



Town of Mount Desert
Selectboard
Agenda

Regular Meeting
TUESDAY, June 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 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 June 5, 2023 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Annual Board and Committee Appointments*
 - B. *Confirm reappointment of Katrina Carter to the Mount Desert Housing Authority Board of Commissioners for a five-year term beginning May 1, 2023*
 - C. *Confirm reappointment of Wanda Fernald to the Mount Desert Housing Authority Board of Commissioners for a five-year term beginning May 1, 2023*
 - D. *Consider appointment of Zachary DaRosa as seasonal employee at the Northeast Harbor Marina – Launch Captain at an hourly rate of \$20 per hour*
 - E. *Consider appointment of Zachary Mitchell as Packer Truck Driver for the Waste Management Division of the Public Works Department effective on or before July 17, 2023 at a probationary hourly rate of \$22.72 per hour*
 - F. *Resignation of John March from the Zoning Board of Appeals, effective June 6, 2023*
 - G. *Resignation of Gloria Kunje from the Planning Board*
- 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. *Resident comment for Trash Pick-up in Hall Quarry*
 - B. *Memorandum from Public Works Director, Brian Henkel, and Wastewater Superintendent, Ed Montague regarding Gilpatrick Cove water quality*
 - C. *Selectboard Meeting Schedule 2023-2024*
 - D. *Town of Mount Desert Holiday Schedule 2023-2024*
 - E. *Neighborhood House 2023 Agreement (Term July 1, 2023--June 30, 2024)*
 - F. *Ticket Booth Sales 2023 Agreements: Allen Associates, Asticou Charters, Beal & Bunker (Term July 1, 2023--June 30, 2024)*
 - G. *Hancock County Commissioners Special Meeting Minutes from May 16, 2023*
 - H. *MRC Partnership Update for Innovative Resource Recovery (IRR); June 2, 2023*
 - I. *MRC Virtual Town Hall meeting invitation – June 21, 2023 at 11am*
 - J. *Penobscot Energy Recovery Company (PERC) Foreclosure memo from MRC; June 5, 2023*

V. Selectboard’s Reports

VI. Unfinished Business

A. *Marina Landscape Plan discussion*

VII. New Business

- A. *Consider a \$10.00 processing fee for the recording of Family and Private Burial Grounds*
- B. *Consider the policy of limiting Public Notary acts to town business*
- C. *Consider transfer from reserve portfolio to general operating account in the amount of the audited interfund liability amount of \$500,142.43 for the fiscal year ended June 30, 2022*
- D. *Review bids received for a General Obligation Bond to finance 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*
- E. *Approve resolutions authorizing the issuance of a General Obligation Bond of the Town in a principal amount not to exceed \$2,550,000 at a fixed interest rate of 5.48% for a term of 20 years to Bar Harbor Bank & Trust*
- F. *Authorize execution of the bond document(s) for the \$2,550,000 General Obligation Bond with Bar Harbor Bank & Trust effective on or about June 27, 2023*
- G. *Consideration of waiving the rental fee for use of the Seal Harbor fire station community room by Friends of Acadia on the date of June 29, 2023*
- H. *Consider amending the September 19, 2022 authorization to purchase a new Ferrara Ignitor fire truck from Ferrara Fire Apparatus at \$913,450.00 to authorization to purchase a new Ferrara Inferno fire truck from Ferrara Fire Apparatus at \$969,044.00, using funds from the Fire Equipment Reserve account number 4040300-24471 with a current unencumbered balance of approximately \$481,222.90 (original 9/19/22 authorization currently encumbered) for the additional \$55,944.00*

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#2381	6/21/2023	241,556.16
	AP#2401	7/1/2023	\$1,207,062.17
Total			\$1,448,618.33

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

State Fees & PR Benefits	AP#2379	6/7/2023	\$52,701.41
	AP#2380	6/14/2023	\$7,121.91
Town Payroll	PR#2328	6/9/2023	\$150,017.90
Total			\$209,841.22

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

School Invoices			\$0
School Payroll	PR#25	6/9/2023	\$121,701.19
Voided Disbursements			\$0
Total			\$121,701.19
Grand Total			\$1,780,160.74

X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., TUESDAY, July 3, 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

One tap mobile

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+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.