



Town of Mount Desert  
Selectboard  
Agenda

**Regular Meeting**  
**Monday, March 6, 2023**

**Location: Public can now attend meeting in person. Meetings will continue to be offered via Zoom (see last 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. Public Hearing(s)**
  - A. Northeast Lobster Co. LLC d/b/a The Nor' Easter 10 Huntington Rd, Northeast Harbor request for Special Amusement Permit*
  - B. May 2, 2023 Town Meeting Proposed Warrant Articles for Appropriation of Funds, Ordinance Amendments, and Ordinances (Note: Land Use Zoning Ordinance articles had public hearings on 2/8/2023 and 2/22/2023)*
- III. Minutes**
  - A. Approval of minutes from February 13, 2023 meeting*
  - B. Approval of minutes from February 21, 2023 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.)*
  - A. Department Reports: Highway*
  - B. Short-term Rental Discussion letter from Brendan McPeak; February 26, 2023*
  - C. Hancock County Commissioners Meeting Minutes from February 7, 2023*
- VI. Selectmen's Reports**
- VII. Unfinished Business**
  - A. Consideration of Private Placement Application- Friendship Bench, Pond's End*
  - B. Discussion of the Stanley Lane streetlight by Captain Dave Kerns*
  - C. Review of the newly proposed Public Water Supply Protection Ordinance, which repeals and replaces the No Swimming and Limiting Motor Vehicle Access to Great Ponds Ordinances*
  - D. Non-profit Funding Request Recommendations*
  - E. Review and Final Votes on Warrant Articles for May 1 and 2, 2023 Annual Town Meeting*

**VIII. New Business**

- A. *Northeast Lobster Co. LLC d/b/a The Nor' Easter 10 Huntington Rd, Northeast Harbor request for Liquor License Renewal and Special Amusement Permit Renewal*
- B. *Consider authorizing up to \$18,000 to be spent from the Buildings & Grounds Reserve account 4055200-24571 with a current balance of \$30,759.68 as of January 31, 2023 to fund a feasibility study of building a salt/sand building as described in memo from Public Works Director Brian Henkel dated March 2, 2023*
- C. *MDES Budget Review*
- D. *Public Space Special Event Application – MDI Farmers' Market Northeast Harbor Village Green; Thursdays; 9am – noon from June 20 – September 7, 2023*
- E. *Public Space Special Event Application – Help Portrait MDI Seal Harbor Village Green; Saturday, October 7, 2023; 8am – noon*
- F. *Consider request Repeal Category 1 and Category 2 details as established in 2013 of the police Outside Detail Compensation policy*
- G. *Consider request to increasing our standard outside detail rate to \$100/hour with a three-hour minimum charged to the customer and increasing Officer's pay to \$75/hour with a guaranteed three-hour minimum beginning FY 24 for the police Outside Detail Compensation policy*
- H. *Request authorization to pay Norwood Delaittre & Sons Inc \$4,800.00 for the repair work from the December 23, 2022 storm. Funds to be taken from the Seal Harbor Docks CIP reserve #6410200-24600, with a balance of \$86,551.58*
- I. *Consider accepting assignment of miscellaneous equipment related to the Skating Rink by gift from the Town of Mount Desert Community Development Corporation and authorize Durlin Lunt, Town Manager, to sign the necessary documents to facilitate the assignment.*
- J. *Consider accepting additional monetary gift of \$4,000 from the Town of Mount Desert Community Development Corporation to be used for Skating Rink maintenance*
- K. *Consider authorizing the Mount Desert Regional High School to grant scholarships of \$300 from the Reynolds Trust Fund and \$100 from the Stanley Trust Fund, as described in memo from Finance Director Jake Wright*
- L. *Consider authorizing the allocation of \$95.63 from the expendable income balance of the Stanley Trust to the Mount Desert Elementary School departmental budget to offset costs associated with the care, maintenance, and improvement of the infield of the Frank F. Stanley Athletic Field as described in memo from Finance Director Jake Wright*

**IX. 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*

**X. Treasurer’s Warrants**

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

Town Invoices	AP#2357	3/7/2023	\$355,849.27
<b>Total</b>			<b>\$355,849.27</b>

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

State Fees & PR Benefits	AP#2355	2/23/2023	\$90,874.81
	AP#2356	3/1/2023	\$2,784.27
Town Payroll	PR#2321	3/3/2023	\$147,964.95
<b>Total</b>			<b>\$241,624.03</b>

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

School Invoices	AP#09	3/1/2023	\$77,401.51
School Payroll	PR#18	3/3/2023	\$93,924.34
<b>Total</b>			<b>\$171,325.85</b>

<b>Grand Total</b>			<b>\$768,799.15</b>
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**XI. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, March 20, 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**

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

Dial by your location

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+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 BOS meeting now has a password.