



Town of Mount Desert  
Selectboard  
Agenda

**Regular Meeting**

**Monday, November 6, 2023**

**Location: Board Members Town Office Conference Room; Public 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)(E) – Consultation between the Board and its attorney concerning the rights and duties of the Board, in a pending Code Enforcement matter*
- III. Minutes**
  - A. Approval of minutes from October 16, 2023 meeting*
- IV. Appointments/Recognitions/Resignations**
  - A. Request appointment of Mae Wyler as Director of Finance effective November 13, 2023*
  - B. Request appointment of Joseph Accomando as full time Building and Grounds effective on or before November 07, 2023, and, that he be appointed at the probationary rate of pay of \$23.28 per hour, increasing to \$24.50 per hour after successfully completing the six-month probationary period*
  - C. Request appointment of Todd Dailey Jr. to the vacant full time Refuse Packer Driver position effective on or after November 07, 2023, at the six-month probationary rate of \$22.72 per hour, and increasing to \$23.92 per hour after successfully completing the six-month probationary period*
  - D. Request appointment of Gail Marshall as Regular Member of the Planning Board*
  - E. Accept resignation of Dave Ashmore from the Planning Board*
- 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, and Waste Management*
  - B. Hancock County Commissioners Meeting Minutes from October 3, 2023*
  - C. State Valuation Report*
- VI. Selectboard's Reports**

**VII. Unfinished Business**

- A. *Review and accept bid from Atlantic Landscape Construction for Seal Harbor Beach stabilization and authorize Public Works Director to contract for same on behalf of Town*

**VIII. New Business**

- A. *Consideration of retaining the services of the Vortex Company to apply a geopolymer coating to the Gilpatrick Cove pump station’s wet well that will restore its structural integrity at a cost of \$24,400 with said funds to be used from the Wastewater Capital Reserve Account Number 4050500-24501 that has an approximate balance of \$124,744 with a prior encumbrance of \$25,250 for FY24 Inspection Services leaving, if approved, an unencumbered balance of \$75,094 in the reserve account and request authorization for Wastewater Superintendent Montague to execute all necessary documents on behalf of the Town*
- B. *Discuss location of the 2024 Open-floor Town Meeting*
- C. *Boston Post Cane recipient search*
- D. *Consider the removal of Gloria Delsandro, former principal, and Angelique Hodgdon, employment change as of November 10, 2023, and Jake Wright, former Finance Director, as authorized signers on the Bar Harbor Banking and Trust Mount Desert Elementary School checking account ending in 7766 and adding Heather Dorr, current principal as an authorized signer, with the approval of the Mount Desert School Board Committee as noted in the memo from Deputy Treasurer, Lisa Young, effective upon selectboard approval*
- E. *Request the Approval of Mae Wyler as authorized signer on the Town of Mount Desert’s Bar Harbor Banking & Trust and the First National Bank accounts listed in the memo from Deputy Treasurer, Lisa Young along with current authorized signers additionally listed in the memo effective November 13, 2023*
- F. *Request the removal of Jake Wright, former Finance Director from all Bar Harbor Banking and Trust and The First National Bank accounts as noted in the memo from Deputy Treasurer, Lisa Young effective November 13, 2023*

**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#2429	11/7/2023	\$876,401.48
<b>Total</b>			<b>\$876,401.48</b>

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

State Fees & PR Benefits	AP#2426	10/18/2023	\$1,909.56
	AP#2427	10/26/2023	\$84,653.85

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	AP#2428	11/1/2023	\$1,789.00
Town Payroll	PR#2410	10/27/2023	\$154,306.50
	PR#2411	10/30/2023	\$77.34
<b>Total</b>			<b>\$242,736.25</b>

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

School Invoices	AP#5	11/2/2023	\$52,746.58
School Payroll	PR#9	10/27/2023	\$184,346.52
Voided Disbursements	V#2403	10/31/2023	-\$237.14
	V#2410	10/27/2023	-\$677.01
<b>Total</b>			<b>\$236,178.95</b>

<b>Grand Total</b>			<b>\$1,355,316.68</b>
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**XI. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, November 20, 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\\$1,355,993.69](https://us02web.zoom.us/j/248566175?pwd=RmozZjBOVWhUTQrRXR5QzFEZEEyQT09$1,355,993.69)

**Meeting ID: 248 566 175**

**Password: 919872**

One tap mobile

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

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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 selectboard meeting now has a password.