



Town of Mount Desert
Selectboard
Agenda

Regular Meeting/Organizational Meeting
TUESDAY, May 2, 2023

Location: Meeting Room, Neighborhood House, 1 Kimball Rd.,
Northeast Harbor; **Per Maine CDC, COVID transmission rate is
LOW; masks are not required.**

The regular meeting will begin immediately following the Town Meeting.

- I. **Call to order immediately following Town Meeting.**
Public please hold comments until the Selectboard Chairman opens the agenda items for public comment. When addressing the Board, state your FULL NAME
- II. **Minutes**
 - A. *Approval of minutes from April 18, 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.)*
 - A. *Sustainability Committee Minutes March 16, 2023*
 - B. *MDOT Report on Somes Pond*
 - C. *Hancock County Commissioners Meeting Minutes from April 4, 2023*
- V. **Selectboard's Reports**
- VI. **Unfinished Business**
None presented.
- VII. **New Business**
 - A. *Dobbs Productions Inc. Request to Use Public Access Channel 1301 for summer 2023 and winter 2024*
 - B. *Annual Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits*
 - C. *Annual Policy on Treasurer's Disbursement Warrants for State Fees*
 - D. *Annual Policy on Disbursement of Municipal Education Costs*
 - E. *Annual Policy on Application of Payments to Unpaid Taxes*
 - F. *Annual Policy on Reimbursement (Code Enforcement Officer Permits)*
 - G. *Annual Policy Authorizing Town Manager and his Designee to sign BYOB and Off-Premises Catering Liquor License Applications on behalf of the Municipal Officers*
 - H. *Annual Approval of Town Counsel*
 - I. *Consider authorizing the Town Manager to sign the Cranberry Isles parking lease agreement on behalf of the Town of Mount Desert*
 - J. *Consider authorizing the Town Manager to sign all future Ticket Sales and Chamber of Commerce lease agreements on behalf of the Town of Mount Desert*

New Business continued

K. Consider authorizing the Town Manager to sign all future Neighborhood House municipal pool agreements on behalf of the Town of Mount Desert

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#2371	5/3/2023	\$318,643.51
Total			\$318,643.51

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

State Fees & PR Benefits	AP#2368	4/20/2023	\$3,395.28
	AP#2369	4/26/2023	\$4,443.64
Town Payroll	PR#2325	4/28/2023	\$153,232.94
Total			\$161,071.86

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

School Invoices			
School Payroll	PR#22	4/28/2023	\$178,937.94
Voided Disbursements	V#2310	4/25/2023	-\$6,244.00
	AP#2370	4/25/2023	\$6,244.00
Total			\$178,937.94

Grand Total			\$658,653.31
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X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, May 15, 2023 in the Meeting Room, Town Hall, Northeast Harbor