



Town of Mount Desert  
Selectboard  
Agenda

Regular Meeting  
Monday, June 5, 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 May 15, 2023 meeting*
- III. **Appointments/Recognitions/Resignations**
  - A. *Request appointment of Cynder Johnson as per diem FF/EMT at a base rate of \$25.97 with an effective date of June 6, 2023*
  - B. *Accept resignation of William Renault as on-call Firefighter, effective May 2, 2023*
  - C. *Accept resignation of Gregory Theriault as on-call Firefighter, effective May 10, 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. *Department Reports: Highway, Buildings & Grounds, and Solid Waste*
  - B. *Investment Committee minutes from November 2, 2022 meeting*
  - C. *Investment Committee minutes from February 8, 2023 meeting*
  - D. *Shellfish Committee minutes from March 30, 2023 meeting*
  - E. *Acadia Disposal District (ADD) FY-24 draft budget and explanatory memo*
  - F. *Hancock County Commissioners Meeting Minutes from May 2, 202*
- V. **Selectboard's Reports**
- VI. **Unfinished Business**
  - A. *Review bids received for financing of projects approved at the 2023 Annual Town Meeting consistent with the requirements identified in articles 38 through 43 and associated disclosures in a total principal amount of \$2,550,000*
  - B. *Consider modifying 8/2/21 authorization to purchase a new International truck and chassis from Daigle & Houghton from \$85,400 to \$90,520 due to delay and corresponding changes in material cost*
- VII. **New Business**
  - A. *Mandy Fountaine/DBA Abel's Lobster Pound (On The Shore, LLC) 13 Abels Lane Mount Desert request for Liquor License Renewal*

**New Business continued**

- B. *Scott Cole/14 Sea Street. LLC/DBA The Docksider 14 Sea Street, Northeast Harbor request for Liquor License Renewal*
- C. *Dawnland, LLC d/b/a Jordan Pond House 2928 Park Loop Rd, Seal Harbor request for Liquor License Renewal*
- D. *Public Space Special Event Application – Mount Desert Sustainability Committee Sports Equipment SWAP – July 8, 2023, Northeast Harbor Village Green*
- E. *Public Space Special Event Application – Mount Desert Sustainability Committee Tool SWAP – August 12, 2023, Northeast Harbor Village Green*
- F. *Consider a \$10.00 processing fee for BYOB, Off-Premises Catering, and Taste Testing, and the like liquor license applications*
- G. *Consideration of authorizing the sale of the surplus equipment on behalf of the Fire Department by the competitive bid process*
- H. *Consideration of authorizing the Fire Chief to determine the acceptance or rejection of bids and disposal of items that do not sell on behalf of the Town*
- I. *Consideration of accepting an unconditional gift from the First National Bank to the Mount Desert Fire Department in the amount of \$200.00 in recognition of National EMS Week, May 21-27, 2023*
- J. *Consider authorization of solicitation of bids for a laddered maturity portfolio of CDs, treasury bonds, US Government agency obligations, and/or similar investments with maturities from 3 to 6 months and \$5,000,000 initial investment after substantial tax collection in fiscal year 2024, as recommended by the Investment Committee*
- K. *Consider authorization of \$100,000 to be used from the Capital Gains Reserve Account #400-24202 to reduce the 2023 – 2024 tax commitment in accordance with article 54 passed at the 2023 Annual Town Meeting*
- L. *Review and approve entering into a contract with Maine State Bureau of Purchases to purchase bulk salt for deicing roadways*
- M. *Review and approve contracts and purchasing for the replacement of 23 window in the Town Office*

**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#2378	06/06/2023	\$884,211.36
<b>Total</b>			<b>\$884,211.36</b>

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

State Fees & PR Benefits	AP#2375	5/17/2023	\$3,286.94
	AP#2376	5/25/2023	\$95,458.85
	AP#2377	5/31/2023	\$5,563.48
Town Payroll	PR#2327	05/26/2023	\$144,964.02
<b>Total</b>			<b>\$249,273.29</b>

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

School Invoices			
School Payroll	PR#24	5/26/2023	\$185,898.23
Voided Disbursements			
<b>Total</b>			<b>\$185,898.23</b>

<b>Grand Total</b>			<b>\$1,319,382.88</b>
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**X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, June 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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+1 408 638 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.