 year-round services, including a book club and children's programs. Currently open
25 on Saturdays, the hours expand to six days a week in the summer. Their fundraising
26 efforts are ongoing and include the summer booksale. The amount requested has not
27 changed from last year's request.

28
29 **Seal Harbor Village Improvement Society:** Larry Taylor represented. The VIS
30 maintains the property and equipment for the Seal Harbor green. The request this
31 year has risen by \$5,000. This increase is due to an increase in the comfort station
32 supplies.

33
34 The Seal Harbor VIS employs one full-time employee and two part time.

35
36 **Somesville Village Improvement Society:** Tom Fernald represented. Somesville
37 VIS maintains the village center and keeps it attractive and safe. The amount
38 requested has not changed from last year's request.

39
40 **Somesville Library:** Karol Hagberg represented. The library serves the local and
41 summer community of Somesville and serves as the school library for the Community
42 School. Fundraising includes their annual book sale, and weekly dinners. The

1 Somesville Library is asking for \$2,000 more this year than last year, to cover rising
2 expenses.

3
4 **SPCA Hancock County:** No representation was in attendance.

5
6 **Women's Infant and Children's Program (WIC):** Savannah Havey represented.
7 WIC provides supplemental nutrition for new mothers, infants and children. They
8 served 15 people in Mount Desert in 2019. The amount requested has not changed
9 from last year's request, and is used for travel expenses and outreach and staff
10 training.

11
12 **B. Mount Desert Regional High School Scholarship & Stipend**
13 **Recommendations**

14 MOTION: Ms. Dudman moved, with Mr. Mooers seconding, approval of the Mount
15 Desert Regional High School Scholarship and Stipend Recommendations, as
16 presented. Motion approved 3-0-1 (Littlefield in Abstention).

17
18 **C. Department of Education Audit Report Extension**

19 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, acknowledgement of
20 receipt of the Department of Education Audit Report Extension, as presented. Motion
21 approved 4-0.

22
23 **D. Presentations of the Conceptual Plans for the Proposed Northeast Harbor**
24 **Fire Station Expansion**

25 Chief Bender reminded the Board of previous discussions regarding the eventual need
26 for fire station expansion to allow for 24/7 personnel coverage and living quarters.

27
28 Chief Bender presented three concept options:

29 #1 Extending the existing building into the Cranberry Isle parking lot.

30 #2 Add a second story to the existing building. Expanding up would include the
31 addition of a fourth bay. Such an addition would take space currently being used as a
32 small driveway from the Town Offices parking lot.

33 #3 Building a new fire station. There is a vacant lot in the immediate area.

34
35 Both Options 1 and 2 offer limited space. The current hope is for two bunk rooms,
36 one for Fire and one for Ambulance, with the ability to add two more bunk rooms at a
37 later date. Later additions would be impossible with Options 1 and 2 due to space
38 limitations. Also, there would be no room for an office for Ambulance as had been
39 the hope. Option 2 will require a new elevator and a new set of stairs. These
40 additions will encroach on a truck bay, making it smaller.

41
42 For these reasons, Chief Bender felt Option 3 was the best choice. The lot previously
43 noted contains a town-owned shed and some picnic tables. Option 3 provides

1 flexibility for future growth and the freedom to position the building to provide
2 excellent egress of the fire engines.

3
4 Ms. Dudman voiced concern over the space left vacant by a move, and the use of
5 greenspace for development. The space proposed for a new building is currently a
6 picnic area, and a buffer between parking lots.

7
8 Chief Bender agreed a new building would reduce the greenspace. This is the only
9 drawback. Regarding the space left vacant, the contents of the maintenance shed on
10 the lot in question could be stored in the space left vacant. The Police Department
11 would most likely be able to use some of the space left vacant. Director Smith
12 pointed out other space that could be converted to better greenspace with plantings
13 and tables.

14
15 Ms. Dudman asked for how long an expansion in the current building would work.
16 Chief Bender couldn't estimate. If the Department loses more volunteers, the need
17 for full-time firefighters could become a need sooner than expected. Director Smith
18 noted the current needs – bunk rooms, an office for Ambulance – can barely be met
19 with the expansion options. The possibility of a consolidated Police Station, and
20 dispatching issues will most likely affect the space as well.

21
22 Ms. Carter noted the Ambulance Service is renting space from the Medical Center. A
23 new building might allow them to keep their equipment together.

24
25 Storage of equipment while expansion is underway is also a concern. Engines can be
26 placed at the different stations in Town but an engine and an ambulance must be kept
27 in town in a secure place.

28
29 Public Works Director Tony Smith noted Options 1 and 2 have a range of prices
30 associated with them. Option 3 does not.

31
32 It was noted the Town Office elevator can't readily connect to a newly expanded
33 second floor. A new elevator would be required per the engineer's review.
34 Expansion also offers problems with the roofline in relation to a new entryway. Mr.
35 Mooers felt that the cost of expansion should include the work required to maintain
36 an aesthetic for the building.

37
38 The vacant space left behind could also house storage space for files currently being
39 stored elsewhere in Town.

40
41 Chief Bender noted that if the Board wants to get the item on the Warrant for this
42 year's Town Meeting, A decision tonight on which option to pursue would allow for

1 cost analysis of Option 3, and other details to be pulled together by the next meeting.
2 The Board could then vote it onto the Warrant.

3
4 Warrant Committee member Carmen Sanford asked why the Somesville Fire Station
5 couldn't be used. Chief Bender noted that the majority of the calls are from Northeast
6 Harbor, and that makes coverage in Northeast Harbor the priority. Somesville will
7 become an ideal place for a Fire Department if Fire becomes an island-wide
8 consolidation.

9
10 It was noted that there were no plans right now to close a fire station, but it is a
11 possibility that as a new building opens, an old building could be decommissioned.
12 Chief Bender noted that closing a fire station can raise homeowner's insurance rates
13 in the area.

14
15 If a new fire station was built, installing solar panels would be looked at.

16
17 The possibility of cross training to provide more support to the ambulance was
18 discussed. Chief Bender said a growing number of calls were to assist Ambulance.

19
20 Discussion of using some of the Cranberry Island parking lot for a new station was
21 discussed. The lot is full in the summer.

22
23 After further discussion, it was the Board's consensus that the issue required more
24 review and research. The time to do so should be taken, and should a viable option
25 be found a special Town Meeting can be held to discuss it.

26
27 No action was taken.

28
29 **E. Department of Labor Safety Works Inspection**

30 Town Manager Durlin Lunt reported on the surprise inspection from the Department
31 of Labor. The Department of Labor inspector was very impressed with the
32 Departments she saw.

33
34 Manager Lunt noted the Leaders Program, a safety program the Town engages in,
35 will be modified into a total worker's compensation program. The Town will apply
36 for this new program when it is in operation. This reduces the Town's workers
37 compensation obligations.

38
39 Mr. Mooers thanked the Department Heads for their work that resulted in such a
40 clean inspection.

41
42 **F. Review and Votes on Warrant Articles for May 4 and 5, 2020 Annual Town**
43 **Meeting**

1 A review of the Warrant Articles was made.
2

3 **Article 3:** *To see if non-voters shall be allowed, when recognized, to speak during*
4 *the 2020 Annual Town Meeting.*

5 MOTION: Ms. Littlefield moved, with Ms. Dudman seconding, to recommend
6 Article 3 for passage, as presented. Motion approved 4-0.
7

8 **Article 4:** *To see if the Inhabitants of the Town of Mount Desert will vote to approve*
9 *an expenditure of \$500.00 from the Animal Welfare Reserve Account #4040700-*
10 *24204 to Acadia Veterinary Hospital as a donation for the benefit of the Town of*
11 *Mount Desert Feral Cat Program.*

12 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, to recommend Article
13 4 for passage, as presented. Motion approved 4-0.
14

15 **Article 5:** *Shall an ordinance dated May 5, 2020 and entitled "Town of Mount*
16 *Desert Alewife Ordinance" be enacted? The ordinance reads, in its entirety,*
17 *"Regulations for the taking of alewives and blue back herring shall be as follows:*
18 *For the year July 1, 2020 through June 30, 2021 there shall be no taking of Alewives*
19 *and Blue Back Herring in the Town of Mount Desert."*

20 MOTION: Ms. Dudman moved, with Mr. Mooers seconding, to recommend Article
21 5 for passage, as presented Motion approved 4-0.
22

23 **Article 6:** *Shall an ordinance dated May 5, 2020 and entitled "Amendments to the*
24 *Town of Mount Desert Sewer Ordinance" be enacted as follows?*

25 Director Smith noted the change involves connecting to the sewer under certain
26 circumstance would now go to the Public Works Director for a decision, instead of
27 the Board.
28

29 MOTION: Ms. Dudman moved, with Mr. Mooers seconding, to recommend Article
30 6 for passage, as presented Motion approved 4-0.
31

32 **Article 7:** *Shall an ordinance dated May 5, 2020 and entitled "Amendments to the*
33 *Town of Mount Desert Special Amusement Permit Ordinance to amend the Permit*
34 *Fees under the Ordinance and to amend the Term of the Ordinance" be enacted as*
35 *follows?*

36 MOTION: Ms. Littlefield moved, with Mr. Mooers seconding to recommend Article
37 7 for passage, as presented. Motion approved 4-0.
38

39 **Article 14:** *To see if the Inhabitants of the Town of Mount Desert will vote to*
40 *authorize the Board of Selectmen to accept Conditional Gifts (MRSA 30-A, §5654),*
41 *Unconditional Gifts (MRSA 30-A §5655), equipment, proceeds from sale of fire*
42 *equipment or funds on behalf of the Municipal Fire Department. It is understood that*
43 *any funds received will be placed in the Fire Equipment Reserve Fund.*

1 MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, to recommend
2 Article 14 for passage, as presented Motion approved 4-0.

3
4 **Article 15:** *To see if the Inhabitants of the Town of Mount Desert will vote to*
5 *authorize the Board of Selectmen to lease a portion of the so-called Visitor Center at*
6 *the Northeast Harbor Marina to the Ticket Booth operators for a term of one (1) year*
7 *beginning July 1, 2020 under such terms and conditions as the Board of Selectmen, in*
8 *its sole discretion, deems to be in the best interests of the Town.*

9 MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend Article
10 15 for passage, as presented Motion approved 4-0.

11
12 **Article 16:** *To see if the Inhabitants of the Town of Mount Desert will vote to*
13 *authorize the Board of Selectmen, to lease a portion of the so-called Visitor Center at*
14 *the Northeast Harbor Marina to the Mount Desert Chamber of Commerce for a term*
15 *of one (1) year beginning July 1, 2020 under such terms and conditions as the Board*
16 *of Selectmen, in its sole discretion, deems to be in the best interests of the Town.*

17 MOTION: Ms. Littlefield moved, with Ms. Dudman seconded, to recommend
18 Article 16 for passage, as presented. Motion approved 4-0.

19
20 **Article 17:** *To see if the Inhabitants of the Town of Mount Desert will authorize the*
21 *Board of Selectman, to negotiate and enter into an agreement with the Neighborhood*
22 *House Club, Inc. for management and maintenance of the municipal swimming pool,*
23 *under such terms and conditions as the Board of Selectman, in its sole discretion,*
24 *deems to be in the best interests of the Town.*

25 MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, to recommend
26 Article 17 for passage, as presented. Motion approved 4-0.

27
28 **Article 19:** *To see if the inhabitants of the Town of Mount Desert will vote to*
29 *authorized the Board of Selectmen to lease the so-called "Bait House" located at 26*
30 *Dodge Point Road in the Village of Seal Harbor found on Tax Map 1 Lot 15 of the*
31 *Town of Mount Desert's tax maps, to the Seal Harbor Fisherman's Association for a*
32 *term of five (5) years, said term beginning on July 1, 2020 and ending on June 30,*
33 *2025, under such terms and conditions as the Board of Selectmen, in its sole*
34 *discretion, deems to be in the best interests of the Town and in general conformance*
35 *with the lease agreement.*

36 MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, to recommend
37 Article 19 for passage, as presented. Motion approved 4-0.

38
39 **Article 20:** *Shall the voters of the Town of Mount Desert authorize the Town to*
40 *appropriate funds from the Marina Unassigned Fund Balance (Town Account #600-*
41 *38300) in an amount not to exceed \$50,000.00 to finance professional technical*
42 *inspection services (the "Project") related to the performance of an inspection of all*
43 *structural components of the Northeast Harbor pier, said services to include but not*

1 *be limited to, mobilization, diving inspection, materials testing (including but not*
2 *limited to steel and rebar), determination(s) of the load limits of sections of the pier,*
3 *video inspection and recording, and preparation and submission to the Town of a*
4 *technical report, said report to include inspection findings and recommendations for*
5 *pier improvements (including recommendations of what components of the pier can*
6 *be repaired and what portions should be replaced), and to further authorize the*
7 *Board of Selectmen to execute any and all contracts and documents and do any and*
8 *all things necessary or convenient to accomplish the project?*

9 MOTION: Ms. Littlefield moved, with Ms. Dudman seconding, to recommend
10 Article 20 for passage, as presented. Motion approved 4-0.

11
12 **Article 21:** *Shall the voters of the Town of Mount Desert authorize the Town to enter*
13 *into an agreement with the Maine Department of Transportation (the Agreement), a*
14 *copy of which is included in Appendix ABC (the Agreement) under the MDOT*
15 *Municipal Partnership Initiative program, for technical and construction services*
16 *related to improvements of State Route 198 beginning approximately at its*
17 *intersection with State Route 233 (Eagle Lake Road) and proceeding approximately*
18 *0.153 miles (810-feet) southerly along State Route 198 ending at or near a point in*
19 *State Route 198 that is at its intersection with the southerly entrance to the Butler*
20 *Road, said beginning and ending points shown on the attached project site map*
21 *included herein in Appendix DEF (Site Map); with construction of said improvements*
22 *to begin on or after September 7, 2020 and ending for a seasonal shutdown on or*
23 *before November 21, 2020 and resuming, if necessary, on or after March 28, 2021 to*
24 *be ready for final completion on or before May 25, 2021 and including, but not*
25 *necessarily being limited to, reclaiming (grinding and leaving in place) the existing*
26 *pavement, grading and compacting these materials, construction of new base and*
27 *surface pavement layers on the reclaimed materials, construction of four-foot (4')*
28 *wide extended shoulders on each side of the road, drainage improvements and other*
29 *typical roadway improvements associated with projects of this kind, and further*
30 *authorizing the Board of Selectmen to execute such Agreement, and all related*
31 *contracts and documents, and to do any and all things necessary or convenient to*
32 *implement this Agreement with the Maine Department of Transportation?*

33 MOTION: Ms. Dudman moved, with Ms. Littlefield seconding to recommend
34 Article 21 for passage, as presented. Motion approved 4-0.

35
36 **Article 22:** *Shall the voters of the Town of Mount Desert authorize the Town to issue*
37 *general obligation bonds or notes of the Town in a principal amount not to exceed*
38 *\$295,000.00 (two-hundred and ninety-five thousand dollars) to fund the Town's 50%*
39 *cost share for construction of roadway improvements to Route 198 in accordance*
40 *with the Agreement with the Maine Department of Transportation described in*
41 *Article X above; and further shall the Board of Selectmen be authorized to execute*
42 *any and all contracts and documents and do any and all things necessary or*

1 *convenient to issue the bonds or notes of the Town, which may be callable, and to*
2 *accomplish the project?*

3 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, to recommend Article
4 22 for passage, as presented. Motion approved 4-0.

5
6 **Article 23:** *Shall the voters of the Town of Mount Desert authorize the Town to*
7 *allocate any unspent funds originally appropriated in connection with the 2017-2018*
8 *and the 2018-2019 State Route 198 Maine Department of Transportation's Municipal*
9 *Partnership Initiative projects approved at the May 2017 and May 2018 Town*
10 *Meeting's to the work described in Article X above?*

11 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, to recommend Article
12 23 for passage, as presented. Motion approved 4-0.

13
14 **Article 24:** It was agreed this Article would be removed from the Warrant.

15
16 **Article 25:** *To see if the Inhabitants of the Town of Mount Desert will vote to*
17 *authorize the Board of Selectmen to accept and expend on behalf of the Town*
18 *additional state, federal and other funds (including unconditional gifts of money)*
19 *received during the fiscal year 2020-2021 for Town purposes, provided that such*
20 *additional funds do not require expenditure of local funds not previously*
21 *appropriated.*

22 MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend Article
23 25 for passage, as presented. Motion approved 4-0.

24
25 **Article 26:** *To see if the Inhabitants of the Town of Mount Desert will vote to*
26 *approve July 1, each year, as the date on which all taxes shall be due and payable*
27 *providing that all unpaid taxes on September 1, of each year, shall be charged*
28 *interest at an annual rate of 9% (percent) per year. (Tax Club members are exempt*
29 *within the terms and conditions of the Town's Tax Club Agreement.)*

30 MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, to recommend
31 Article 26 for passage, as presented. Motion approved 4-0.

32
33 **Article 27:** *To see if the Inhabitants of the Town of Mount Desert will vote to*
34 *authorize the Tax Collector to enter into a standard "tax club" agreement with*
35 *taxpayers whereby: (1) the taxpayer agrees to pay specified monthly payments to the*
36 *Town based on the taxpayer's estimated and actual tax obligation for current year*
37 *property taxes (real estate and/or personal); (2) the Town agrees to waive interest on*
38 *timely payments; (3) the Town authorizes the Tax Collector to accept payment of*
39 *taxes prior to commitment of taxes; with the understanding that any prepayments*
40 *made prior to receipt of tax club agreement will reduce the principle amount used to*
41 *calculate the 10 monthly payments as stated on the tax club agreement. (4) the*
42 *agreement automatically terminates if two consecutive payments are missed and the*
43 *taxpayer thereupon becomes subject to the same due date and interest rate as other,*

1 *nonparticipating taxpayers; (5) only taxpayers who are paid in full on their property*
2 *tax obligations may participate; and (6) interested taxpayers shall apply annually for*
3 *participation by the date shown on the application, date and application format to be*
4 *determined by the Tax Collector.*

5 MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend Article
6 27 for passage, as presented. Motion approved 4-0.

7
8 **Article 28:** *To see if the Inhabitants of the Town of Mount Desert will vote to*
9 *authorize the Tax Collector to accept pre-payment of property taxes, with no interest*
10 *to be paid on same.*

11 MOTION: Ms. Littlefield moved, with Ms. Dudman seconding to recommend
12 Article 28 for passage, as presented. Motion approved 4-0.

13
14 **Article 29:** *To see if the Inhabitants of the Town of Mount Desert will vote to set the*
15 *interest rate to be paid by the Town for abated taxes that have been paid at the rate of*
16 *5% (percent) per year.*

17 MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, to recommend
18 Article 29 for passage, as presented. Motion approved 4-0.

19
20 **Article 30:** *To see if the Inhabitants of the Town of Mount Desert will vote to*
21 *authorize expenditures to pay any tax abatements granted by the Assessor, Board of*
22 *Assessment Review, or Board of Selectmen together with any interest due thereon*
23 *from the Town, during the fiscal year beginning July 1, 2020, in an aggregate amount*
24 *not to exceed the property tax commitment overlay.*

25 MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend Article
26 30 for passage, as presented. Motion approved 4-0.

27
28 **Article 31:** *To see if the Inhabitants of the Town of Mount Desert will vote to*
29 *authorize the Board of Selectmen to dispose by public bid of Town-owned property,*
30 *other than real property with a value of ten thousand dollars (\$10,000.00) or less*
31 *under such terms and conditions as it deems advisable.*

32 MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend Article
33 31 for passage as presented. Motion approved 4-0.

34
35 **Article 32:** *To see if the Inhabitants of the Town of Mount Desert will vote to*
36 *authorize the Board of Selectmen to sell at public auction or by advertised sealed bid,*
37 *and to convey titles obtained under tax deeds and under deeds of conveyance to the*
38 *Inhabitants of the Town any land and/or buildings, including trailers, in lieu of*
39 *payment of taxes except that the Selectmen have the power to authorize redemption.*
40 *Municipal Officers shall use the special sale process required by 36 MRS §943-C for*
41 *qualifying homestead property if they choose to sell it to anyone other than the former*
42 *owner(s).*

1 MOTION: Ms. Littlefield moved, with Ms. Dudman seconding, to recommend
2 Article 32 for passage, as presented. Motion approved 4-0.

3
4 **Article 33:** *To see if the Inhabitants of the Town of Mount Desert will vote to*
5 *authorize the Board of Selectmen to contract for services, in amounts not to exceed*
6 *appropriation for same, under such terms and conditions as it deems advisable.*

7 MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, to recommend
8 Article 33 for passage, as presented. Motion approved 4-0.

9
10 **Article 36:** *Shall the Town of Mount Desert be authorized to appropriate an amount*
11 *not to exceed \$65,000.00 from the Capital Gains Reserve Account #400-24200 to*
12 *finance professional technical survey, design, local information gathering and*
13 *bidding services associated with improvements to the Town's Indian Point Road*
14 *beginning at its intersection with the Pretty Marsh Road and extending in a northerly*
15 *direction approximately 4,700-feet to its intersection with the Town's Gray Farm*
16 *Road with said improvements including, but not necessarily being limited to,*
17 *construction of extended paved shoulders to positively impact, and enhance safety*
18 *for, pedestrian, bicycling and vehicular traffic, improved drainage and construction*
19 *of a paved overlay of the traveled way of the project area and further shall the Board*
20 *of Selectmen be authorized to execute any and all contracts and documents and do*
21 *any and all things necessary or convenient to accomplish the project?*

22 MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend Article
23 36 for passage, as presented. Motion approved 4-0.

24
25 **Article 37:** *Shall the voters of the Town of Mount Desert authorize the Town to*
26 *appropriate an amount not to exceed \$70,000 from the Capital Gains Reserve*
27 *Account #400-24200 (in order to supplement the funds authorized by the Town*
28 *Meeting provided by approval of the 2019 Warrant Article #30 in an amount not to*
29 *exceed \$160,000) so that, in the aggregate, there are sufficient funds to finance an*
30 *updated final set of improvements to the "Seal Harbor Bait House" building (the*
31 *"Building") now estimated will not exceed \$230,000 (the "Project") including*
32 *professional technical services and construction work necessary to modify the*
33 *Building in order to address (1) the roof system structure and (2) other physical*
34 *changes to the Building including but not limited to, building support columns, stair*
35 *case, decking around the Building, the electrical entrance for the Building, in order*
36 *to conform with national and local Code and Ordinance requirements, including*
37 *FEMA flood insurance requirements, and further to authorize the Board of Selectmen*
38 *or its designee to execute any and all contracts and documents and do all things*
39 *necessary or convenient to accomplish the Project?*

40 MOTION: Ms. Dudman moved, with Mr. Mooers seconding, to recommend Article
41 37 for passage, as presented. Motion approved 4-0.

42

1 **Article 38:** *To see if the inhabitants of the Town of Mount Desert will vote to create*
2 *a new Benefit Accrual Reserve Account in the amount of \$187,750 to be funded from*
3 *the Town's Capital Gains Account 400-24202. Said benefits to consist of Vacation*
4 *Wages, Paid Compensation Time, Floating Holiday Compensation, bonus*
5 *compensation, and Sick Leave Bonus Wages, all of which shall be subject to such*
6 *terms and conditions, personnel policies, employment or labor agreements and other*
7 *policies or provisions as may be changed or negotiated from time to time by the*
8 *officers of the Town of Mount Desert, its insurance carriers and brokers, and*
9 *employees. Subsequent funding for this reserve account shall be considered through*
10 *the General Fund during the annual Town Meeting of the Town of Mount Desert.*

11 MOTION: Ms. Littlefield moved, with Ms. Dudman seconding, to recommend
12 Article 38 for passage, as presented. Motion approved 4-0.
13

14 **Article 39:** *To see what sum the Inhabitants of the Town of Mount Desert will vote to*
15 *raise and/or appropriate as Revenue through Excise Taxes, Service Fees and*
16 *miscellaneous sources for the 2020-2021 Town Budget. (Board recommends*
17 *\$1,298,510.00)*

18 MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend Article
19 39 for passage, as presented. Motion approved 4-0.
20

21 **Article 40:** *To see what sum the Inhabitants of the Town of Mount Desert will vote to*
22 *raise and appropriate for Department 200 through 221 General Government –*
23 *Governing Body (Board of Selectmen), Municipal Management, Town Clerk,*
24 *Registrar, Elections, Planning Board, Finance, Treasurer, Tax Collector,*
25 *Assessment, Code Enforcement Unallocated Funds, Human Resources, and*
26 *Technology for the 2020-2021 Town Budget. (Board recommends \$1,481,221.00)*

27 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, to recommend Article
28 40 for passage, as presented. Motion approved 4-0.
29

30 **Article 41:** *To see what sum the Inhabitants of the Town of Mount Desert will vote to*
31 *raise and appropriate for Department 300 General Assistance Support for the 2020-*
32 *2021 Town Budget (Board recommends \$5,000.00)*

33 MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, to recommend
34 Article 41 for passage, as presented. Motion approved 4-0.
35

36 **Article 42:** *To see what sum the Inhabitants of the Town of Mount Desert will vote to*
37 *raise and appropriate for Department 350 Rural Wastewater Support for the 2020-*
38 *2021 Town Budget. (Board recommends \$195,694.00)*

39 MOTION: Ms. Littlefield moved, with Ms. Dudman seconding, to recommend
40 Article 42 for passage, as presented. Motion approved 4-0.
41

1 **Article 43:** *To see what sum the Inhabitants of the Town of Mount Desert will vote to*
2 *raise and appropriate for Department 406 Street Lights for the 2020-2021 Town*
3 *Budget. (Board recommends \$25,750.00)*

4 MOTION: Ms. Littlefield moved, with Ms. Dudman seconding, to recommend
5 Article 43 for passage, as presented. Motion approved 4-0.

6
7 **Article 44:** *To see what sum the Inhabitants of the Town of Mount Desert will vote to*
8 *raise and appropriate for Department 401 and 408 Public Safety – Police and*
9 *Communications (Dispatch) for the 2020-2021 Town Budget. (Board recommends*
10 *\$1,249,666.00)*

11 MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend Article
12 44 for passage, as presented. Motion approved 4-0.

13
14 **Article 45:** *To see what sum the Inhabitants of the Town of Mount Desert will vote to*
15 *raise and appropriate for Department 403, 404, and 409 Public Safety – Fire*
16 *Department, Hydrants, and Emergency Management for the 2020-2021 Town Budget.*
17 *(Board recommends \$930,327.00)*

18 MOTION: Ms. Littlefield moved, with Mr. Mooers seconding, to recommend Article
19 45 for passage, as presented. Motion approved 4-0.

20
21 **Article 46:** *To see what sum the Inhabitants of the Town of Mount Desert will vote to*
22 *raise and appropriate for Department 501, 515, 520 and 525 Public Works – Roads,*
23 *Waste Management, Buildings & Grounds, Parks & Cemeteries, and 530*
24 *Environmental Sustainability for the 2020-2021 Town Budget. (Board recommends*
25 *\$2,698,230.00)*

26 MOTION: Ms. Littlefield moved, with Ms. Dudman seconding, to recommend
27 Article 46 for passage, as presented. Motion approved 4-0.

28
29 **Article 47:** *To see what sum the Inhabitants of the Town of Mount Desert will vote to*
30 *raise and appropriate for Department 505 and 506 Sewers (Wastewater Treatment)*
31 *for the 2020-2021 Town Budget. (Board recommends \$1,021,222.00)*

32 MOTION: Ms. Littlefield moved, with Ms. Dudman seconding, to recommend
33 Article 47 for passage, as presented. Motion approved 4-0.

34
35 **Article 48:** *To see what sum the Inhabitants of the Town of Mount Desert will vote to*
36 *raise and appropriate for Department 605 Recreation (Public Pool – Utilities &*
37 *Maintenance) for the 2020-20221 Town Budget. (Board recommends \$5,900.00)*

38 MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, to recommend
39 Article 48 for passage, as presented. Motion approved 4-0.

40
41 **Article 49:** *To see what sum the Inhabitants of the Town of Mount Desert will vote to*
42 *raise and appropriate for Department 701 Economic/Community Development for*
43 *the 2020-2021 Town Budget. (Board recommends \$12,000.00)*

1 MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend Article
2 49 for passage, as presented. Motion approved 4-0.

3
4 **Article 50:** *To see what sum the Inhabitants of the Town of Mount Desert will vote to*
5 *raise and appropriate for Department 801 Debt Service for the 2020-2021 Town*
6 *Budget. (Board recommends \$1,902,977.00)*

7 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, to recommend Article
8 50 for passage, as presented. Motion approved 4-0.

9
10 **Article 52:** *To see what sum the Inhabitants of the Town of Mount Desert will vote to*
11 *raise and appropriate for Department 991 Capital Improvement Plan transfers for*
12 *the 2020-2021 Town Budget. (Board recommends \$621,570.00)*

13 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, to recommend Article
14 52 for passage, as presented. Motion approved 4-0.

15
16 **Article 54:** *To see if the Inhabitants of the Town of Mount Desert will vote to ratify*
17 *the Board of Selectmen's approval of the Marina Proprietary Fund budget. Revenue:*
18 *\$740,028.00, Expense: \$740,028.00.*

19 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, to recommend Article
20 54 for passage, as presented. Motion approved 4-0.

21
22 It was noted that the figures as stated in the Warrant can be discussed at the Town
23 Meeting, and a lower figure can be approved, but not a higher figure. Treasurer
24 Mahar clarified that if an Article is to decide what sum the Town wants to raise, then
25 a figure can be raised or lowered. Any changes like this can be voted on during Town
26 Meeting, and an amount that has been changed is referred back to the SelectBoard for
27 decisions on distribution.

28
29 It was noted the Third-Party requests would be discussed at the next meeting.
30 Warrant Committee Chair Phil Lichtenstein noted the Warrant Committee would like
31 to participate in those talks.

32
33 **VIII. Other Business**

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

35 There was no Other Business.

36
37 **IX. Treasurer's Warrants**

38 **A. Approve & Sign Treasurer Warrant AP 2047 in the amount of \$383,296.59**

39 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, approval and
40 signature of Treasurer Warrant AP 2047 in the amount of \$383,296.59, as
41 presented. Motion approved 4-0.

42

1 **B. Approve Signed Treasurer Payroll State Fees, & PR Benefit Warrants AP**
2 **2045, AP 2046 and PR 2017 in the amounts of \$1,998.49, \$30,134.73, and**
3 **\$103,815.81, respectively**

4 MOTION: Mr. Mooers moved, with Ms. Dudman seconding, approval of signed
5 Treasurer Payroll State Fees, & PR Benefit Warrants AP 2045, AP 2046 and PR
6 2017 in the amounts of \$1,998.49, \$30,134.73, and \$103,815.81, respectively, as
7 presented. Motion approved 3-0-1 (Littlefield in Abstention).

8
9 **C. Acknowledge Treasurer's School Board AP/Payroll Warrants 09 and 17 in**
10 **the amounts of \$145,287.61 and \$83,228.02, respectively**

11 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, acknowledgement
12 of Treasurer's School Board AP/Payroll Warrants 09 and 17 in the amounts of
13 \$145,287.61 and \$83,228.02, respectively, as presented. Motion approved 4-0.

14
15 **X. Adjournment**

16 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, adjournment. Motion
17 approved 4-0.

18
19 The meeting was adjourned at 8:30 PM.

20
21
22
23 Respectfully Submitted,

24
25
26
27 Wendy Littlefield, Secretary
28

UNFINISHED BUSINESS

Animal Welfare

Article 4. To see if the Inhabitants of the Town of Mount Desert will vote to approve an expenditure of \$500.00 from the Animal Welfare Reserve Account #4040700-24204 to Acadia Veterinary Hospital as a donation for the benefit of the Town of Mount Desert Feral Cat Program.

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Ordinances

For Articles x through xx, an underline indicates an addition and a strikethrough indicates a deletion.

Article 5. Shall an ordinance dated May 5, 2020 and entitled “Town of Mount Desert Alewife Ordinance” be enacted? The ordinance reads, in its entirety, “Regulations for the taking of alewives and blue back herring shall be as follows: For the year July 1, 2020 through June 30, 2021 there shall be no taking of Alewives and Blue Back Herring in the Town of Mount Desert.”

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 6. Shall an ordinance dated May 5, 2020 and entitled “Amendments to the Town of Mount Desert Sewer Ordinance” be enacted as follows? **See Appendix A (pg. XX) with proposed amendments**

Explanation: These amendments will (1) add clarification to the calculation of Gross Retail Area, (2) amend the Notes to the Article 13 Chart for Design Flows for Facilities; and (3) amend the process and decision maker under Section 4.04 for reviewing and approving any waivers for the connection of a private building sewer.

Sewer Ordinance Amendment 1:

1.03.13a Gross Retail Area – The total floor area designed for the retailer’s occupancy and exclusive uses, including any basements and mezzanines. The area of the retailer’s occupancy is measured from the inside wall or building partition wall to the inside of the opposing wall.

Sewer Ordinance Amendment 2:

Article 13 - DESIGN FLOWS FOR FACILITIES

The design flows for facilities shall be based on the resultant daily flows of wastewater as determined from the following table:

BLACK – voted or Non-BOS/ GREEN – Ready to review/ RED – Not ready

Type of Facility	GPD Design Flow
SINGLE FAMILY RESIDENTIAL	
Each one or Two Bedroom Unit	180/unit
Each Additional Bedroom	90/Bedroom
MULTIPLE FAMILY RESIDENTIAL	
Boarding Houses (incl. meals)	50/bedroom
Rooming Houses (without meals)	40/bedroom
Transient Accommodations with:	
Shared bathrooms	60/bedroom
Private bathrooms	100/bedroom
Mobile Home Parks	235/site
Multifamily Homes (except retirement homes):	
1 bedroom unit	120/unit
2 bedroom unit	180/unit
3 bedroom unit	270/unit
Multifamily Homes (retirement homes limited to persons older than 50 yrs.)	
Each 1-2 bedroom unit	120/unit
COMMERCIAL ESTABLISHMENTS	
Beauty Salon (E)	10/customer
Bus Service Areas (E)	
Factories & Plants (e)	
With showers	15/person
Without showers	25/person
Laundry, self-service	600/washer
Offices (E)	15/person
Restaurants:	
Eat in with conventional utensils (B)	30/15 sq. ft.
Eat in with disposable utensils (B)	15/15 sq. ft.
24 hour operation (B)	50/15 sq. ft.
Take-out only (C)	8/15 sq. ft.
Retail (D)	6/100 sq. ft.
Service Station (F)	125/vehicle
Tavern (B)	20/15sq.ft.
Tennis, Racquetball Courts	300/court
Visitor Center	6/visitor/day
INSTITUTIONAL	
Assembly Halls, Public Buildings	5/seat
Churches	5/seat
Hospitals	150/bed
Institutions: (other than hospitals)	100/bed
Nursing Homes	1.76/sq. ft.
Schools (Boarding)	100/bed
Schools (Day) (E)	75/bed

BLACK – voted or Non-BOS/ GREEN – Ready to review/ RED – Not ready

Elementary	7/student +15/employee
Junior High	9/student +15/employee
SEASONAL COMMERCIAL	
Camps: (E)	
Day (no meal served)	10/person
Day (only lunch served)	15/person
Resort (limited plumbing)	50/bed
Fairgrounds, Parks and Picnic Areas (w/ bath, showers, & Toilets) (E)	10/person
Swimming Pools & Bathhouses (E)	10/person
Campgrounds:	
No sewer hookups	50/site
With sewer hookups	75/site

- A. For facilities that constitute a composite of one or more of the following types of facilities, the design flow shall be calculated by adding the design flow for each type of facility that comprise the entire facility.
- B. Sq. Ft. refers to the square feet of the dining area as defined by this ordinance.
- C. Sq. ft. refers to square feet of serving area.
- D. Sq. ft. refers to square feet of gross retail area as defined by the Mount Desert Land Use Ordinance in this Sewer Ordinance.
- E. Estimated maximum occupancy per day, as shown on Land Use Ordinance permit, application or site plan.
- F. Per vehicle that can be fueled simultaneously.

GPD means Gallons per Day.

Sewer Ordinance Amendment 3 (new text below to wholly replace the existing Section 4.04):

4.04 A separate and independent building sewer shall be provided for every principal "building" as defined in Section 8 (Definitions) of the Mount Desert Land Use Zoning Ordinance.

Waivers related to this paragraph of the Sewer Ordinance may be requested in writing from the Public Works Director ("Director"). Final determination of the granting of a waiver will be solely at the discretion of the Director.

In acting on any waiver request, the circumstances to be considered by the Director when considering an application for a waiver include but will not necessarily be limited to: (A) the ease of access of the proposed building sewer to the public sewer main; (B) whether the connection of the new building sewer to the public sewer will require crossing the public way, or other property, requiring excavation of said public way, or other property, thereby adversely affecting said public

way, or other property; (C) the practicality of, and ability to, connect the proposed building sewer to the public sewer main, in the opinion of the Director; and (D) if a building stands at the rear of another or an interior lot and no private sewer is available or can be constructed to the rear building through an adjoining alley, court, yard, or driveway, in which case the building sewer from the front building may be extended to the rear building and the whole considered as one building sewer.

The Director may choose to attach conditions to a waiver if one is granted. In the event a waiver is granted, all other portions of the Sewer Ordinance still apply. At a minimum, required conditions for granting a waiver may include, but not necessarily be limited to: (A) the Applicant has proven in writing to the satisfaction of the Director that the existing building sewer is adequate to accommodate the proposed additional discharge; (B) the Applicant has demonstrated to the satisfaction of the Director that the Applicant has the right, title, or interest to use the existing building sewer; (C) the owner(s) of the existing private sewer shall register the connection of the new private building sewer to their existing private sewer with the Hancock County Registry of Deeds within 60 (sixty) calendar days of said connection being made; (D) documentation of the filing of the connection with the Registry shall be provided to the Director and include a copy of the actual registry filing document; and (E) the Applicant agrees in writing to assume all liability for the installation and maintenance of their proposed building sewer and for restoring public areas disturbed by the construction of the proposed building sewer to preconstruction condition.

All costs associated with (A) through (E) above shall be borne by the Applicant.

Board of Selectmen recommends passage

Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 7. Shall an ordinance dated May 5, 2020 and entitled “Amendments to the Town of Mount Desert **Special Amusement Permit Ordinance** to amend the Permit Fees under the Ordinance and to amend the Term of the Ordinance” be enacted as follows? **See Appendix B (pg. XX) for entire ordinance, with proposed amendments**

Explanation of First Amendment: This amendment to the Special Amusement Permit Ordinance will increase the fee to cover administrative costs and advertisements associated with processing special amusement permits.

Section 2. General Permit

A. Permit Required

- 4. The fee for a Special Amusement Permit shall be ~~fifty dollars (\$50)~~ one hundred dollars (\$100) to cover administrative costs.

Explanation of Second Amendment: This amendment to the Special Amusement Permit Ordinance clarifies that the duration of the ordinance shall remain in effect for a further period of fifteen (15) years from the date of this latest revision.

Section 5. Period of Ordinance

This Ordinance shall remain in effect for a period of fifteen (15) years from the effective date, or the date of the latest amendment thereafter.

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 8. Shall an ordinance dated May 5, 2020 and entitled "Amendments to the Town of Mount Desert **Sale of Food and Merchandise Ordinance** to amend the timing for license renewal and application deadlines" be enacted as follows? **See Appendix C (pg. XX)**

Explanation: This amendment allows licenses for mobile food vendors in the Shoreland Commercial District to be valid for 3 years. Annual renewal is still required. The amendment also changes the timing of application submission deadlines.

**Sale of Food and Merchandise Ordinance
of the
Town of Mount Desert**

**Enacted May 5, 2015
Amended May 2, 2017
Amended May 7, 2019
Amended May 5, 2020**

Article V – Mobile Vending License

Sec. 1. License Required

- 1. All Mobile Vendors must have a license issued by the Code Enforcement Officer of the Town of Mount Desert, Maine. Additionally, for all Mobile Food Vendors in the Rural Woodland District, a conditional use permit shall be obtained from the Town of Mount Desert Planning Board.
- 2. A Mobile Vendor's license may be issued only for the sale of food and non-alcoholic beverages.

3. In addition to these regulations, the Mobile Vendor is responsible for obtaining all other necessary licenses, permits or authority required by law.
4. License certificates shall be attached to the Mobile Vending unit where they are readily visible.
5. Mobile Vending Licenses for all Mobile Food Vendors in the Rural Woodland District shall be valid for one (1) year from the date of issuance.
6. Mobile Vending Licenses for all Mobile Food Vendors in the Shoreland Commercial District shall be valid for three (3) years from the date of issuance and must be renewed annually.

Sec. 2. Application

1. Each applicant for a Mobile Vending license shall provide a specific description of the business, the goods to be sold, the equipment to be used and the proposed hours of operation, as well as a photo of the Mobile Vending Unit.
2. The license fee for a Mobile Vending License shall be determined by the Town of Mount Desert Board of Selectmen on an annual basis.
3. ~~Mobile Vending Licenses shall be valid for one (1) year from the date of issuance. A new application must be filed each year. All new and renewal applications are due by April or before February 1st of each year.~~
4. If all of the designated locations within Town-owned parking lots in the Shoreland Commercial District are not licensed by ~~May~~ March 15th, late applications will be considered by the Board of Selectmen on a first come, first serve basis.
5. No applicant's license shall be issued without the applicant first filing with the Town Clerk a Certificate of Insurance that evidences public liability insurance of \$1,000,000 and naming the ~~own~~ as an additional insured. The policy shall also provide for notice to the Clerk no less than thirty (30) days prior to any cancellation of insurance. Such insurance shall be maintained at all times while applicant is engaged in mobile vending activities.

Sec. 3. ~~Conditions of Operation for Mobile Vendors in the Shoreland Commercial District.~~

1. ~~Mobile Vendors may operate only in designated locations within town-owned parking lots in the Shoreland Commercial District.~~
2. ~~No more than five (5) Mobile Vendor licenses shall be in effect at any one time in the Town of Mount Desert.~~
3. ~~If the number of applications exceeds the available locations, vendors will be selected via an annual lottery based on vendor's preferred location for the season and order of selection. Lottery selection will occur during the last week of April at the second Board of Selectmen's meeting in February each year.~~
- 3-4. ~~Approved vendors may operate from 6:00 a.m. until 10:00 p.m. If a vendor fails to operate for more than one (1) week in any month from June through September, his/her license may be revoked. The Town of Mount Desert Police Department has the right to close down a mobile vending unit where in the opinion of the Department, the unit is causing or contributing to an imminent public safety hazard.~~

Planning Board recommends passage

Warrant Committee recommends (passage) (XX Ayes; XX Nays)

BLACK – voted or Non-BOS/ GREEN – Ready to review/ RED – Not ready

Article 9. Shall an ordinance dated May 5, 2020 and entitled “Amendments to the Town of Mount Desert Land Use Ordinance to allow rooming houses in the Village Commercial Zoning District” be enacted as follows? **See Appendix D (pg. XX)**

Explanation: This amendment will allow rooming houses, as defined, only in the Village Commercial District.

3.4 Permitted, Conditional, and Excluded Uses by District:

All land use activities, as indicated in the following table, shall conform with all of the applicable land use standards in Sections 6.A., 6.B., and 6.C. The district designation for a particular site shall be determined from the Official Land Use Zoning map.

- P Use allowed without a permit (but the use must comply with all applicable land use standards)**
- C Use allowed with conditional use approval from the Planning Board**
- X Use is prohibited**
- CEO Use allowed with a permit from the code enforcement officer**

- VR1 VILLAGE RESIDENTIAL ONE
- VR2 VILLAGE RESIDENTIAL TWO
- R1 RESIDENTIAL ONE
- R2 RESIDENTIAL TWO
- SR1 SHORELAND RESIDENTIAL ONE
- SR2 SHORELAND RESIDENTIAL TWO
- SR3 SHORELAND RESIDENTIAL THREE
- SR5 SHORELAND RESIDENTIAL FIVE
- RW2 RURAL OR WOODLAND TWO
- RW3 RURAL OR WOODLAND THREE
- VC VILLAGE COMMERCIAL
- SC SHORELAND COMMERCIAL
- RP RESOURCE PROTECTION
- C CONSERVATION
- SP STREAM PROTECTION

See table of uses on following pages

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Section 3.4 Permitted, Conditional, and Excluded Uses by District

LAND USE:	Districts									
	VR 1	R 1	SR 1 SR 2	RW 2	VC	SC	C	RP	SP	<u>VR3</u>

BLACK – voted or Non-BOS/ GREEN – Ready to review/ RED – Not ready

	VR 2	R 2	SR 3 SR 5	RW 3						
COMMERCIAL										
Retail Stores: clothing, hardware, paints, grocery, books, art, gifts, antiques, etc.	X	X	X	C	CEO	X	X	X	X	<u>X</u>
<u>Rooming House</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>C</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>
Services 1: personal (wholly enclosed), hairdressing, barber, tailor, dressmaker, sewing, tanning parlor, etc.	C	C	C	C	CEO	X	C	X	X	<u>C</u>

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6B SPECIFIC PERFORMANCE STANDARDS FOR ACTIVITIES AND LAND USES

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6B.20 Rooming House

1. Rooming Houses must meet all applicable life safety standards and state plumbing code standards.
2. No more than one rooming house per lot is allowed
3. All sleeping rooms shall be a minimum size of 70 square feet for one occupant and 120 square feet for two occupants, plus 50 square feet for each additional occupant.
4. Residents must have access on-site to shared common areas for cooking and eating. A common kitchen facility equipped for cooking meals located on-site must be available to the residents.
5. No cooking is permitted in any sleeping room. No cooking facilities are permitted in any sleeping room.
6. There shall be a minimum of 1 bathroom facility per every 8 people.

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SECTION 8 DEFINITIONS

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BLACK – voted or Non-BOS/ GREEN – Ready to review/ RED – Not ready

ROOMING HOUSE. A building or portion thereof that does not otherwise qualify as a one or two-family dwelling, and that provides sleeping accommodations for a total of 16 or fewer people on a transient basis (i.e., no less than 30 days) or on a permanent basis; the rooming house shall provide an onsite shared cooking facility for access by all occupants, but there shall be no other separate cooking facilities for individual occupants.

Planning Board recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 10. Shall an ordinance dated May 5, 2020 and entitled “Amendments to the Land Use Zoning Ordinance to **change the position of a stream** shown on the official Land Use to more accurately reflect its location” be enacted as set forth below? **See Appendix D (pg. XX)**

Explanation: This Article changes the position of a stream channel near Giant Slide Road to more accurately reflect where it is located on the face of the earth.

Planning Board recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 11. Shall an ordinance dated May 5, 2020 and entitled “Amendments to the Town of Mount Desert Land Use Ordinance regarding the **Village Residential 3 District** and to change the Land Use District designation of the Map 5: Lot 14-1 and Map 5: Lot 14-4” be enacted as follows? **See Appendix D (pg. XX)**

Explanatory Note: This amendment creates a new land use district – Village Residential 3 - which is focused on the hotel/motel use. It also changes the designation of Map 20, Lot 20 from Shoreland Residential 2 to Village Residential 3. This area has historically been used as a hotel.

Planning Board recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Gifts

Article 12. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen to accept Conditional Gifts (MRSA 30-A, §5654), Unconditional Gifts (MRSA 30-A §5655), equipment, proceeds from sale of fire equipment or funds on behalf of the Municipal Fire Department. It is understood that any funds received will be placed in the Fire Equipment Reserve Fund.

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Leases, Agreements, Easements, Deeds, Sales

Article 13. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen to lease a portion of the so-called Visitor Center at the Northeast Harbor Marina to the Ticket Booth operators for a term of one (1) year beginning July 1, 2020 under such terms and conditions as the Board of Selectmen, in its sole discretion, deems to be in the best interests of the Town.

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 14. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen, to lease a portion of the so-called Visitor Center at the Northeast Harbor Marina to the Mount Desert Chamber of Commerce for a term of one (1) year beginning July 1, 2020 under such terms and conditions as the Board of Selectmen, in its sole discretion, deems to be in the best interests of the Town.

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 15. To see if the Inhabitants of the Town of Mount Desert will authorize the Board of Selectmen, to negotiate and enter into an agreement with the Neighborhood House Club, Inc. for management and maintenance of the municipal swimming pool, under such terms and conditions as the Board of Selectmen, in its sole discretion, deems to be in the best interests of the Town.

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 16. To see if the inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen to enter into a boundary line agreement with Mount Desert 365 in order to clarify minor uncertainties as to the exact boundary between property owned by the Town of Mount Desert and property owned by Mount Desert 365 abutting Old Firehouse Lane. Reference is made to Tax Map 24, Lot 105 and Tax Map 24, Lot 99. See Appendix X (pg. XX)

Board of Selectmen recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 17. To see if the inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen to lease the so-called "Bait House" located at 26 Dodge Point Road in the Village of Seal Harbor found on Tax Map 1 Lot 15 of the Town of Mount Desert's tax maps, to the Seal Harbor Fishermen's Association for a term of five (5) years, said term beginning on July 1, 2020 and ending on June 30, 2025, under such terms and conditions as the Board of Selectmen, in its sole discretion, deems to be in the best interests of the Town and in general conformance with the lease agreement. See Appendix X (pg. XX) for lease agreement

Board of Selectmen recommends passage

Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Fiscal Policy

Article 18. Shall the voters of the Town of Mount Desert authorize the Town to appropriate funds from the Marina Unassigned Fund Balance (Town Account #600-38300) in an amount not to exceed \$50,000.00 to finance professional technical inspection services (the "Project") related to the performance of an inspection of all structural components of the **Northeast Harbor pier**, said services to include but not be limited to, mobilization, diving inspection, materials testing (including but not limited to steel and rebar), determination(s) of the load limits of sections of the pier, video inspection and recording, and preparation and submission to the Town of a technical report, said report to include inspection findings and recommendations for pier improvements (including recommendations of what components of the pier can be repaired and what portions should be replaced), and to further authorize the Board of Selectmen to execute any and all contracts and documents and do any and all things necessary or convenient to accomplish the project?

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 19. Shall the voters of the Town of Mount Desert authorize the Town to enter into an agreement with the Maine Department of Transportation (the Agreement), a copy of which is included in **Appendix ABC** (the Agreement) under the **MDOT Municipal Partnership Initiative program, for technical and construction services related to improvements of State Route 198** beginning approximately at its intersection with State Route 233 (Eagle Lake Road) and proceeding approximately 0.153 miles (810-feet) southerly along State Route 198 ending at or near a point in State Route 198 that is at its intersection with the southerly entrance to the Butler Road, said beginning and ending points shown on the attached project site map included herein in **Appendix DEF (Site Map)**; with construction of said improvements to begin on or after September 7, 2020 and ending for a seasonal shutdown on or before November 21, 2020 and resuming, if necessary, on or after March 28, 2021 to be ready for final completion on or before May 25, 2021 and including, but not necessarily being limited to, reclaiming (grinding and leaving in place) the existing pavement, grading and compacting these materials, construction of new base and surface pavement layers on the reclaimed materials, construction of four-foot (4') wide extended shoulders on each side of the road, drainage improvements and other typical roadway improvements associated with projects of this kind, and further authorizing the Board of Selectmen to execute such Agreement, and all related contracts and documents, and to do any and all things necessary or convenient to implement this Agreement with the Maine Department of Transportation? **See Appendix ABC The Agreement (warrant pg. ##) and Appendix DEF Site Map (warrant pg. ##).**

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 20. Shall the voters of the Town of Mount Desert authorize the Town to issue general obligation bonds or notes of the Town in a principal amount not to

BLACK – voted or Non-BOS/ GREEN – Ready to review/ RED – Not ready

exceed \$295,000.00 (two-hundred and ninety-five thousand dollars) to fund the Town's 50% cost share for construction of roadway improvements to **Route 198** in accordance with the Agreement with the Maine Department of Transportation described in **Article X** above; and further shall the Board of Selectmen be authorized to execute any and all contracts and documents and do any and all things necessary or convenient to issue the bonds or notes of the Town, which may be callable, and to accomplish the project?

FINANCIAL STATEMENT - TOWN OF MOUNT DESERT

1. Total Town Indebtedness

A.	Bonds outstanding and unpaid:	\$17,043,726.00
B.	Bonds authorized and unissued:	\$00.00
C.	Bonds to be issued under this Town Meeting Article	\$295,000.00
	TOTAL	\$17,338,726.00

2. Costs

At an estimated interest rate of **xx%** for a term of 10 years, the estimated costs of this bond issue will be:

Principal	\$295,000.00
Interest	\$X,XXX.00
Total Debt Service	\$X,XXX.00

3. Validity

The validity of the bonds is not affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the voters is never the less conclusive and the validity of the bond issue is not affected by reason of the variance.

Kathryn A. Mahas

Treasurer, Town of Mount Desert, Maine

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 21. Shall the voters of the Town of Mount Desert authorize the Town to allocate any unspent funds originally appropriated in connection with the 2017-2018 and the 2018-2019 State **Route 198** Maine Department of Transportation's Municipal Partnership Initiative projects approved at the May 2017 and May 2018 Town Meeting's to the work described in **Article X** above?

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

FINANCIAL STATEMENT - TOWN OF MOUNT DESERT

(If Article 22 is Approved in Total)

1. Total Town Indebtedness

A.	Bonds outstanding and unpaid:	\$17,043,726.00
B.	Bonds authorized and unissued:	\$00.00
C.	Bonds to be issued under this Town Meeting Article	\$295,000.00
	TOTAL	\$17,338,726.00

2. Costs

At an estimated interest rate of xx% for a term of 10 years, the estimated costs of this bond issue will be:

Principal	\$295,000.00
Interest	\$X,XXX.00
Total Debt Service	\$X,XXX.00

3. Validity

The validity of the bonds is not affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the voters is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

Kathryn A. Mahar

Treasurer, Town of Mount Desert, Maine

Article 22. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen to accept and expend on behalf of the Town additional state, federal and other funds (including unconditional gifts of money) received during the fiscal year 2020-2021 for Town purposes, provided that such additional funds do not require expenditure of local funds not previously appropriated.

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 23. To see if the Inhabitants of the Town of Mount Desert will vote to approve July 1, each year, as the date on which all taxes shall be due and payable providing that all unpaid taxes on September 1, of each year, shall be charged interest at an annual rate of 9% (percent) per year. (Tax Club members are exempt within the terms and conditions of the Town's Tax Club Agreement.)

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 24. To see if the Inhabitants of the Town of Mount Desert will vote

to authorize the Tax Collector to enter into a standard “tax club” agreement with *taxpayers* whereby: (1) the taxpayer agrees to pay specified monthly payments to the Town based on the taxpayer’s estimated and actual tax obligation for current year property taxes (real estate and/or personal); (2) the Town agrees to waive interest on timely payments; (3) the Town authorizes the Tax Collector to accept payment of taxes prior to commitment of taxes; with the understanding that any prepayments made prior to receipt of tax club agreement will reduce the principle amount used to calculate the 10 monthly payments as stated on the tax club agreement. (4) the agreement automatically terminates if two consecutive payments are missed and the taxpayer thereupon becomes subject to the same due date and interest rate as other, nonparticipating taxpayers; (5) only taxpayers who are paid in full on their property tax obligations may participate; and (6) interested taxpayers shall apply annually for participation by the date shown on the application, date and application format to be determined by the Tax Collector.

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 25. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Tax Collector to accept pre-payment of property taxes, with no interest to be paid on same.

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 26. To see if the Inhabitants of the Town of Mount Desert will vote to set the interest rate to be paid by the Town for abated taxes that have been paid at the rate of 5% (percent) per year.

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 27. To see if the inhabitants of the Town of Mount Desert will vote to authorize expenditures to pay any tax abatements granted by the Assessor, Board of Assessment Review, or Board of Selectmen together with any interest due thereon from the Town, during the fiscal year beginning July 1, 2020, in an aggregate amount not to exceed the property tax commitment overlay.

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 28. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen to dispose by public bid of Town-owned property, other than real property, with a value of ten thousand dollars (\$10,000.00) or less under such terms and conditions as it deems advisable.

Board of Selectmen recommends passage

BLACK – voted or Non-BOS/ GREEN – Ready to review/ RED – Not ready

Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 29. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen to sell at public auction or by advertised sealed bid, and to convey titles obtained under tax deeds and under deeds of conveyance to the Inhabitants of the Town any land and/or buildings, including trailers, in lieu of payment of taxes except that the Selectmen have the power to authorize redemption. Municipal Officers shall use the special sale process required by 36 M.R.S. § 943-C for qualifying homestead property if they choose to sell it to anyone other than the former owner(s).

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; ~~XX Nays~~)

Article 30. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen to contract for services, in amounts not to exceed appropriation for same, under such terms and conditions as it deems advisable.

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Municipal Revenue

Article 31. To see if the Inhabitants of the Town of Mount Desert will vote to transfer **XXXXX thousand dollars (\$0.00)** from the Undesignated Fund Balance Account #100-38300 to reduce the 2020-2021 tax commitment.

Board of Selectmen recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 32. To see if the Inhabitants of the Town of Mount Desert will vote to transfer **XXXXX thousand dollars (\$XXX,000.00)** from the Capital Gains Reserve Account #400-24202 to reduce the 2020-2021 tax commitment.

Board of Selectmen recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 33. Shall the Town of Mount Desert be authorized to appropriate an amount not to exceed \$65,000.00 from the Capital Gains Reserve Account #400-24200 to finance professional technical survey, design, local information gathering and bidding services associated with improvements to the Town's **Indian Point Road** beginning at its intersection with the Pretty Marsh Road and extending in a northerly direction approximately 4,700-feet to its intersection with the Town's Gray Farm Road with said improvements including, but not necessarily being limited to, construction of extended paved shoulders to

BLACK – voted or Non-BOS/ GREEN – Ready to review/ RED – Not ready

positively impact, and enhance safety for, pedestrian, bicycling and vehicular traffic, improved drainage and construction of a paved overlay of the traveled way of the project area and further shall the Board of Selectmen be authorized to execute any and all contracts and documents and do any and all things necessary or convenient to accomplish the project?

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 34. Shall the voters of the Town of Mount Desert authorize the Town to appropriate an amount not to exceed **\$70,000** from the Capital Gains Reserve Account #400-24200 (in order to supplement the funds authorized by the Town Meeting provided by approval of the 2019 Warrant Article # 30 in an amount not to exceed \$160,000) so that, in the aggregate, there are sufficient funds to finance an updated final set of improvements to the "**Seal Harbor Bait House**" building (the "Building") now estimated will not exceed \$230,000 (the "Project") including professional technical services and construction work necessary to modify the Building in order to address (1) the roof system structure and (2) other physical changes to the Building including but not limited to, building support columns, stair case, decking around the Building, the electrical entrance for the Building, in order to conform with national and local Code and Ordinance requirements, including FEMA flood insurance requirements, and further to authorize the Board of Selectmen or its designee to execute any and all contracts and documents and do all things necessary or convenient to accomplish the Project?

Explanatory Note: The May 2019 Town Meeting approved up to \$160,000 for funding based on the engineer's estimates of costs for the improvements to the Seal Harbor Bait House Building. Sometime after that Town Meeting, the engineers discovered that, as compared to the existing finished floor elevation of the Building, the overall Building has to be elevated in 2020 so that the floor is two (2) feet higher than it is now (1 foot due to new FEMA flood insurance requirements and another foot due to a local ordinance requirement that requires an additional foot to be added to the base FEMA requirement). This two-foot increase must be done without increasing the roofline elevation; hence, the roof had to be redesigned and will also have to be rebuilt using a flatter slope. Please also see the Site Map found in **Appendix X** to the Warrant for the location of the Seal Harbor Bait House Building.

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 35. To see if the inhabitants of the Town of Mount Desert will vote to create a new **Benefit Accrual Reserve Account** in the amount of \$187,750 to be funded from the Town's Capital Gains Account 400-24202. Said benefits to consist of Vacation Wages, Paid Compensation Time, Floating Holiday Compensation, bonus compensation, and Sick leave Bonus Wages, all of which shall be subject to such terms and conditions, personnel policies, employment or labor agreements and other policies or provisions as may be changed or negotiated from time to time by the officers of the Town of Mount Desert, its insurance carriers and brokers, and employees. Subsequent funding for this reserve account shall be considered through the General Fund during the annual Town Meeting of the Town

of Mount Desert.

Explanatory Note: \$187,500 is equal to 50% of the maximum annual liability that could accrue in the upcoming fiscal year. In future years, the goal will be to maintain the reserve at an amount calculated to be approximately 50% of the maximum annual liability that could accrue in each year. Adjustments would be made during the consideration of the budget for the General Fund during the Town Meeting.

Board of Selectmen recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

APPROPRIATION FROM CAPITAL GAINS RESERVE ACCOUNTSUMMARY
(If Article 33 through Article 35 are Approved in Total)

Article 33	Indian Point Road	\$65,000.00
Article 34	Seal Harbor Bait House	\$70,000.00
Article 35	Benefit Accrual Reserve	\$187,750.00
Total Appropriation Requested		\$322,750.00

Article 36. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and/or appropriate as Revenue through Excise Taxes, Service Fees and miscellaneous sources for the 2020-2021 Town Budget.

Board of Selectmen recommends \$1,298,510.00
Warrant Committee recommends \$XXX.00 (XX Ayes; XX Nays)

Municipal Appropriations

Article 37. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 200 through 221 General Government – Governing Body (Board of Selectmen), Municipal Management, Town Clerk, Registrar, Elections, Planning Board, Finance, Treasurer, Tax Collector, Assessment, Code Enforcement, Unallocated Funds, Human Resources, and Technology for the 2020-2021 Town Budget.

Gov. Body (Bd of Selectmen): \$34,655.00	Town Management: \$372,470.00
Town Clerk: \$121,048.00	Registrar: \$2,500.00
Elections: \$7,250.00	Planning Board: \$49,321.00
Finance: \$93,783.00	Treasurer: \$140,378.00
Tax Collector: \$19,538.00	Assessment: \$123,747.00
Code Enforcement: \$175,414.00	Unallocated: \$115,500.00
Human Resources: \$5,000.00	Technlogy: \$219,617.00

BLACK – voted or Non-BOS/ GREEN – Ready to review/ RED – Not ready

Board of Selectmen recommends \$1,480,221.00
Warrant Committee recommends \$XXX.00 (XX Ayes; XX Nays)

Article 38. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 300 General Assistance Support for the 2020-2021 Town Budget.

Board of Selectmen recommends \$5,000.00
Warrant Committee recommends \$XXX.00 (XX Ayes; XX Nays)

Article 39. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 350 Rural Wastewater Support for the 2020-2021 Town Budget.

Board of Selectmen recommends \$195,694.00
Warrant Committee recommends \$XXX.00 (XX Ayes; XX Nays)

Article 40. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 406 Street Lights for the 2020-2021 Town Budget.

Board of Selectmen recommends \$25,750.00
Warrant Committee recommends \$XXX.00 (XX Ayes; XX Nays)

Article 41. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 401 and 408 Public Safety – Police and Communications (Dispatch) for the 2020-2021 Town Budget.

Police: \$870,256.00
Shellfish: \$00.00

Communications: \$379,410.00
Animal Control: \$00.00

Board of Selectmen recommends \$1,249,666.00
Warrant Committee recommends \$XXX.00 (XX Ayes; XX Nays)

Article 42. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 403,404, and 409 Public Safety – Fire Department, Hydrants, and Emergency Management for the 2020-2021 Town Budget.

Fire: \$655,827.00 Hydrants: \$273,500.00 Emergency Management: \$1,000.00

Board of Selectmen recommends \$930,327.00
Warrant Committee recommends \$XXX.00 (XX Ayes; XX Nays)

BLACK – voted or Non-BOS/ GREEN – Ready to review/ RED – Not ready

Article 48. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 851 Libraries, Village Improvement Societies, Recreation, and Public/Social Service Agencies for the 2020-2021 Town Budget.

Libraries: \$XXX.00
Recreation: \$XXX.00

Village Improvement Societies: \$XXX.00
Public/Social Service Agencies: \$XXX.00

Board of Selectmen recommends \$XXX.00
Warrant Committee recommends \$XXX.00 (XX Ayes; XX Nays)

Article 49. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 991 Capital Improvement Plan transfers for the 2020-2021 Town Budget.

Board of Selectmen recommends \$621,570.00
Warrant Committee recommends \$XXX.00 (XX Ayes; XX Nays)

Written Ballot required for Article xx

Article 50. To see if the Inhabitants of the Town of Mount Desert will vote to increase the property tax levy limit by \$XXX.00. **See Appendix XYZ (pg. XX).**

Explanation: The State Legislature passed a "tax reform" law known as LD#1. This bill created a maximum municipal tax levy based upon this year's tax, plus an allowance for inflation and the Town's tax base growth due to new construction. However, LD#1 allows Mount Desert voters to increase that tax cap with the approval of a simple majority of the voters at Town Meeting. The only requirement is that a secret vote must be taken by written ballot.

Board of Selectmen recommends
Warrant Committee recommends (XX Ayes; XX Nays)

Marina Proprietary Fund

Article 51. To see if the Inhabitants of the Town of Mount Desert will vote to ratify the Board of Selectmen's approval of the Marina Proprietary Fund budget.

Revenue: \$740,028.00

Expense: \$740,028.00

Board of Selectmen recommends ratification
Warrant Committee makes no recommendation

Elementary School Appropriations

Note: Articles 50 through 60 authorize expenditures in cost center

Article 52. To see what sum the School Board will be authorized to expend for Regular Instruction for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

School Board recommends \$1,878,707.00
Warrant Committee recommends \$XXX.00 (XX Ayes; XX Nays)

Note: 2019-20 Amount was \$1,627,863

Article 53. To see what sum the School Board will be authorized to expend for Special Education for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

School Board recommends \$845,887.00
Warrant Committee recommends \$XXX.00 (XX Ayes; XX Nays)

Note: 2019-20 Amount was \$866,911

Article 54. To see what sum the School Board will be authorized to expend for Career and Technical Education for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

School Board recommends \$00.00
Warrant Committee recommends \$XXX.00 (XX Ayes; XX Nays)

Note: 2019-20 Amount was \$ -0-

Article 55. To see what sum the School Board will be authorized to expend for Other Instruction for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

School Board recommends \$85,880.00
Warrant Committee recommends \$XXX.00 (XX Ayes; XX Nays)

Note: 2019-20 Amount was \$ 79,383

Article 56. To see what sum the School Board will be authorized to expend for Student & Staff Support for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

School Board recommends \$445,050.00
Warrant Committee recommends \$XXX.00 (XX Ayes; XX Nays)

Note: 2019-20 Amount was \$ 436,235

NEW BUSINESS



STATE OF MAINE
 DEPARTMENT OF ADMINISTRATIVE AND FINANCIAL SERVICES
 BUREAU OF ALCOHOLIC BEVERAGES AND LOTTERY OPERATIONS
 DIVISION OF LIQUOR LICENSING AND ENFORCEMENT

Application for an On-Premises License

All Questions Must Be Answered Completely. Please print legibly.

Division Use Only	
License No:	
Class:	By:
Deposit Date:	
Amt. Deposited:	
Payment Type:	
OK with SOS: Yes <input type="checkbox"/> No <input type="checkbox"/>	

**Section I: Licensee/Applicant(s) Information;
 Type of License and Status**

Legal Business Entity Applicant Name (corporation, LLC): WinterSpring Inc.	Business Name (D/B/A): Colonel's Restaurant
Individual or Sole Proprietor Applicant Name(s):	Physical Location: 143 Main Street
Individual or Sole Proprietor Applicant Name(s):	Mailing address, if different: P.O. Box 829, Northeast Harbor, ME. 04662
Mailing address, if different from DBA address: P.O. Box 829, Northeast Harbor, ME. 04662	Email Address: colonelsrestaurant@aol.com
Telephone # Fax #:	Business Telephone # Fax #: 207-276-5147
Federal Tax Identification Number: 76-0752783	Maine Seller Certificate # or Sales Tax #: 1075498
Retail Beverage Alcohol Dealers Permit:	Website address:

1. New license or renewal of existing license? New Renewal

If a renewal, please provide the following information:

Your current license expiration date: 04/05/2020

The dollar amount of gross income for the licensure period that will end on the expiration date above:

Food: \$ 711,500.00 Beer, Wine or Spirits: \$ 72,500.00 Guest Rooms: \$ 0.00

2. Please indicate the type of alcoholic beverage to be sold: (check all that apply)

Malt Liquor (beer) Wine Spirits

3. Indicate the type of license applying for: (choose only one)

- Restaurant (Class I, II, III, IV) Class A Restaurant/Lounge (Class XI) Class A Lounge (Class X)
- Hotel (Class I, II, III, IV) Hotel – Food Optional (Class I-A) Bed & Breakfast (Class V)
- Golf Course with auxiliary and mobile cart options (Class I, II, III, IV) Tavern (Class IV)
- Qualified Caterer Self-Sponsored Events (Qualified Caterers Only)
- Other: _____

Refer to Section V for the License Fee Schedule

4. If application is for a **new** license or the business is under new ownership, indicate starting date:

5. Business records are located at the following address:

143 Main Street, Northeast Harbor, Me. 04662

6. Is licensee/applicant(s) a business entity like a corporation or limited liability company?

Yes No If Yes, complete Section VII at the end of this application

7. Do you own or have any interest in any another Maine Liquor License? Yes No

If yes, please list license number, business name, and complete physical location address: (attach additional pages as needed using the same format)

Name of Business	License Number	Complete Physical Address

8. List name, date of birth, place of birth for all applicants including any manager(s) employed by the licensee/applicant. Provide maiden name, if married. (attach additional pages as needed using the same format)

Full Name	DOB	Place of Birth
Mark Reece		Skowhegan, ME
Stephanie Kelley-Reece		Warner Robbins, GA

Residence address on all the above for previous 5 years

Name	Address:
Mark Reece	25 Hall Quarry Road, Mount Desert ME. 04660
Name	Address:
Stephanie Kelley-Reece	Same
Name	Address:
Name	Address:

9. Is the licensee/applicant(s) citizens of the United States? Yes No

10. Is the licensee/applicant(s) a resident of the State of Maine? Yes No

11. For a licensee/applicant who is a business entity as noted in Section I, does any officer, director, member, manager, shareholder or partner have in any way an interest, directly or indirectly, in their capacity in any other business entity which is a holder of a wholesaler license granted by the State of Maine?

Yes No
 Not applicable – licensee/applicant(s) is a sole proprietor

12. Is the licensee/applicant(s) directly or indirectly giving aid or assistance in the form of money, property, credit, or financial assistance of any sort, to any person or business entity holding a liquor license granted by the State of Maine? Yes No

13. Will any law enforcement officer directly benefit financially from this license, if issued?

Yes No

If Yes, provide name of law enforcement officer and department where employed:

14. Has the licensee/applicant(s) ever been convicted of any violation of the liquor laws in Maine or any State of the United States? Yes No

If Yes, please provide the following information and attach additional pages as needed using the same format:

Name: _____ Date of Conviction: _____

Offense: _____ Location: _____

Disposition: _____

15. Has the licensee/applicant(s) ever been convicted of any violation of any law, other than minor traffic violations, in Maine or any State of the United States? Yes No

If Yes, please provide the following information and attach additional pages as needed using the same format:

Name: _____ Date of Conviction: _____

Offense: _____ Location: _____

Disposition: _____

16. Has the licensee/applicant(s) formerly held a Maine liquor license? Yes No

17. Does the licensee/applicant(s) own the premises? Yes No

If No, please provide the name and address of the owner:

Terry Reece P.O. Box 49, Northeast Harbor ME 04662

18. If you are applying for a liquor license for a Hotel or Bed & Breakfast, please provide the number of guest rooms available: _____

19. Please describe in detail the area(s) within the premises to be licensed. This description is in addition to the diagram in Section VI. (Use additional pages as needed)

Full Service restaurant and Bar. Full Takeout Bakery with the front door on Main Street.

20. What is the distance from the premises to the **nearest** school, school dormitory, church, chapel or parish house, measured from the main entrance of the premises to the main entrance of the school, school dormitory, church, chapel or parish house by the ordinary course of travel?

Name: Church

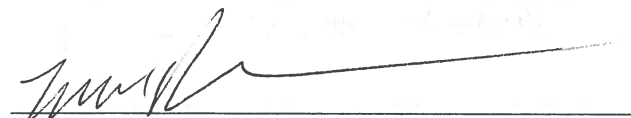
Distance: 200

Section II: Signature; Fee; Delivery of application

By signing this application, the licensee/applicant understands that false statements made on this application are punishable by law. Knowingly supplying false information on this application is a Class D Offense under Maine's Criminal Code, punishable by confinement of up to one year, or by monetary fine of up to \$2,000 or by both.

Please sign and date in blue ink.

Dated: 02/24/2020



Signature of Duly Authorized Person*



Signature of Duly Authorized Person*

Mark Reece

Printed Name Duly Authorized Person

Stephanie Kelley-Reece

Printed Name of Duly Authorized Person

*The person signing this application must appear in Section VII on this application.

Section III: For use by Municipal Officers and County Commissioners only
Approval of an application for an on-premises liquor license

The undersigned hereby certifies that we have complied with the process outlined in 28-A M.R.S. §653 and approve this on-premises liquor license application on this date: _____.

Check only one: City Town Unorganized Territory

Name of City/Town/Unorganized Territory: _____

Who is approving this application? Municipal Officers
 County Commissioners of _____ County

Please Note: The Municipal Officers or County Commissioners must confirm that the records of Local Option Votes have been verified that allows this type of establishment to be licensed by the Bureau for the type of alcohol to be sold for the appropriate days of the week. Please check this box to indicate this verification was completed.

Signature of Officials	Printed Name and Title

This Approval Expires in 60 Days

Included below is the section of Maine’s liquor laws regarding the approval process by the municipalities or the county commissioners. This is provided as a courtesy only and may not reflect the law in effect at the time of application. Please see <http://www.mainelegislature.org/legis/statutes/28-A/title28-Asec653.html>

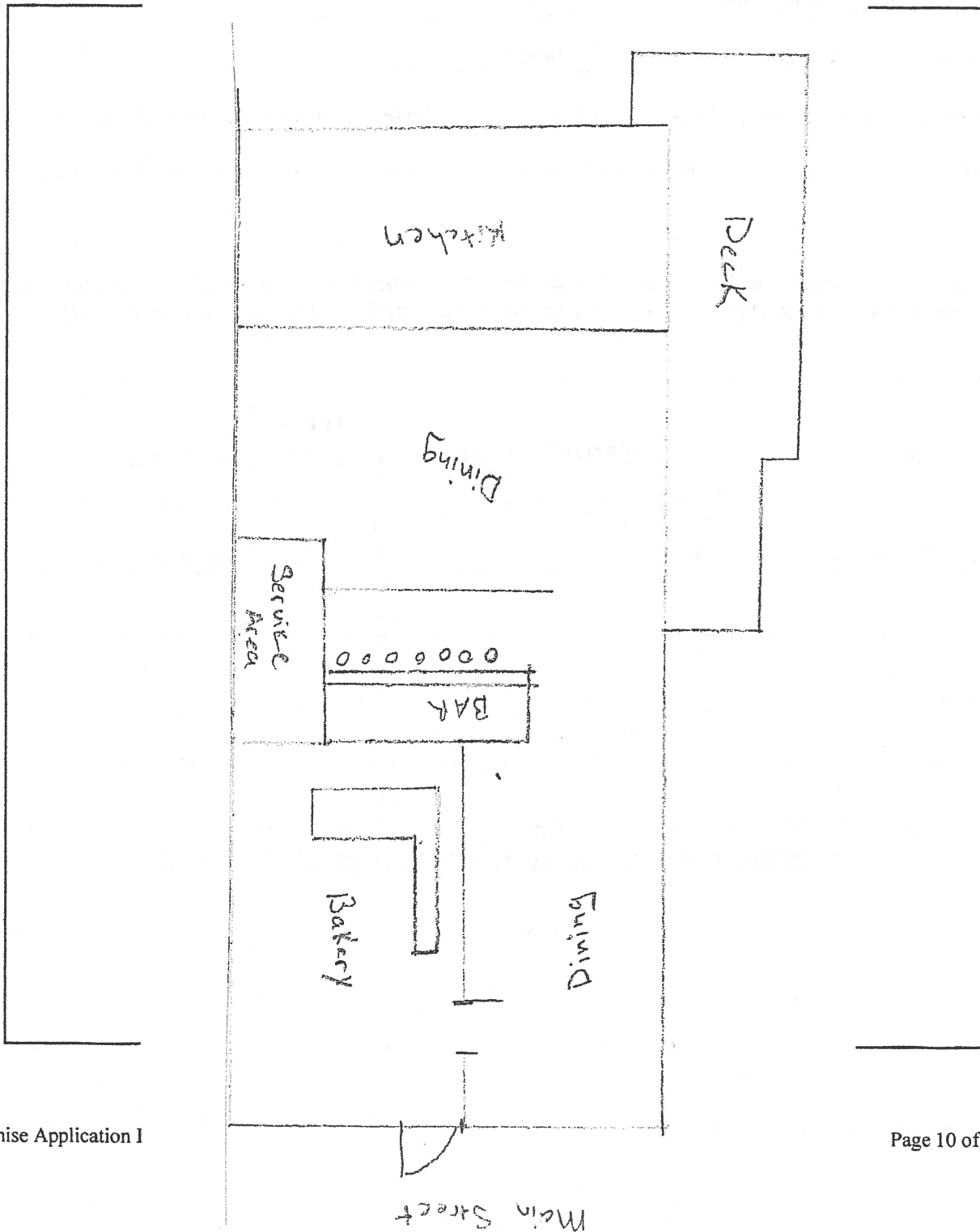
§653. Hearings; bureau review; appeal

1. Hearings. The municipal officers or, in the case of unincorporated places, the county commissioners of the county in which the unincorporated place is located, may hold a public hearing for the consideration of applications for new on-premises licenses and applications for transfer of location of existing on-premises licenses. The municipal officers or county commissioners may hold a public hearing for the consideration of requests for renewal of licenses, except that when an applicant has held a license for the prior 5 years and a complaint has not been filed against the applicant within that time, the applicant may request a waiver of the hearing.

Section VI Premises Floor Plan

In an effort to clearly define your license premise and the areas that consumption and storage of liquor authorized by your license type is allowed, the Bureau requires all applications to include a diagram of the premise to be licensed.

Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the following areas: entrances, office area, coolers, storage areas, display cases, shelves, restroom, point of sale area, area for on-premise consumption, dining rooms, event/function rooms, lounges, outside area/decks or any other areas on the premise that you are requesting approval. Attached an additional page as needed to fully describe the premise.



Section VII: Required Additional Information for a Licensee/Applicant for an On-Premises Liquor License Who are Legal Business Entities

Questions 1 to 4 of this part of the application must match information in Section I of the application above and match the information on file with the Maine Secretary of State's office. If you have questions regarding your legal entity name or DBA, please call the Secretary of State's office at (207) 624-7752.

All Questions Must Be Answered Completely. Please print legibly.

1. Exact legal name: WinterSpring Inc
2. Doing Business As, if any: The Colonels Restaurant
3. Date of filing with Secretary of State: 03/08/2004 State in which you are formed: Maine
4. If not a Maine business entity, date on which you were authorized to transact business in the State of Maine:

5. List the name and addresses for previous 5 years, birth dates, titles of officers, directors, managers, members or partners and the percentage ownership any person listed: (attached additional pages as needed)

Name	Address (5 Years)	Date of Birth	Title	Percentage of Ownership
Mark Reece	25 Hall Quarry, ME 04662		President	50.0000
Stephanie Kelley-Reece	SAME		Treasurer	50.0000

(Ownership in non-publicly traded companies must add up to 100%.)

TREASURER'S WARRANTS

Warrants for BOS Agenda:

BOS Agenda:

3/2/2020

	Description	#	Date	Amount
A. Warrants to be Approved and Signed:				
	Town Invoices	AP2050	03/03/20	\$ 360,401.39
B. Authorized Warrants to be Signed:				
(Prior Electronic or Manual Authorization)				
	Town State Fees & P/R Benefits			
		AP2048	02/19/20	\$ 3,241.18
		AP2049	02/26/20	\$ 3,124.56
	Town Payroll			
		PR2018	02/21/20	\$ 106,028.28
C. Warrants to be Acknowledged:				
	School Invoices			
	School Payroll	#18	02/28/20	\$ 157,159.70
TOTAL WARRANTS FOR BOS MEETING				<u>\$ 629,955.11</u>

TOWN OF MOUNT DESERT
 ACCOUNTS PAYABLE WARRANT

WARRANT AP# 2050

CHECK DATE: March 3, 2020

CHECK NUMBER: <u>312780</u>	through	<u>312816</u>	\$ <u>336,950.59</u>	Check payments
CHECK NUMBER: <u>N/A</u>	through	<u>N/A</u>	\$ <u>-</u>	Electronic payments
EFT NUMBER: <u>1432</u>	through	<u>1448</u>	\$ <u>23,450.80</u>	ACH Payments
EFT or CK NUMBER: <u>N/A</u>	through	<u>N/A</u>	\$ <u>-</u>	Voided Checks

TOTAL DISBURSEMENTS: \$ 360,401.39

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



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Town of Mount Desert
A/P CASH DISBURSEMENTS JOURNAL

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

INVOICE	INVOICE DTL	DESC	WARRANT	NET
1432 03/03/2020 EFT Invoice: 35266	76 BROWNS COMMUNICATIONS INC 125.00 1440330 57401	02/13/2020 Reprogramming portable radios EQUIP-RADIOS	AP2050	125.00
Invoice: 35278	BROWNS COMMUNICATIONS INC 257.00 1440800 55400	02/20/2020 Disp Console Channel Button Replacement GEN REPAIRS & MAINT	AP2050	257.00
Invoice: 35279	BROWNS COMMUNICATIONS INC 90.00 1440800 55400	02/20/2020 Troubleshoot paging issues GEN REPAIRS & MAINT	AP2050	90.00
Invoice: 35280	BROWNS COMMUNICATIONS INC 1,593.32 1440800 55400	02/20/2020 Installation of new antennas GEN REPAIRS & MAINT	AP2050	1,593.32
Invoice: 35281	BROWNS COMMUNICATIONS INC 144.00 1440800 55400	02/20/2020 MDI LE not transmitting GEN REPAIRS & MAINT	AP2050	144.00
		CHECK	1432 TOTAL:	2,209.32
1433 03/03/2020 EFT Invoice: 20200457	116 CIVIL ENGINEERING SERVICES INC 90.00 1221000 54250	02/17/2020 IT Support Municipal Office IT/TECH FEE	AP2050	90.00
Invoice: 20200458	CIVIL ENGINEERING SERVICES INC 135.00 1221000 54250	02/17/2020 IT Support NEH WWTP IT/TECH FEE	AP2050	135.00
Invoice: 20200459	CIVIL ENGINEERING SERVICES INC 759.68 1221000 54250	02/17/2020 IT Support Police Department IT/TECH FEE	AP2050	759.68
		CHECK	1433 TOTAL:	984.68
1434 03/03/2020 EFT Invoice: 999485	792 COASTAL ENERGY 40.80 1550666 53400	12/23/2019 25.5 GALS LP Gas for NEH WWTP HEATING FUEL	AP2050	40.80
Invoice: 1011570	COASTAL ENERGY 52.16 1550666 53400	02/19/2020 32.6 GALS LP Gas for Sea St HEATING FUEL	AP2050	52.16
		CHECK	1434 TOTAL:	92.96
1435 03/03/2020 EFT Invoice: IV90339	124 COLWELL DIESEL SERVICE & GARAGE I 179.10 1550100 55400	02/14/2020 TR#10 RADIO AL GEN REPAIRS & MAINT	AP2050	179.10



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Town of Mount Desert
A/P CASH DISBURSEMENTS JOURNAL

10100
CASH ACCOUNT: 100
CHECK NO

10100
TYPE VENDOR NAME

10100
CASH DISBURSEMENTS JOURNAL

10100
CHK DATE

10100
General Fund 8066

10100
INVOICE

10100
INV DATE

10100
PO

10100
WARRANT

Invoice: IV90395
Invoice: IV90369
Invoice: IV90363

1436 03/03/2020 EFT
Invoice: 554902

Invoice: 554901
Invoice: 554900

1437 03/03/2020 EFT
Invoice: 18034A-5

1438 03/03/2020 EFT
Invoice: 022420

1439 03/03/2020 EFT
Invoice: 022620

INVOICE DTL DESC	INVOICE	INV DATE	PO	WARRANT	NET
COLWELL DIESEL SERVICE & GARAGE I IV90395	85.32	02/20/2020	9105	AP2050	85.32
BUS#5 WHEEL SEAL AL					
MDES - BUS 5					
COLWELL DIESEL SERVICE & GARAGE I IV90369	564.69	02/19/2020	9105	AP2050	564.69
TR#10 IPR AND HARNESS AL					
GEN REPAIRS & MAINT					
COLWELL DIESEL SERVICE & GARAGE I IV90363	637.66	02/19/2020	9105	AP2050	637.66
BUS#5 FRONT BRAKES AL					
MDES - BUS 5					
CHECK					
1435 TOTAL:					1,466.77
181 EATON PEABODY ATTORNEYS AT LAW 554902	268.45	02/04/2020	9105	AP2050	268.45
Legal Advice Planning Board					
PB LEGAL					
EATON PEABODY ATTORNEYS AT LAW 554901	142.50	02/14/2020	9105	AP2050	142.50
Legal Advice Police Department					
LEGAL					
EATON PEABODY ATTORNEYS AT LAW 554900	220.00	02/14/2020	9105	AP2050	1,285.08
Legal Advice CEO, Planning consultant, Gen Govt					
PLANNING CONSULTANT					
LEGAL					
LEGAL					
CHECK					
1436 TOTAL:					1,696.03
287 HEDEFINE ENGINEERING & DESIGN INC 18034A-5	3,460.00	02/05/2020	9105	AP2050	3,460.00
Bait house roof ts					
CONSTRUCTION					
CHECK					
1437 TOTAL:					3,460.00
382 KIMBERLY KEENE	53.47	02/26/2020	9105	AP2050	53.47
Mileage Reimbursement - CEO Training.					
TRAINING					
CHECK					
1438 TOTAL:					53.47
1326 DURLIN LUNT	24.94	02/26/2020	9105	AP2050	24.94
Travel Expense					
TOWN MGR EXPENSE					
CHECK					
1439 TOTAL:					24.94



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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
1440 03/03/2020 EFT Invoice: 488	1687 NOEL MUSSON	02/12/2020	AP2050		24.94
	4,050.00 1220770 54900	Planning Consultant PLANNING CONSULTANT		1439 TOTAL:	4,050.00
1441 03/03/2020 EFT Invoice: 465046	2606 NO FRILLS OIL COPMANY	02/13/2020	AP2050		300.65
	300.65 1550666 53400	139.9 GAL S #2 Heating Oil NEH Maint. Shop-EM HEATING FUEL		1440 TOTAL:	4,050.00
1442 03/03/2020 EFT Invoice: 465842	2611 NO FRILLS OIL COMPANY	02/19/2020	AP2050		437.32
	437.32 1440330 53400 432	Station # 2 heating fuel HEATING FUEL-S2 SH		1441 TOTAL:	437.32
1443 03/03/2020 EFT Invoice: 464933	2607 NO FRILLS OIL COMPANY	02/10/2020	AP2050		5,810.34
	5,810.34 1550100 53710	2781.4 GAL ON ROAD FUEL AL VEHICLE FUEL		1442 TOTAL:	437.32
1444 03/03/2020 EFT Invoice: 463941	2613 NO FRILLS OIL COMPANY	02/13/2020	AP2050		324.50
	324.50 1550668 53400	151.0 GAL S #2 Heating Oil SH WWTP-EM HEATING FUEL		1443 TOTAL:	324.50
Invoice: 464551	NO FRILLS OIL COMPANY	02/18/2020	AP2050		321.71
	321.71 1550668 53400	149.7 GAL S #2 Heating Oil SH WWTP-EM HEATING FUEL		1444 TOTAL:	321.71
Invoice: 465475	NO FRILLS OIL COMPANY	02/19/2020	AP2050		342.55
	342.55 1550668 53400	159.4 GAL S #2 Fuel Oil for SH WWTP-EM HEATING FUEL		1444 TOTAL:	988.76
1445 03/03/2020 EFT Invoice: 464518	2609 NO FRILLS OIL COMPANY	02/11/2020	AP2050		314.40
	314.40 1550667 53400	146.3 GAL S #2 Heating Oil SV WWTP-EM HEATING FUEL			314.40



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Town of Mount Desert
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CASH ACCOUNT: 100 10100 Cfg-BH General Fund 8066 INVOICE
CHECK NO CHK DATE TYPE VENDOR NAME

INVOICE DTL DESC	INV DATE	PO	WARRANT	NET
CHECK			1445 TOTAL:	314.40
2614 NO FRILLS OIL COMPANY	02/12/2020	AP2050		
326.1 GAL #2 HEATING FULE BJ HEATING FUEL				700.79
CHECK			1446 TOTAL:	700.79
2610 NO FRILLS OIL COMPANY	02/13/2020	AP2050		
162.9 GALS #2 Heating Oil NEH WWTP-EM HEATING FUEL				350.07
CHECK			1447 TOTAL:	350.07
NO FRILLS OIL COMPANY	02/19/2020	AP2050		
387.25 GALS #2 Fuel Oil for NEH WWTP-EM HEATING FUEL				387.25
CHECK			1448 TOTAL:	737.32
1553 ULINE, INC	02/05/2020	AP2050		
123.05 1440330 55200 431 Custodial Supplies BLDG REPAIR & MAINT-S1 NE				123.05
CHECK			1448 TOTAL:	123.05
1477 ABM MECHANICAL INC	02/20/2020	AP2050		
301.00 1550100 55200 REPAIRED HEAT PUMP BJ BLDG REPAIR & MAINT				301.00
CHECK			312780 TOTAL:	301.00
2262 ACADIA FUEL LLC	02/10/2020	AP2050		
226.56 6010100 53400 283.2 GAL lp gas harbormaster HEATING FUEL				226.56
CHECK			312781 TOTAL:	226.56
2261 ACADIA FUEL LLC	02/19/2020	AP2050		
49.76 6010100 53400 62.2 gal lp gas yachtsmen HEATING FUEL				49.76
CHECK			312782 TOTAL:	49.76
16 ADMIRAL FIRE & SAFETY INC	02/14/2020	AP2050		
14.75 1440110 53800 Duty Belt Buckle UNIFORMS				14.75



312784 03/03/2020 PRTD 47 BANGOR DAILY NEWS (USE REMIT 1) INV268495 02/12/2020 AP2050 367.00
 Invoice: INV268495 367.00 1220440 56205 PUBLIC NOTICE

312785 03/03/2020 PRTD 997 CARDMEMBER SERVICES 3847 SUNDAY RIVER LO01/31/2020 AP2050 337.05
 Invoice: 3847 SUNDAY RIVER LO 3847 SUNDAY RIVER LO01/31/2020 AP2050 337.05
 Lodging for PTI training TRAVEL

Invoice: 0192 HORIZON SOLTUTIO CARDMEMBER SERVICES 0192 HORIZON SOLTUTIO02/19/2020 AP2050 15.86
 Shipping for SV WWTP RAS VFD-EM GEN REPAIRS & MAINT

Invoice: 0050 HOME DEPOT CARDMEMBER SERVICES 0050 HOME DEPOT 01/23/2020 20200072 AP2050 141.00
 Bosch Water Heater SV WWTP-EM BLDG REPAIR & MAINT

Invoice: 9350 HOME DEPOT CARDMEMBER SERVICES 9350 HOME DEPOT 02/04/2020 AP2050 -141.00
 RETURN OF ELECTRONIC WATER HEATER BLDG REPAIR & MAINT

Invoice: 5702 HORIZON SOLTUTIO CARDMEMBER SERVICES 5702 HORIZON SOLTUTIO02/04/2020 20200078 AP2050 1,181.88
 SV WWTP RAS VFD-EM GEN REPAIRS & MAINT

Invoice: 9121 SUPPLY HOUSE CARDMEMBER SERVICES 9121 SUPPLY HOUSE 02/07/2020 20200080 AP2050 155.99
 Bosch US6 SV WWTP on CC-EM BLDG REPAIR & MAINT

Invoice: 8954 WATER-WASTEWATE CARDMEMBER SERVICES 8954 WATER-WASTEWATE02/12/2020 20200085 AP2050 102.00
 JLittlefield WW Exam Fee-EM TRAINING

Invoice: 8438 NEOBITS INC CARDMEMBER SERVICES 8438 NEOBITS INC 02/19/2020 20200087 AP2050 52.24
 Sink Outlet NEH WWTP Lab-EM LAB EQUIP

Invoice: 6193 LL BEAN DIRECT CARDMEMBER SERVICES 6193 LL BEAN DIRECT 02/04/2020 AP2050 204.75
 LL Bean Dispatch Shirts - Campbell UNIFORMS

Invoice: 2769 DOUBLETREE BY H CARDMEMBER SERVICES 2769 DOUBLETREE BY H02/06/2020 AP2050 99.00
 MCOPA Conf - Wharff (MA Reimb) LODGING

CARDMEMBER SERVICES 4512 VISTAPRINT 02/20/2020 AP2050 158.80

CHECK 312783 TOTAL: 14.75

CHECK 312784 TOTAL: 367.00



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Town of Mount Desert
A/P CASH DISBURSEMENTS JOURNAL
CASH ACCOUNT: 100 10100
CHECK NO CHK DATE TYPE VENDOR NAME Ckg-BH General Fund 8066

INVOICE DTL DESC	INVOICE	INV DATE	PO	WARRANT	NET
Invoice: 4512 VISTAPRINT Good Morning Program Flyers - Vista Print SPECIAL PROGRAMS	158.80 1440110 56300				
Invoice: 6535 AMAZON CARDMEMBER SERVICES Display Port Cables EQUIP-TECH HARDWARE	15.40 1440800 57400	02/20/2020	AP2050		15.40
Invoice: 0146 FORMS FULFILL CARDMEMBER SERVICES FULFILL 01/27/2020 Check Stock - 5,000 OFFICE SUPPLIES	580.00 1220500 53000		AP2050		580.00
Invoice: 1550 MSFT*E0700A484Z CARDMEMBER SERVICES E0700A484Z01/26/2020 Microsoft Azure EMAIL/INTERNET	105.32 1221000 55140		AP2050		105.32
Invoice: 2210 MSFT*E0500A9Y7F CARDMEMBER SERVICES E0500A9Y7F02/02/2020 Online Services EMAIL/INTERNET	128.00 1221000 55140		AP2050		128.00
Invoice: 3123 MMA CARDMEMBER SERVICES MMA 01/30/2020 WORKSHOP-TRIO TOOLBOX TRAINING	55.00 1220550 54100		AP2050	KAM	55.00
Invoice: 4400 MSFT*E0500A9XL2 CARDMEMBER SERVICES E0500A9XL202/02/2020 Online Services EMAIL/INTERNET	231.45 1221000 55140		AP2050		231.45
Invoice: 6080 APPLE CARDMEMBER SERVICES APPLE 02/07/2020 AMAZON FEE FOR ATT PHONE OFFICE SUPPLIES	.99 1220500 53000		AP2050		.99
Invoice: 1056 MSFT*E0400A5SNR CARDMEMBER SERVICES E0400A5SNR02/15/2020 Internet Email EMAIL/INTERNET	226.62 1221000 55140		AP2050		226.62
Invoice: 4780 AMER CHANBER OF CARDMEMBER SERVICES AMER CHANBER OF02/19/2020 HR Employee Benefit Materials CONSULTANT-ADMIN	329.00 1220900 54533		AP2050		329.00
Invoice: 0019 ADOBE ACROPRO CARDMEMBER SERVICES ADOBE ACROPRO 02/19/2020 Adobe Subscription SOFTWARE PKG PURCHASE	40.66 1221000 53620		AP2050		40.66
Invoice: 0043 TREAMLIGHT CARDMEMBER SERVICES TREAMLIGHT 01/22/2020 20200071 Flashlight repair part GEN REPAIRS & MAINT	12.57 1440330 55400		AP2050		12.57
Invoice: 0271 PREMIER SAFETY CARDMEMBER SERVICES PREMIER SAFETY 01/31/2020 20200075 Cleaner GENERAL SUPPLIES	61.00 1440330 53110		AP2050		61.00
Invoice: 1993 GALLS CARDMEMBER SERVICES GALLS 02/08/2020 20200077	49.79 1993 GALLS		AP2050		49.79



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Town of Mount Desert
A/P CASH DISBURSEMENTS JOURNAL

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

INVOICE	INVOICE DTL	DESC	WARRANT	NET
Invoice: 1993	GALLS	wipes		
49.79	1440330	53110 GENERAL SUPPLIES		
Invoice: 6439	PRO LABS	6439 PRO LABS 02/07/2020 20200088 AP2050		40.00
40.00	1440330	54100 Lead Analysis TRAINING		
Invoice: 4180	THE HOME DEPOT	4180 THE HOME DEPOT 02/18/2020 20200086 AP2050		27.97
27.97	1440330	53110 Vacuum Filters GENERAL SUPPLIES		
Invoice: 9441	MSP INSPECTION	9441 MSP INSPECTION 01/22/2020 AP2050		23.50
23.50	1550100	55400 INSPECTION LICENSE BJ GEN REPAIRS & MAINT		
Invoice: 9805	MSFT*E0700ACVF4	9805 MSFT*E0700ACVF4 02/15/2020 AP2050		80.00
80.00	1221000	55140 Police online services EMAIL/INTERNET		
312786	03/03/2020	PRTD 1424 C & C MACHINE SHOP INC	312785 TOTAL:	4,314.84
Invoice: 30489		30489 CHECK		
530.00	1550100	55400 TONNER PLOW CYLINDER CLEVIS AL GEN REPAIRS & MAINT		530.00
312787	03/03/2020	PRTD 1842 EMERA MAINE	AP2050	530.00
Invoice: 10003320-2	020420	29880 KWH marina power ELECTRICITY		4,540.27
4,540.27	6010100	55010 ELECTRICITY		
Invoice: 10558315-3	020420	2160 KWH marina power ELECTRICITY		819.80
819.80	6010100	55010 ELECTRICITY		
Invoice: 10057341-1	020920	1 kwh Joy Road Pool electricity MD ELEMENTARY SCHOOL		15.68
15.68	1990100	59200		
Invoice: 10545196-3	020420	7 kwh 40 HARBOR DRIVE UNIT CHARGER BJ ELECTRICITY-EVSE CHG STA		16.75
16.75	1553000	55010		
Invoice: 10057328-4	020720	339 kwh STREET LIGHTS HPS UNIT 431 BJ STREET LIGHTS-LED		465.79
465.79	1440600	55011		
Invoice: 10057322-1	020620	70 KWH SGT DR PS Electric-EM ELECTRICITY		26.18
26.18	1550666	55010		



INVOICE DTL DESC	INVOICE	WARRANT	NET
CHECK 312790 TOTAL:			153.75
02/12/2020 TONNER COIL AND HARNESS AL GEN REPAIRS & MAINT	6929702 703.94 1550100 55400	AP2050	703.94
02/12/2020 TONNER COIL HARNESS AL GEN REPAIRS & MAINT	6929703 185.74 1550100 55400	AP2050	185.74
02/12/2020 TRACKLESS SPROCKET AND BEARINGS AL GEN REPAIRS & MAINT	6929711 211.81 1550100 55400	AP2050	211.81
02/11/2020 SHIPPING ON COIL HARNESSES AL GEN REPAIRS & MAINT	6930949 18.57 1550100 55400	AP2050	18.57
CHECK 312791 TOTAL:			1,120.06
02/13/2020 Gaskets for NEH Lab Sink-EM LAB EQUIP	2932217 3.68 1550552 53820	AP2050	3.68
02/13/2020 Flush Valve Seal-Mansfield#210-EM LAB EQUIP	2932219 2.99 1550552 53820	AP2050	2.99
02/18/2020 140-180K BTU Kero Forced Air Heater-EM OTHER EQUIPMENT	2936895 369.99 1550552 53900	AP2050	369.99
CHECK 312792 TOTAL:			376.66
02/11/2020 SALT BJ SALT & SAND	300155762 1,733.24 1550100 53200	AP2050	1,733.24
02/11/2020 SALT BJ SALT & SAND	300155763 1,664.62 1550100 53200	AP2050	1,664.62
02/12/2020 SALT BJ SALT & SAND	300155803 1,718.28 1550100 53200	AP2050	1,718.28
02/12/2020 SALT BJ SALT & SAND	300155804 1,677.00 1550100 53200	AP2050	1,677.00



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Town of Mount Desert
A/P CASH DISBURSEMENTS JOURNAL

02/28/2020 09:50
69051you

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

Ckg-BH General Fund 8066
INVOICE

INVOICE DTL DESC

Invoice: 206382
COASTAL AUTO PARTS 206382

33.20 1550100 55400
WASTE OIL FURNACE FILTERS AL
GEN REPAIRS & MAINT AP2050

Invoice: 206198
COASTAL AUTO PARTS 206198

72.72 1550100 55400
SHOP ANTIFREEZE AL
GEN REPAIRS & MAINT AP2050

Invoice: 207454
COASTAL AUTO PARTS 207454

9.62 1550100 55400
TIRE MACHINE FITTINGS AL
GEN REPAIRS & MAINT AP2050

Invoice: 207467
COASTAL AUTO PARTS 207467

3.09 1990100 59200 9106
BUS#2 STARTING FLUID AL
MDES - BUS 2 (NEW) AP2050

Invoice: 207084
COASTAL AUTO PARTS 207084

44.41 1550100 55400
SHOP GRINDING WHEEL AL
GEN REPAIRS & MAINT AP2050

Invoice: 207336
COASTAL AUTO PARTS 207336

22.19 1550100 55400
TRACKLESS ANTENNA AL
GEN REPAIRS & MAINT AP2050

Invoice: 207071
COASTAL AUTO PARTS 207071

14.19 1440330 55100 4310
Relay for Al
VEH RPR-07 GMC A1 AP2050

Invoice: 207335
COASTAL AUTO PARTS 207335

5.42 1440330 55100 4310
Parts for Al
VEH RPR-07 GMC A1 AP2050

Invoice: 206833
COASTAL AUTO PARTS 206833

-22.19 1550100 55400
WARRANTY ORIG INV#205303
GEN REPAIRS & MAINT AP2050

Invoice: 202504
COASTAL AUTO PARTS 202504

180.00 1440110 55400
Booster Pack
GEN REPAIRS & MAINT AP2050

312803 03/03/2020 PRPD 794 OLVER ASSOCIATES, INC 10007

Invoice: 10007
3,600.00 3000048 57710
Pump station design TS
Construction AP2050

CHECK 312802 TOTAL: 3,894.24

CHECK 312803 TOTAL: 3,600.00



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02/28/2020 09:50 Town of Mount Desert
6905lyou A/P CASH DISBURSEMENTS JOURNAL
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
312804 03/03/2020 PRTRD 1706 ONLINE MOORING, LLC Invoice: P15393	01/31/2020 online mooring fees IT/TECH FEE	AP2050		1,674.00
312805 03/03/2020 PRTRD 2110 OTT COMMUNICATIONS Invoice: 0220	02/10/2020 Telephone Charges TELEPHONE-USAGE	AP2050		698.74
312806 03/03/2020 PRTRD 447 MARIE OVERLOCK Invoice: 022020	02/20/2020 Reimb for disp shirts UNIFORMS	AP2050		76.95
312807 03/03/2020 PRTRD 565 PERMA-LINE CORP OF NE Invoice: 178831	02/12/2020 SIGNS BJ STREET SIGNS	AP2050		677.50
312808 03/03/2020 PRTRD 642 SALSBUARY HARDWARE INC Invoice: 346425	11/26/2019 STRAW BJ STORM WATER SUPPLIES	AP2050		8.99
312809 03/03/2020 PRTRD 859 SUPER SHOE INC Invoice: 0105436-IN	01/31/2020 JUSTIN KELLEY BOOTS BJ UNIFORMS	AP2050		175.00
312810 03/03/2020 PRTRD 1387 TREASURER, STATE OF MAINE Invoice: BIL02202000000002128	02/20/2020 Telco Circuit Charges IT/TECH FEE	AP2050		120.30
TOTALS				

1,674.00 6010100 54250

698.74 1221000 55120

76.95 1440800 53800

677.50 1550100 53331

8.99 1550100 53740

175.00 1550100 53800

120.30 1440800 54250

312804 TOTAL: 1,674.00

312805 TOTAL: 698.74

312806 TOTAL: 76.95

312807 TOTAL: 677.50

312808 TOTAL: 8.99

312809 TOTAL: 175.00

312810 TOTAL: 120.30



312811 03/03/2020 PRTD 959 TREASURER, STATE OF MAINE 2020 SEC 85.00 1220220 54100 AP2050 85.00
 Invoice: 2020 SEC

312812 03/03/2020 PRTD 1305 TREASURER, STATE OF MAINE 20-022520 100.00 1550100 54260 AP2050 100.00
 Invoice: 20-022520

312813 03/03/2020 PRTD 737 UNIFIRST CORP 0272737762 109.65 1550552 53800 AP2050 109.65
 Invoice: 0272737762

312814 03/03/2020 PRTD 742 USA BLUEBOOK 133936 123.95 1550667 55400 AP2050 123.95
 Invoice: 133936

312815 03/03/2020 PRTD 742 USA BLUEBOOK 143330 135.90 1550552 53900 AP2050 135.90
 Invoice: 143330

312816 03/03/2020 PRTD 742 USA BLUEBOOK 143330 135.90 1550552 53900 AP2050 135.90
 Invoice: 143330

312817 03/03/2020 PRTD 742 USA BLUEBOOK 143330 135.90 1550552 53900 AP2050 135.90
 Invoice: 143330

312818 03/03/2020 PRTD 742 USA BLUEBOOK 143330 135.90 1550552 53900 AP2050 135.90
 Invoice: 143330

312819 03/03/2020 PRTD 742 USA BLUEBOOK 143330 135.90 1550552 53900 AP2050 135.90
 Invoice: 143330

312820 03/03/2020 PRTD 742 USA BLUEBOOK 143330 135.90 1550552 53900 AP2050 135.90
 Invoice: 143330

INVOICE	INVOICE DATE	INVOICE DTL DESC	WARRANT	NET
312811	02/18/2020	SOS Elections Conference TRAINING	AP2050	85.00
312812	02/25/2020	EPA annual chemical reporting ts TECHNICAL SVCS	AP2050	100.00
312813	02/19/2020	WW Uniforms-EM UNIFORMS	AP2050	109.65
312814	02/19/2020	HWY/MSW/P&C Uniforms-EM UNIFORMS	AP2050	198.63
312815	02/19/2020	Berne Jacket 120Z Washed Duck-EM UNIFORMS	AP2050	64.05
312816	02/26/2020	WW Uniforms-EM UNIFORMS	AP2050	109.65
312817	02/26/2020	HWY/MSW/P&C Uniforms-EM UNIFORMS	AP2050	198.63
312818	02/03/2020	Replacement UV Sleeve for SV WWTP-EM GEN REPAIRS & MAINT	AP2050	123.95
312819	02/12/2020	Upright Roll Files 12 & 20 Tube-EM OTHER EQUIPMENT	AP2050	135.90

312811 TOTAL: 85.00
 312812 TOTAL: 100.00
 312813 TOTAL: 109.65
 312814 TOTAL: 198.63
 312815 TOTAL: 64.05
 312816 TOTAL: 109.65
 312817 TOTAL: 198.63
 312818 TOTAL: 123.95
 312819 TOTAL: 135.90

02/28/2020 09:50
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Town of Mount Desert
A/P CASH DISBURSEMENTS JOURNAL

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

INVOICE	INV DATE	PO	WARRANT	NET
	CHECK	312814	TOTAL:	259.85
312815	03/03/2020	PRTD	1745 WAGEWORKS INC	
	Invoice: INV1938131			
			INVT938131	
			SE 125 Admin Fee	
			ADMIN-SE125	
			70.00 1220800 54532	70.00
	CHECK	312815	TOTAL:	70.00
312816	03/03/2020	PRTD	2319 WS EMERSON COMPANY INC	
	Invoice: 6523355			
			652355	
			123.49 1550552 53800	123.49
			JACKET BJ	
			UNIFORMS	
			02/11/2020	
			AP2050	
			16.86 1550100 53800	16.86
			WS EMERSON COMPANY INC	
			652485	
			FREIGHT CHARGE BJ	
			UNIFORMS	
			02/13/2020	
			AP2050	
	CHECK	312816	TOTAL:	140.35
			*** CASH ACCOUNT TOTAL ***	360,401.39

COUNT	AMOUNT
TOTAL PRINTED CHECKS	37
TOTAL EFT'S	17
	336,950.59
	23,450.80

*** GRAND TOTAL *** 360,401.39

YEAR PER SRC ACCOUNT EFF DATE	JNL	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT
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2020 9 21	APP	100-20000				Accounts Payable		344,712.13	
		03/03/2020	AP2050			AP CASH DISBURSEMENTS JOURNAL			
		100-10100				Ckg-BH General Fund 8066			
		03/03/2020	AP2050			AP CASH DISBURSEMENTS JOURNAL		7,060.00	
		300-20000				Accounts Payable			
		03/03/2020	AP2050			AP CASH DISBURSEMENTS JOURNAL		8,629.26	
		600-20000				Accounts Payable			
		03/03/2020	AP2050			AP CASH DISBURSEMENTS JOURNAL			
						GENERAL LEDGER TOTAL		360,401.39	360,401.39

APP	100-35030					DTF-CAP IMP		7,060.00	
	03/03/2020	AP2050				DT Gen fund			7,060.00
	300-35010					DT-MARINA		8,629.26	
	03/03/2020	AP2050				DT Gen fund			8,629.26
	100-35060								
	03/03/2020	AP2050							
	600-35010								
	03/03/2020	AP2050							
						SYSTEM GENERATED ENTRIES TOTAL		15,689.26	15,689.26
						JOURNAL 2020/09/21		376,090.65	376,090.65
						TOTAL			

02/28/2020 09:50
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Town of Mount Desert
A/P CASH DISBURSEMENTS JOURNAL

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JOURNAL ENTRIES TO BE CREATED

FUND	ACCOUNT	YEAR	PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
100	General Fund	2020	9	21	03/03/2020			
	100-10100					Ckg-BH General Fund 8066		
	100-20000					Accounts Payable	344,712.13	
	100-35030					DTF-CAP IMP	7,060.00	
	100-35060					DT-MARINA	8,629.26	
						FUND TOTAL	360,401.39	360,401.39
300	Capital Projects	2020	9	21	03/03/2020			
	300-20000					Accounts Payable	7,060.00	
	300-35010					DT Gen fund		
						FUND TOTAL	7,060.00	7,060.00
600	Marina	2020	9	21	03/03/2020			
	600-20000					Accounts Payable	8,629.26	
	600-35010					DT Gen fund		
						FUND TOTAL	8,629.26	8,629.26

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

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FUND	DUE TO	DUE FROM
100 General Fund	15,689.26	
300 Capital Projects		7,060.00
600 Marina		8,629.26
TOTAL	15,689.26	15,689.26

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

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

WARRANT AP# 2048

CHECK DATE: February 19, 2020

CHECK NUMBER:	<u>312775</u>	through	<u>312775</u>	\$ <u>3,241.18</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: \$ 3,241.18

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

TOWN OF MOUNT DESERT
PAYROLL WARRANT

WARRANT PR# 2018

CHECK DATE: February 21, 2020

ADVICE NUMBERS: 10774 through 10824

CHECK NUMBERS: 64632 through 64642

TOTAL DISBURSEMENTS: \$ 106,028.28

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 Maccauley, Chairman

Martha T Dudman

Matthew J Hart, Vice Chairman

James F Mooers

Kathi Mahar

From: John Macauley <jbmacauley3@gmail.com>
Sent: Wednesday, February 19, 2020 5:05 PM
To: Kathi Mahar
Subject: Re: SECOND REQUEST: Approval Request: Warrant AP#2048 & PR#2018

I approve

On Wed, Feb 19, 2020 at 4:42 PM Kathi Mahar <treasurer@mtdesert.org> wrote:

Good snowy afternoon!

Attached are the following warrants for your approval:

Accounts Payable	#2048	total of	\$ 3,241.18
Payroll	#2018	total of	\$106,028.28

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!

Kathi

Kathryn A Mahar, Treasurer

Town of Mount Desert

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

WARRANT AP# 2049

CHECK DATE: February 26, 2020

CHECK NUMBER:	<u>312776</u>	through	<u>312779</u>	\$ <u>3,124.56</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: \$ 3,124.56

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: John Macauley <jbmacauley3@gmail.com>
Sent: Monday, February 24, 2020 11:25 AM
To: Lisa Young
Subject: Re: Warrant AP#2049 State Fees/Payroll Benefits Approval Request

I approve

On Mon, Feb 24, 2020 at 11:05 AM Lisa Young <financeclerk@mtdesert.org> wrote:

Good Morning!

Attached is Accounts Payable Warrant #2049 (for Payroll and/or State Fees) in the amount of \$3,124.56 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

Mount Desert School Department PAYROLL WARRANT REGISTER

Report # 14043

Include Authorization Codes: Yes
Batch: 8128
Check Dates: (Earliest) - (Latest)
Cash Account Number:
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
	02/28/2020	IRS	INTERNAL REVENUE SERVIC		10,650.17	10,650.17	0.00	0.00	
	02/28/2020	STAT	TREASURER, STATE OF MAIN		3,237.00	3,237.00	0.00	0.00	
45425	02/28/2020	424	JORDAN MERCER	1	100.00	92.35	0.00	92.35	
45426	02/28/2020	468	WARREN L. MURRAY	1	578.40	522.08	0.00	522.08	
45427	02/28/2020	262	BENJAMIN H. PAULSEN	1	2,816.00	2,277.47	0.00	2,277.47	
45428	02/28/2020	290	MARY E. SKIFF	1	100.00	90.90	0.00	90.90	
45429	02/28/2020	149	MARIAH D. BAKER	1	1,884.61	1,543.22	1,543.22	0.00	
45430	02/28/2020	311	LAURA-JEAN BEAL	1	2,344.23	1,717.60	1,717.60	0.00	
45431	02/28/2020	11	KELLY S. BEAULIEU	1	2,469.23	1,621.97	1,621.97	0.00	
45432	02/28/2020	463	RENE L. BECKER	1	1,522.40	1,137.91	1,137.91	0.00	
45433	02/28/2020	266	JULIANNA R. BENNOCH	1	2,536.53	1,876.25	1,876.25	0.00	
45434	02/28/2020	479	JAMIE K. BRACY	1	613.56	408.17	408.17	0.00	
45435	02/28/2020	314	ANDREW J. CARLSON	1	1,623.07	1,157.13	1,157.13	0.00	
45436	02/28/2020	18	JANICE P. CARROI.J.	1	634.73	385.67	385.67	0.00	
45437	02/28/2020	337	AMBER G. CHARRON	1	2,015.57	1,398.70	1,398.70	0.00	
45438	02/28/2020	21	LARRY A. COLE	1	797.99	10.44	10.44	0.00	
45439	02/28/2020	91	JUDITH CULLEN	1	1,969.23	1,517.46	1,517.46	0.00	
45440	02/28/2020	69	EMILY N. DAMON	1	811.08	534.90	534.90	0.00	
45441	02/28/2020	308	Gloria A. Dclsandro	1	3,574.00	2,565.79	2,565.79	0.00	
45442	02/28/2020	43	SARAH R. DUNBAR	1	1,998.07	1,478.57	1,478.57	0.00	
45443	02/28/2020	481	ELIZABETH FARRELL	1	1,107.65	830.14	830.14	0.00	
45444	02/28/2020	52	WANDA J. FERNALD	1	2,392.30	1,549.18	1,549.18	0.00	
45445	02/28/2020	57	JASON W. FOUNTAINE	1	1,622.40	1,185.79	1,185.79	0.00	
45446	02/28/2020	332	MARINA P. FREDERICK	1	698.02	319.95	319.95	0.00	
45447	02/28/2020	329	ALEXANDER GARRETT	1	3,310.84	2,359.27	2,359.27	0.00	
45448	02/28/2020	63	HEATHER M. GRAVES	1	2,315.38	1,473.47	1,473.47	0.00	
45449	02/28/2020	65	GAYLE M. GRAY	1	2,469.23	1,738.99	1,738.99	0.00	
45450	02/28/2020	331	RUSSELL W. GRAY	1	439.80	406.15	406.15	0.00	
45451	02/28/2020	92	ABIGAIL A. HARMON	1	514.28	246.09	246.09	0.00	
45452	02/28/2020	477	ANGELIQUE E. HODGDON	1	751.92	300.91	300.91	0.00	
45453	02/28/2020	244	KRISTIN D. HOLLEY	1	619.74	347.23	347.23	0.00	
45454	02/28/2020	313	ANDREA W. HOWELL	1	1,630.50	1,325.55	1,325.55	0.00	
45455	02/28/2020	293	Amy L. James	1	2,536.53	1,712.18	1,712.18	0.00	
45456	02/28/2020	90	REBECCA A. JARVIS	1	2,228.84	1,550.58	1,550.58	0.00	
45457	02/28/2020	312	BETHANY G. JOHNSON	1	694.88	454.26	454.26	0.00	
45458	02/28/2020	291	PATRICIA A. KELLEY	1	706.52	409.70	409.70	0.00	
45459	02/28/2020	335	CYNTHIA A. LAMBERT	1	1,090.29	893.07	893.07	0.00	
45460	02/28/2020	321	MAX F. MASON	1	2,934.41	2,144.08	2,144.08	0.00	
45461	02/28/2020	292	TARA MCKERNAN	1	2,142.46	1,555.62	1,555.62	0.00	
45462	02/28/2020	461	JANET NORDELUS	1	1,762.15	1,213.72	1,213.72	0.00	
45463	02/28/2020	193	HARVEY BRUCE NORWOOD	1	518.84	270.24	270.24	0.00	
45464	02/28/2020	237	JUSTIN B. NORWOOD	1	2,345.76	1,877.95	1,877.95	0.00	
45465	02/28/2020	238	WENDELL L. OPPEWALL	1	1,337.88	767.39	767.39	0.00	
45466	02/28/2020	240	JEANNE C. OTT	1	2,623.07	1,819.30	1,819.30	0.00	
45467	02/28/2020	301	Terry P. Paulos	1	250.64	171.02	171.02	0.00	
45468	02/28/2020	138	AMY Y. PHILBROOK	1	2,473.80	1,701.04	1,701.04	0.00	
45469	02/28/2020	275	JOELLE A. RUDDY	1	2,469.23	1,878.84	1,878.84	0.00	
45470	02/28/2020	74	LEON E. SARGENT	1	1,962.40	1,318.93	1,318.93	0.00	
45471	02/28/2020	120	KAREN L. SHARPE	1	2,950.00	1,881.41	1,881.41	0.00	
45472	02/28/2020	375	KATHLEEN C. ST DENIS	1	2,709.61	1,561.24	1,561.24	0.00	
45473	02/28/2020	404	KERRY L. TAYLOR	1	2,461.53	1,799.23	1,799.23	0.00	
45474	02/28/2020	459	SHANNON L. WESTPHAL	1	1,892.30	1,485.05	1,485.05	0.00	
45475	02/28/2020	448	JACQUELINE A. WHEATON	1	2,353.84	1,648.38	1,648.38	0.00	
45476	02/28/2020	307	LAUREN M. WHITE	1	1,032.58	727.89	727.89	0.00	

Mount Desert School Department PAYROLL WARRANT REGISTER

Report # 14043

Check #	Check Date	Code	Name	Chk Grp	Gross Pay	Net Pay	Direct Deposit	Check Amt	Void
45477	02/28/2020	469	TIFFANY C. YARBROUGH	1	449.28	408.40	408.40	0.00	
45478	02/28/2020	AFLAC	AFLAC		127.42	127.42	0.00	127.42	
45479	02/28/2020	BCBS	ANTHEM BC/BS		11,484.68	11,484.68	0.00	11,484.68	
45480	02/28/2020	HMD	HORACE MANN COMPANIES		65.66	65.66	0.00	65.66	
45481	02/28/2020	HM	HORACE MANN INSURANCE C		700.00	700.00	0.00	700.00	
45482	02/28/2020	MEA	MAINE EDUCATION ASSOCIA		1,197.00	1,197.00	0.00	1,197.00	
45483	02/28/2020	MSRS	MAINE PERS		18,388.28	18,388.28	0.00	18,388.28	
45484	02/28/2020	MET	METROPOLITAN LIFE INSUR		1,850.00	1,850.00	0.00	1,850.00	
45485	02/28/2020	DELTA DEN	NORTHEAST DELTA DENTAL		1,443.84	1,443.84	0.00	1,443.84	
45486	02/28/2020	PRIM	PRIMERICA FINANCIAL SVCS.		370.00	370.00	0.00	370.00	
45487	02/28/2020	FEDHEALTH	TREASURER, STATE OF MAIN		0.00	0.00	0.00	0.00	
					137,701.65	111,182.87	58,686.02	38,609.68	

Check Authorization Summary			
Type	Description	Count	Amount
Employee	Checks	4	2,982.80
	Voided Checks	0	0.00
	Direct Deposits (Fully Distributed)	49	58,686.02
	ACH Employee Credits	49	58,686.02
	ACH Employee Debits (Voids)	0	0.00
Deduction	Checks	10	35,626.88
	Voided Checks	0	0.00
	ACH Vendor Credits	0	0.00
	ACH VendorDebits (Voids)	0	0.00
Taxes	EFTPS Payment - Debit	2	13,887.17

Mount Desert School Department
PAYROLL WARRANT REGISTER

Report # 14043

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

18

DATE:

PAID FEB 28


SUPERINTENDENT

FINANCE OFFICER

FINANCE OFFICER

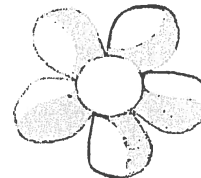
FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER



111182.87 net pay
45976.83 payroll A/P
157159.70

Mount Desert School Department Check Register

Report # 14047

Batch: 8130
Check Edit #: N/A
Sort By: Vendor Name
Include DTF Info: No

Batch #	Control Total	Status	Created By	Date Created	Last Updated By	Date Last Updated
8130	45,976.83	Posted	Bria	02/26/2020	Bria	02/26/2020

Vendor Code / Name	Check Number	Check Type	Check Header Information			
Check Edit #	Check Date	Status				
1200 ANTHEM BC & BS	19213	Payable Payment				
10230	02/28/2020	Posted				
Payable #	Reference	Invoice #	Invoice Date	Amount	Discount	Payment
15472	ANTHEM BC & BS-BCBS MDES FEB	BCBS MDES F	02/28/2020	44,873.63	0.00	44,873.63
			Check Totals:	44,873.63	0.00	44,873.63
6000 MAINE PERS	19214	Payable Payment				
10227	02/28/2020	Posted				
Payable #	Reference	Invoice #	Invoice Date	Amount	Discount	Payment
15469	MAINE PERS-GLI PLD MDES JAN20	GLI PLD MDE	02/28/2020	57.14	0.00	57.14
			Check Totals:	57.14	0.00	57.14
6000 MAINE PERS	19215	Payable Payment				
10228	02/28/2020	Posted				
Payable #	Reference	Invoice #	Invoice Date	Amount	Discount	Payment
15470	MAINE PERS-GLI MDES JAN20	GLI MDES JAN	02/28/2020	211.16	0.00	211.16
			Check Totals:	211.16	0.00	211.16
6000 MAINE PERS	19216	Payable Payment				
10229	02/28/2020	Posted				
Payable #	Reference	Invoice #	Invoice Date	Amount	Discount	Payment
15471	MAINE PERS-PLD RET FEB 20	PLD RET FEB	02/28/2020	834.90	0.00	834.90
			Check Totals:	834.90	0.00	834.90
Batch 8130 Totals:				45,976.83	0.00	45,976.83

4 Checks Listed