



Town of Mount Desert
Selectboard
Agenda

Regular Meeting

TUESDAY, February 21, 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 February 6, 2023 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Consider the appointment of Michael Bailey to the Investment Committee*
 - B. *Accept resignation of Brian Henkel from the Investment Committee*
- 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. *Memo from Finance Director, Jake Wright, regarding amendments to the proposed FY24 municipal debt service budget*
 - B. *Memo from Finance Director, Jake Wright, regarding modifications to the FY24 CIP proposed funding resulting from additional analysis*
 - C. *Thank you letter from The Neighborhood House, dated February 8, 2023*
 - D. *Lobster Industry article from Maine Town & City magazine, submitted by Chris Moore, member of the Maine Lobstermen Association*
 - E. *Hancock County Commissioners Special Meeting Minutes from January 18, 2023*
 - F. *Islander Article regarding MRC and prospective buyers; February 16, 2023*
- V. Selectboard's Reports**
- VI. Unfinished Business**
 - A. *Request Approval of Zach Brandwein as attorney for MacQuinn appeal*
 - B. *Consider amendment to award and remittance procedure of scholarships as presented in memo from Finance Director, Jake Wright dated February 16th, 2023*
- VII. New Business**
 - A. *Presentation of Service Groups/Non-profit Agency Funding Requests (A-L) Budget FY 2024*
 - B. *Request for approval for the Bar Harbor Assessing Technician from the Town of Bar Harbor to assist with the assessing responsibilities of the Town of Mount Desert as necessary; the Town of Mount Desert will incur no cost for this service*
 - C. *Authorize the Office of the Treasurer to do all things necessary to process Marina credit card activity through the Town's General Operating Account ending 7618, per*

- recommendation from the Investment Committee as described in memo from Finance Director, Jake Wright, dated February 16, 2023*
- D. Authorize the closure of the payment processing account ending 7881 per recommendation from the Investment Committee as described in memo from Finance Director, Jake Wright, dated February 16, 2023*
 - E. Authorize all funds in the payment processing account ending 7881 be transferred to the Town's General Operating Account per recommendation from the Investment Committee as described in memo from Finance Director, Jake Wright, dated February 16, 2023*
 - F. Review proposed changes to the Town's Investment Policy recommended by the Investment Committee at their February 8th meeting*

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#2354	2/22/23	\$537,659.49
Total			\$537,659.49

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

State Fees & PR Benefits	AP#2352	2/8/23	\$46,773.04
	AP#2353	2/15/23	\$5,698.00
Town Payroll	PR#2320	2/17/23	\$141,934.48
Total			\$194,405.52

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

School Invoices	-	-	\$
School Payroll	PR#17	2/17/23	\$182,963.85
Voided Disbursements	-	-	\$
Total			\$182,963.85

Grand Total			\$915,028.86
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X. Adjournment

The next scheduled meeting is at 6:30 p.m., Monday, February 27, 2023 in the Meeting Room, Town Hall, Northeast Harbor; Second combined Selectboard and Warrant Committee Review of Non-profit agencies request for funding (Agencies M-Z)

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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.