



Town of Mount Desert
Selectboard
Agenda

Regular Meeting
Monday, April 3, 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 LOW; masks are not required.

- 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 March 6, 2023 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Appoint Ballot Clerks under Title 30-A, MRS, Section 2528 for 2023 Annual Town Meeting*
 - B. *Consider Carrie Eason, Election Warden/Deputy Moderator, pay increase to \$25.00 per hour*
 - C. *Consider appointment of Logan Lemoine as a part-time seasonal employee in the Public Works Department at an hourly rate of \$20.00 per hour effective June 12, 2023, ending on or before September 18, 2023*
 - D. *Appointment of Paul Accomando as a part-time seasonal employee in the Buildings & Grounds at a pay rate of \$20.50 per hour and an effective start date of May 8, 2023 ending on or before October 13, 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. *Warrant Committee Minutes from March 7, 2023*
 - B. *Letter from Christopher Zamore regarding Short-Term Rental Ordinance*
 - C. *Letter from Maine's Sustainable Forestry Initiative; February 21, 2023*
 - D. *Letter from Maine Lobstermen's Association, Inc.; March 14, 2023*
 - E. *Hancock County Commissioners Meeting Minutes from March 7, 2023*
- V. Selectboard's Reports**
- VI. Unfinished Business**
 - A. *Discussion of Short-term Licensing Ordinance*
- VII. New Business**
 - A. *Winter Spring Inc. d/b/a Colonel's Restaurant 143 Main Street, Northeast Harbor request for Liquor License Renewal*
 - B. *Public Space Special Event Application – Qigong Class for Seniors - Suminsby Park; Mondays, June through October 2023 9am – 10am; Susan Sassaman*

New Business continued

- C. Request to Authorize a Public Space Special Event Application to the Neighborhood House for Annual Memorial Day Community BBQ scheduled May 29, 2023 – Northeast Harbor Marina Green*
- D. Consider of authorization Fire Chief Mike Bender to retain the services of Duffy's Electric, LLC to furnish and install a new PA and door alarm system at the Mount Desert Fire Station #1 at a cost not to exceed \$14,000.00 with said funds to be used from the Northeast Harbor Fire Station Expansion Project budget*
- E. Consider approval of Change Order #8 – Northeast Harbor Village Center Improvement Project*
- F. Consider authorization of opening the office at 10am on Wednesday April 12th to facilitate software training as described in memo from Jake Wright, Finance Director*

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#2363	4/4/2023	\$381,154.07
Total			\$381,154.07

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

State Fees & PR Benefits	AP#2361	3/22/2023	\$2,844.10
	AP#2362	3/29/2023	\$95,886.18
Town Payroll	PR#2323	3/31/2023	\$153,695.65
Total			\$252,425.93

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

School Invoices	AP#		\$0
School Payroll	PR#20	3/31/2023	\$203,018.75
Voided Disbursements	V#		\$0
Total			\$203,018.75

Grand Total			\$836,598.75
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X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., TUESDAY, April 18, 2023 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=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.