



**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
<b>Total</b>			<b>\$539,065.98</b>

- 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
<b>Total</b>			<b>\$273,251.29</b>

*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
<b>Total</b>			<b>\$198,706.45</b>
<b>Grand Total</b>			<b>\$1,011,023.72</b>

**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=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.