



Town of Mount Desert
Selectboard
Agenda

Regular Meeting
TUESDAY, January 2, 2024

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 MEDIUM; masks are not required, but are recommended for those at risk of severe illness

- 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 December 18, 2023 meeting*
- III. **Appointments/Recognitions/Resignations**
 - A. *Recognition of the promotion of Royce Gordon to the position of Highway Division Foreman effective December 11, 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. *Hancock County Commissioners Meeting Minutes from December 5, 2023*
- V. **Selectboard's Reports**
- VI. **Unfinished Business**
 - A. *The Sustainability committee recommends moving forward with the three solar projects for the following sites:*
 - *Somesville Fire House*
 - *Otter Creek Pumping Station*
 - *Northeast Harbor Treatment and Pump Station*
 - B. *Consider a warrant article to raise \$270,000 to fund phase one of development for the above referenced solar sites.*
 - C. *Discussion of Boston Cane Award – Dorothy Renault*
- VII. **New Business**
 - A. *Consider authorizing Fire Chief Mike Bender to apply for a grant from the Maine EMS Stabilization Funding Program*
 - B. *Authorize use of the balance of the WW Bond Reserve 4050500-24203 to subsidize the 10/1/24 and final principal payment on MMBB CWSRF loan 2003FFRS and, by extension, reduce necessary appropriations*
 - C. *Review of FY 2025 Budgets: Public Safety*

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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#2441	1/3/2023	\$229,902.55
Total			\$229,902.55

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

State Fees & PR Benefits	AP#2439	12/20/2023	\$4,347.75
	AP#2440	12/28/2023	\$5,345.92
Town Payroll	PR#2415	12/22/2023	\$167,900.04
Total			\$177,593.71

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

School Invoices			\$0
School Payroll	PR#13	12/22/2023	\$184,015.06
Voided Disbursements			\$0
Total			\$184,015.06

Grand Total			\$591,511.32
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X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Tuesday, January 16, 2024 in the Meeting Room, Town Hall, Northeast Harbor

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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=RmozZjBOVWhUTQrR XR5QzFEZEEyQT09>

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.