



Town of Mount Desert
Selectboard
Agenda

Regular Meeting

Monday, February 6, 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 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 BOS Chairman opens the agenda items for public comment
- II. Minutes**
 - A. *Approval of minutes from January 17, 2023 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Consider the appointment of Jason Irwin to the Investment Committee*
 - B. *Consider the appointment of Allen Kimmerly to the LUZO Committee*
 - C. *Consider the appointment of Joseph Renault to the LUZO Committee*
 - D. *Accept resignation of Christie Anastasia as alternate Planning Board member*
- IV. Consent Agenda** *(These items are considered routine, and therefore, may be passed by the Selectboard 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. *Treasurer's Report: 4th Quarter 2022 (Oct-Dec) analysis of cash, cash equivalents, investments, reserves, and trust funds*
 - B. *Memo from Finance Director, Jake Wright, regarding modifications to the FY24 CIP proposed funding resulting from no longer pursuing the "virtual desktop" project*
 - C. *Universal waste collection totals from the annual HHW and UW held 9-22*
 - D. *Hancock County Commissioners Meeting Minutes from January 4, 2023*
 - E. *Acadia National Park Advisory Commission Meeting Minutes from September 12, 2022*
- V. Selectboard Reports**
- VI. Unfinished Business**
 - A. *Seal Harbor Library Memorandum of Understanding presentation and review*
 - B. *Discussion of Landscape Architect's Plan for Benches*
 - C. *Revised Code of Conduct Policy*
 - D. *Conflict for Third Party Funding Requests second meeting on February 22nd; need to move to February 23rd*
 - E. *Discussion of capital gains reserve account and certain projects as described in memo from Jake Wright, Finance Director, dated February 2nd, 2023*
 - F. *Review of bids received to repair approximately two hundred lineal feet of erosion to the Seal Harbor beach shoreline*
 - G. *Consider acceptance of bids received to repair approximately two hundred lineal feet of erosion to the Seal Harbor beach shoreline*

VII. New Business

- A. Consider waiving collection of EMS accounts receivable in the amount of \$300 in response to request from patient
- B. Consider writing off uncollectable accounts receivable in the amount of \$2,279.50 created by three EMS runs prior to the effective date of MDFD's Medicare billing certification
- C. Overview of Public Works-related proposed May 2023 town meeting warrant articles
- D. Proposed FY24 Revenue Budget review
- E. Special Meeting February 13 for Ordinance Articles and Review of MDES budget, and Draft Warrant Review

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#2351	2/7/2023	\$670,089.22
Total			\$670,089.22

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

State Fees & PR Benefits	AP#2348	1/19/2023	\$5,106.62
	AP#2349	1/25/2023	\$819.50
	AP#2350	2/1/2023	\$91,099.72
Town Payroll	PR#2317	1/20/2023	\$137,787.68
	PR#2318	2/3/2023	\$154,881.93
	PR#2319	2/3/2023	\$403.52
Total			\$390,098.97

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

School Invoices	AP#8	2/1/2023	\$197,732.17
School Payroll	PR#15	1/20/2023	\$205,607.92
	PR#16	2/3/2023	\$94,805.39
Voided Disbursements	V#2308	2/2/2023	\$(257.73)
Total			\$497,887.75

Grand Total			\$1,558,075.94
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X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., TUESDAY, February 21, 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

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

Dial by your location

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+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.