



Town of Mount Desert
Selectboard
Agenda

Regular Meeting
Monday, December 4, 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 November 20, 2023 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Consider appointment of David Kerns as Chief of Police*
 - B. *Consider appointment of Katrina Carter to the Comprehensive Planning Committee*
 - C. *Appointment of selectboard liaison to the Comprehensive Planning Committee*
- 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. *Memorandum from Public Works Director, Brian Henkel, regarding the Mount Desert Island High School wastewater disposal system upgrades*
 - B. *Hancock County Commissioners Meeting Minutes from November 7, 2023*
- V. Selectboard's Reports**
- VI. Unfinished Business**
None presented
- VII. New Business**
 - A. *Request authorization Town Manager to sign the updated police sharing agreement*
 - B. *Request authorization to pay for the replacement of Northeast Harbor Mooring Floats top and bottom chains and mooring staple by Alvah B. Barge Service Inc. for \$7,988.00. The Northeast Harbor Mooring/Floats CIP 6410100-24681 has a balance of \$368,742.79*
 - C. *Review and approve the acceptance of Patterson Hill Way as a public road in the Town of Mount Desert as approved by the voters at the 2023 Annual Town Meeting and in accordance with the Public Road Acceptance Ordinance*
 - D. *Consideration of accepting an unconditional gift in the form of an anonymous donation to the Mount Desert Fire Department in honor of Steve Montminy, in the amount of \$1,000.00. Said donation will be placed in account #4040300-24470, Fire Equipment/Engine Reserve Fund*

New Business continued

- E. Consideration of waiving the rental fee for use of the Seal Harbor fire station community room by the Hancock County District of American Legion Posts on the date of December 12, 2023
- F. Consideration of approving the revised agreement with Hedefine Engineering & Design, Inc. for Construction Administration services on the Northeast Harbor fire station project and, if approved, authorizing the Fire Chief to sign and execute said agreement

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#2435	12/05/2023	\$1,051,669.02
Total			\$1,051,669.02

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

State Fees & PR Benefits	AP#2433	11/22/2023	\$3,560.00
	AP#2434	11/29/2023	\$93,325.06
Town Payroll	PR#2413	11/22/2023	\$163,376.23
Total			\$260,261.29

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

School Invoices			
School Payroll	PR#11	11/24/2023	\$189,490.83
Voided Disbursements			
Total			\$189,490.83

Grand Total			\$1,501,421.14
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X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, December 18, 2023 in the Meeting Room, Town Hall, Northeast Harbor

Selectboard Meeting Agenda December 4, 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=RmozZjBOVWhUTQrR XR5QzFEZEEyQT09>

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.