

Town of Mount Desert Selectboard Agenda

Regular Meeting Monday, October 2, 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.

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. Public Hearing

Amendments to the General Assistance Ordinance Appendices A-H

III. Post Public Hearing

A. Discussion and Approve Amendments to the General Assistance Ordinance Appendices A-H

IV. Minutes

A. Approval of minutes from September 18, 2023 meeting

V. Appointments/Recognitions/Resignations

None presented

- VI. 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. Town of Mount Desert Awarded 2nd place for Maine Municipal Association's Annual Report Competition in the 1,000 to 2,499 population category
 - B. Thank you note from Mia Eason for the Reynolds Scholarship
 - C. ME LWCF Pre-application Site Inspection 2024 grant for Skating Rink Compressor Project
 - D. Hancock County Commissioners Meeting Minutes from September 6, 2023
 - E. Hancock County Commissioners Public Hearing Notice: 2024 Budget estimates

VII. Selectboard's Reports

VIII. Unfinished Business

- A. Recommendation from Harbor Committee concerning proposed Friends of Acadia Event at the Marina Green
- B. Public Space Special Event Application Friends of Acadia Benefit Auction August 5-12, 2024, Northeast Harbor Village Green

Unfinished Business continued

- C. Public Space Special Event Application –Garden Club of Mount Desert Tracy Combs; Seal Harbor Village Green; Saturday, July 27, 2024 10am 4:00 pm; to include parking plan
- D. Update on soliciting appointments to the Comprehensive Plan Committee
- E. Discussion with planning consultant Noel Musson concerning proposed short-term rental ordinance
- F. Sign Memorandum of Understanding (MOU) with the Town of Tremont designating the responsibilities of the administration of a Community Resilience Partnership Action grant for implementing the Town's Climate Action Plan
- G. Proposed letter to Senator Angus S. King concerning the proposed turnaround at the Otter Creek Landing
- H. Discussion regarding final costs of Versant work related to the Main Street Project and acceptance

IX. New Business

- A. Request Liquor License Extension through October 16, 2023 Eliza Bishop/DBA Milk and Honey
- B. Request from Harbor Committee to open a line of communication with the Cranberry Isles Board of Selectmen
- C. Request authorization to pay for replacement of Northeast Harbor Mooring Floats top and bottom chains and mooring stone by Alvah B. Barge Service Inc. for \$5,479.36. The Northeast Harbor Mooring/Floats CIP 6410100-24681 has a balance of \$357,953.04
- D. Request authorization to pay for repairs made to the Seal Harbor Dinghy dock back chains by Alvah B. Barge Service Inc. for \$2,285.41. The Seal Harbor Mooring/Floats CIP 6410200-24601 has a balance of \$126,366.09
- E. Request authorization to purchase our FY-24 winter sand from Harold MacQuinn, Inc. at a price of \$16.75 per cubic yard, delivered

X. 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

XI. Treasurer's Warrants

A. Approve & Sign Treasurer's Warrant as shown below:

Town Invoices	AP#2421	10/3/2023	\$539,065.98
Total			\$539,065.98

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

State Fees & PR			
Benefits	AP#2419	9/20/2023	\$2,430.35
	AP#2420	9/27/2023	\$96,478.62
Town Payroll	PR#2408	9/29/2023	\$174,342.32
Total			\$273,251.29

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

School Invoices			\$0
School Payroll	PR#7	9/29/2023	\$198,706.45
Voided			
Disbursements			\$0
Total			\$198,706.45

Grand Total		\$1,011,023.72

XII. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, October 16, 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=RmozZjBOVWhtUTQrRXR5QzFEZEEyQT09

Meeting ID: 248 566 175 Password: 919872

One tap mobile +13126266799,,248566175#,,,,0#,,919872# US (Chicago) +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.