



Town of Mount Desert
Selectboard
Agenda

Regular Meeting
Monday, May 15, 2023

Location: Meeting Room, Town Hall, Northeast Harbor; Meetings will continue to be offered via Zoom see final page for connection details. Per Maine CDC, COVID transmission rate is LOW; masks are not required.

- I. **Call to order at 6:30 p.m.**
Public please hold comments until the Selectboard Chairman opens the agenda items for public comment. When addressing the Board, state your FULL NAME (both in person and on Zoom). It is suggested that you enter your full name as your ID on Zoom.
- II. **Minutes**
 - A. *Approval of minutes from May 1, 2023 meeting*
 - B. *Approval of minutes from May 2, 2023 meeting*
- III. **Appointments/Recognitions/Resignations**
 - A. *Request appointment of William Shepherd as full-time FF/EMT at an initial base rate of \$26.75 to be increased to \$28.24 upon successful completion of a 6-month probationary period, effective date of May 16, 2023*
 - B. *Annual Employee Appointments*
 - C. *Accept resignation of Daniel Litchfield as on-call Firefighter effective March 28, 2023*
- 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. *Healthy Acadia Tobacco Prevention letter and documentation*
 - B. *MRC Update, May 11, 2023*
- V. **Selectboard's Reports**
- VI. **Unfinished Business**
 - A. *May 2017 Article on TOMD Resolution regarding the Foundation Principles for Acadia National Park, submitted by Stephen Smith*
 - B. *Consider approval of Change Order #10 for the Northeast Harbor Village Center Improvement Project*
- VII. **New Business**
 - A. *Public Space Special Event Application – Wedding Ceremony - Suminsby Park; Saturday, September 30, 2023 3pm – 5pm; Raymond Bley*
 - B. *Public Space Special Event Application – MDIAA Community Cookout – Suminsby Park; May 29, 2023*
 - C. *Public Space Special Event Application – Mount Desert Elementary School 8th Grade Promotion – June 7, 2023, Northeast Harbor Village Green*

New Business continued

- D. *Liquor License Renewal - Michael C. Boland/DBA COPITA (Choco-Latte, LLC)*
- E. *Authorize soliciting bids for bonds and/or notes to finance projects approved at the 2023 Annual Town Meeting consistent with the requirements identified in articles 38 through 43*
- F. *Consideration of accepting a conditional gift of ballistic vests and helmets from the Northeast Harbor Ambulance Service to the Mount Desert Fire Department for \$6,544.48*
- G. *Consideration of waiving the rental fee for use of the Seal Harbor fire station community room by the Mount Desert Island Search and Rescue on the dates of October 14th through the 17th and October 19th through the 22nd, 2023*
- H. *Consideration of offering the 2013 Ford/PL Custom ambulance to the Northeast Harbor Ambulance Service for \$1.00*
- I. *Consider authorizing Fire Chief Mike Bender to execute any and all documents to facilitate the sale of the 2013 Ford/P L Custom ambulance to the Northeast Harbor Ambulance Service*
- J. *Review of the Otter Creek Boat Landing feasibility study*
- K. *Consider Corrective Municipal Quitclaim Deed for Timmy Town, LLC book 7039, Page 353*

VIII. Other Business *(Addendum items may be considered at the Selectboard’s discretion via majority vote to do so under Other Business or out of order.)*

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

IX. Treasurer’s Warrants

- A. *Approve & Sign Treasurer’s Warrant as shown below:*

Town Invoices	AP#2374	05/16/2023	\$601,014.84
Total			\$601,014.84

- B. **Approve Signed Treasurer’s Payroll, State Fees, & PR Benefit Warrants as shown below:**

State Fees & PR Benefits	AP#2372	05/03/2023	\$130,928.08
	AP#2373	05/11/2023	\$9,833.24
Town Payroll	PR#2326	05/12/2023	\$143,753.17
Total			\$284,514.49

- C. **Acknowledge Treasurer’s Town Voided Disbursements & School Board AP/Payroll Warrants as shown below:**

School Invoices	AP#11	5/3/2023	\$61,244.62
School Payroll	PR#23	5/12/2023	\$95,374.05
Voided Disbursements			\$0
Total			\$156,618.67

Grand Total			\$1,042,148.00
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X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, June 5, 2023 in the Meeting Room, Town Hall, Northeast Harbor

The Town of Mount Desert is inviting you to a scheduled Zoom meeting. You can call in through any of the listed phone numbers or connect with a computer via the web link. You **will need to enter the meeting ID** to get access to the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/248566175?pwd=RmozZjBOVWhUTQrRXR5QzFEZEEyQT09>

Meeting ID: 248 566 175

Password: 919872

One tap mobile

+13126266799,,248566175#,,,,0#,,919872# US (Chicago)

+16468769923,,248566175#,,,,0#,,919872# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 408 638 0968 US (San Jose)

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Zoom security now requires a password on all zoom meetings, so the recurring BS meeting now has a password.