



Town of Mount Desert  
Selectboard  
Agenda

**Regular Meeting**  
**Monday, October 16, 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 October 2, 2023 meeting*
- III. Appointments/Recognitions/Resignations**
  - A. Appointment of Justin Kelley as Mechanical Equipment Operator (MEO II) at an hourly rate of \$26.24 per hour*
  - B. Request appointment of Jonathon Zumwalt as Full-time Firefighter/EMT at the probationary base rate of \$27.56, effective August 14, 2023*
  - C. Appointment of Carrie Eason as Warden for the November 7, 2023 State Election*
- 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. Thank you notes from Hancock County SPCA and Mount Desert Chamber of Commerce*
  - B. Hancock County Commissioners Special Meeting Minutes from September 27, 2023*
- V. Selectboard's Reports**
- VI. Unfinished Business**
  - A. 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*
  - B. Sign contract with Harris Local Government for Government Window-Online payments; service will benefit customers paying via credit card – details to be presented at selectboard meeting*
  - C. Dates for Third Party Funding Request application review*
  - D. Review location for November 6 selectboard meeting (venue change for election)*
- VII. New Business**
  - A. 2024 Interim Revaluation Real Estate Adjustments*
  - B. Consideration to release up to \$45,000.00 from the Fire Equipment Reserve account, # 4040300-24471, and authorize the Fire Chief to use such funds for the purpose of purchasing structural firefighting gear*

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**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#2425	10/4/2023	\$1,196,001.88
<b>Total</b>			<b>\$1,196,001.88</b>

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

State Fees & PR Benefits	AP#2422	10/4/2023	\$4,751.88
	AP#2424	10/12/2023	\$74,333.51
Town Payroll	PR#2409	10/13/2023	\$158,348.28
<b>Total</b>			<b>\$237,433.67</b>

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

School Invoices	AP#4	10/4/2023	\$74,339.68
School Payroll	PR#8	10/13/2023	\$101,428.76
Voided Disbursements	V#2402	10/2/2023	-\$50,214.33
Reissue of Void	AP#2423	10/6/2023	50,214.33
<b>Total</b>			<b>\$175,768.44</b>

<b>Grand Total</b>			<b>\$1,609,203.99</b>
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**X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, November 6, 2023 **via Zoom Meeting for the Public**; Selectboard will meet in the Administrative Conference Room; Town Office, 21 Sea St.; 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**

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One tap mobile

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+16468769923,,248566175#,,,,0#,,919872# US (New York)

Dial by your location

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+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.