



Town of Mount Desert
Selectboard
Agenda

Regular Meeting
Monday, March 20, 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 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 February 27, 2023 meeting
- III. **Appointments/Recognitions/Resignations**
None presented
- 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.)*
None presented
- V. **Selectboard's Reports**
- VI. **Unfinished Business**
 - A. Discussion of Short-term Rental Ordinance (Noel Musson)*
 - B. Stanley Lane Streetlight update Captain by David Kerns*
 - C. Update on MRC's solid waste processing facility in Hampden by MRC member Tony Smith*
- VII. **New Business**
 - A. Consideration of Stone/Matheson Steamboat Wharf Utility Location Permit*
 - B. Discussion and consideration of an underground installation for the new electrical service lines to the town office building as an alternative to an aerial installation and, if approved, authorize the Fire Chief to sign and execute the change order using project contingency funds to pay for said change order. The new electrical service line installation is part of the NEH fire station expansion project*
 - C. Consideration to release up to \$22,000.00 from the Fire Equipment Reserve account, # 4040300-24471, and authorize the Fire Chief to use such funds for the purpose of purchasing structural firefighting gear*
 - D. Consider amending sections 5.2.4 and 5.3 of the non-union personnel policy as shown in redlined version following memo from Jake Wright, Finance Director*

New Business continued

- E. *Review and Sign Ordinance Certifications for May 1 and 2, 2023 Annual Town Meeting*
- F. *Review and Sign Warrant for May 1 and 2, 2023 Annual Town 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#2360	03/21/2023	\$784,423.03
Total			\$784,423.03

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

State Fees & PR Benefits	AP#2358	03/08/2023	\$3,279.53
	AP#2359	03/15/2023	\$45,524.42
Town Payroll	PR#2322	03/17/2023	\$147,446.74
Total			\$196,250.69

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

School Invoices	AP#		\$0
School Payroll	PR#19	03/17/2023	\$93,500.47
Voided Disbursements	V#		\$0
Total			\$93,500.47

Grand Total			\$1,074,174.19
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X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, April 3, 2023 in the Meeting Room, Town Hall, Northeast Harbor

Selectboard Meeting Agenda March 20, 2023

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.