



Town of Mount Desert
Selectboard
Agenda

Regular Meeting
Monday, November 20, 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.

- 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 November 6, 2023 meeting*
- III. **Appointments/Recognitions/Resignations**
 - A. *Consider appointment of Megan Bailey to the Comprehensive Planning Committee*
 - B. *Consider appointment of Kathleen Miller to the Comprehensive Planning Committee*
 - C. *Request appointment of Gail Marshall as Regular Member of the Planning Board*
 - D. *Accept resignation of Dave Ashmore from the LUZO Committee*
 - E. *Accept resignation of Dave Ashmore from the Planning Board*
 - F. *Accept resignation of Thomas Wallace from the Mount Desert Fire Department as the Assistant Fire Chief and On-Call Firefighter effective November 23, 2023.*
- 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. *Hancock County Commissioners Special Meeting Minutes from October 17, 2023*
 - B. *Hancock County Budget Advisory Committee 2024 Budget Estimates Informational Meeting – Tuesday, November 21, 2023*
- V. **Selectboard's Reports**
- VI. **Unfinished Business**
 - A. *Location of 2024 Open Floor ATM*
- VII. **New Business**
 - A. *Request authorization to release and approve the expenditure of funds not to exceed \$60,437.47 from Police Department Capital Reserve account #4040100-24405. Funds will purchase a 2023 Ford Police Interceptor from Quirk Auto Group, Augusta in the amount of \$52,415.00 without a trade and an in-car camera system from Watchguard in the amount of \$8,022.47 to be installed in this cruiser*

New Business continued

- B. Consider approval of the creation of the position of “Foreman” within the Public Works Department at the hourly rate of \$29.51 per hour and a six-month probationary rate of \$29.56 per hour and inclusion of the position in the Collective Bargaining Agreement with Teamsters Local 340
- C. Consider authorization for the Fire Chief to sign and execute a Master Service Agreement with Consolidated Communications, Inc. to install a fiber line to the Somesville fire station for internet access
- D. Review of Capital Improvement Plan

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#2432	11/21/23	\$204,220.18
Total			\$204,220.18

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

State Fees & PR Benefits	AP#2430	11/08/23	\$4,606.99
	AP#2431	11/15/23	\$46,377.58
Town Payroll	PR#2412	11/09/23	\$159,485.29
Total			\$210,469.86

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

School Invoices			\$0
School Payroll	PR#10	11/10/23	\$96,778.62
Voided Disbursements			\$0
Total			\$96,778.62

Grand Total			\$511,468.66
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X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, December 4, 2023 in the Meeting Room, Town Hall, Northeast Harbor

Selectboard Meeting Agenda November 20, 2023

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

+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.