



Town of Mount Desert
Selectboard
Agenda

Regular Meeting
Monday, August 7, 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.

The regular meeting will begin immediately following the Executive Session.

- I. Call to order at 6:00 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. Executive Session**
 - A. Pursuant to 1 MRS §405(6)(A) Personnel Matters
- III. Minutes**
 - A. Approval of minutes from July 17, 2023 meeting
- IV. Appointments/Recognitions/Resignations**
 - A. Appointment of Christopher Wiebusch as Full-time Firefighter/EMT at the probationary base rate of \$27.56, effective August 14, 2023
 - B. Appointment of George Adams as Launch Captain at the Northeast Harbor Marina for the summer season at the rate of \$22.00, effective August 8, 2023
- V. 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. Thank you note from Sophia Taylor for the Reynolds Scholarship Award
 - B. Acadia Area League of Towns request for State assistance on Solid Waste disposal issue
 - C. Hancock County Commissioners Meeting Minutes from July 6, 2023
 - D. Hancock County Commissioners Special Meeting Minutes from July 18, 2023
 - E. Notice of Hancock County Commissioner District Caucus; August 17, 2023 – Election of Budget Advisory Committee Member(s)
- VI. Selectboard's Reports**
- VII. Unfinished Business**
 - A. Discussion of resident concerns regarding traffic on Jordan Pond Road by Acadia National Park traffic, in general – letter dated July 18, 2023
 - B. Update on Beech Hill Cross Road Culvert Construction
 - C. Discussion regarding the Code of Ethics

VIII. New Business

- A. *Public Space Special Event Application –Cadillac Challenge Aid Station – Joanna Fogg; Seal Harbor Village Green; Sunday, October 7, 2023 9am – 1:00 pm*
- B. *Public Space Special Event Application – DeSouza Wedding; Suminsby Park; Saturday, June 1, 2024*
- C. *Public Space Special Event Application –Garden Club of Mount Desert – Tracy Combs; Seal Harbor Village Green; Saturday, July 27, 2023 10am – 4:00 pm*
- D. *Request early closure of Administrative Offices at 1:30pm on August 11th for Police Chief, James Willis, Retirement Celebration*
- E. *Consideration of waiving the rental fee for use of the Seal Harbor fire station community room by Seal Harbor Village Improvement Society on the date of June 29, 2023*
- F. *Request authorization to solicit competitive bids for a new ambulance for the Fire Department*
- G. *Request authorization to solicit competitive bids for a new SUV quick response vehicle for the Fire Department*
- H. *Consideration of approving the revised agreement with Hedefine Engineering & Design, Inc. for Construction Administration services on the Northeast Harbor fire station project and, if approved, authorizing the Fire Chief to sign and execute said agreement*
- I. *Request authorization to solicit competitive bids for a new 4x4 single cab pickup truck for the Wastewater Division of the Public Works Department*

IX. 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*

X. Treasurer’s Warrants

- A. *Approve & Sign Treasurer’s Warrant as shown below:*

Town Invoices	AP#2408	8/8/2023	\$2,281,016.53
Total			\$2,281,016.53

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

State Fees & PR Benefits	AP#2405	7/19/2023	\$8,884.86
	AP#2406	7/27/2023	\$97,190.74
	AP#2407	8/2/2023	\$4,894.00
Town Payroll	PR#2402	7/21/2023	\$178,287.24
	PR#2403	7/21/2023	\$12,666.28
	PR#2404	8/4/2023	\$193,709.62
Total			\$495,632.74

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

School Invoices	AP#2	8/2/2023	\$181,713.81
School Payroll	PR#2	7/21/2023	\$145,193.13
	PR#3	8/8/2023	\$67,512.92
Voided Disbursements			\$0
Total			\$394,419.86

Grand Total			\$3,171,069.13
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XI. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, August 21, 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

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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.