



Town of Mount Desert
Selectboard
Agenda

Regular Meeting

Monday, September 18, 2023, 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, to discuss possible staff re-alignment*
- III. Minutes**
 - A. Approval of minutes from September 5, 2023 meeting*
- IV. Appointments/Recognitions/Resignations**
 - A. Accept resignation of Treasurer, Jacob Wright, effective end of day October 6, 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. Department Reports: Highway, Buildings & Grounds, Parks & Cemeteries, and Solid Waste, Police Department*
 - B. Investment Committee minutes from May 9, 2023 meeting*
 - C. Thank you letters from the American Red Cross, LifeFlight Foundation, MDI Community Campfire Coalition, and Neighborhood House*
- VI. Selectboard's Reports**
- VII. Unfinished Business**
 - A. Consider soliciting appointments to the Comprehensive Plan Committee*
 - B. Review proposals/quotes from solicitation for a laddered maturity portfolio of CDs, treasury bonds, US Government agency obligation, and/or similar investments for \$5,000,000 initial investment after substantial tax collection in fiscal year 2024 and consider reallocation of funds*

VIII. New Business

- A. Consideration of proposed “Breaking the Silence of Domestic Abuse” month proclamation
- B. Request Liquor License Extension through October 12, 2023 - Asti-Kim Corporation /DBA Asticou Inn
- C. Consider de-activating the Village Center Planning Committee
- D. Request authorization for Superintendent Jacobs to execute all necessary documents on behalf of the Town to purchase a new 2023-2024 RAM 1500 crew cab 4x4 truck from Darlings Ram in Ellsworth at their bid price of \$45,987.00 using funds from Public Works Equipment Reserve account number 4050100-24500 with an unencumbered balance of approximately \$330,244.99 as of August 31, 2023
- E. Consider authorizing Public Works Director, Brian Henkel, to sign and execute documents for the use of \$25,250 from the Wastewater Capital Reserve Account #4050500-24501 with a current unencumbered balance of approximately \$124,744 and, \$25,000 from the FY-24 appropriations budget line Sewer Inspection Services #1550552-54530 for a total amount of \$50,250 to fund the fourth year of Vortex Company’s five-year plan to video inspect, clean and GIS map the Town’s sanitary sewer collection system
- F. Consider amendment to Section 8.6.1 of the Town’s current personnel policy entitled “Sick Leave” as described in memo from Finance Director, Jake Wright
- G. Consider amendment to Section 6.4 of the Town’s current personnel policy entitled “Compensatory Time” as described in memo from Finance Director, Jake Wright
- H. Review of DRAFT Budget Development Schedule

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#2417	9/9/2023	\$1,752,049.02
	AP#2418	9/19/2023	\$96,928.57
Total			\$1,848,977.59

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

State Fees & PR Benefits	AP#2415	9/6/2023	\$4,268.00
	AP#2416	9/13/2023	\$67,674.69
Town Payroll	PR#2407	9/15/2023	\$170,645.60
Total			\$242,588.29

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

School Invoices	AP#3	9/6/2023	\$59,704.76
School Payroll	PR#6	9/15/2023	\$100,427.49
Voided Disbursements	V#2401	9/19/2023	(\$113,928.03)
Total			\$46,204.22
Grand Total			\$2,137,770.10

XI. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, October 2, 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.