



Town of Mount Desert
Selectboard
Agenda

Regular Meeting
Monday, December 18, 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*
 - B. *Approval of minutes from December 4, 2023 meeting*
- III. **Appointments/Recognitions/Resignations**
 - A. *Consider appointment of Judy Gilkes Benson to the Comprehensive Planning Committee*
 - B. *Consider appointment of Tracy Loftus Keller to the Comprehensive Planning Committee as Planning Board liaison*
 - C. *Consider appointment of Gail Marshall to the LUZO 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. *Letter from Timothy Billings – Short Term Rentals*
 - B. *Healthy Acadia/Mount Desert Island Hospital Community Health Needs Assessment*
- V. **Selectboard's Reports**
- VI. **Unfinished Business**
 - A. *Presentation from A Climate to Thrive reporting the results of the solar pre-development work conducted on behalf of the Town of Mount Desert funded through the Community Resilience Partnership. The presentation will include an analysis of Mount Desert's current municipal electricity use, a prioritized list of potential municipal solar sites, a solar economic analysis for top sites, and recommended next steps*
 - B. *Discussion of Boston Cane Award – Edith Mann*
 - C. *Report to Selectboard from Short Term Rental Task Force*

VII. New Business

- A. *Backroads Travel, Kyle Pacioni Public Space Special Event Application- Suminsby Park- Use of Suminsby Park for Picnic Snack and staging area for 5-20 bikes with two 15 passenger vans and two trailers, Various dates starting June 3, 2024 through October 7, 2024*
- B. *Authorize Public Works Superintendent, Ben Jacobs, to solicit competitive bids for a 2025 International cab & chassis with a diesel-powered engine for the Highway Division of the Public Works Department*
- C. *Consideration to release up to \$2,000.00 from the Fire Stations Building Reserve account, # 4040300-24470, and authorize the Fire Chief to use such funds for the purpose of purchasing and having installed a base radio antenna at MDFD fire station #3*
- D. *Consideration of authorizing Fire Chief Mike Bender to purchase an Unimac extractor from Daniels Equipment Company, Inc., Inc. at a cost not to exceed \$18,000.00 in association with the Mount Desert Fire Station #1(Northeast Harbor) building project*
- E. *Consideration of hosting a Rabies Clinic for Town of Mount Desert residents and their dogs on Saturday morning, January 3rd in conjunction with Town Clerk’s office to register dogs for CY 2024*
- F. *Consider budgetary carry-forwards of unexpended amounts from Fiscal Year 2023 to the Fiscal Year 2024 as described in memo from Finance Director, Mae Wyler*
- G. *Review of General Government and Debt Budgets for FY 24-25*

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# 2438	12/19/2023	\$415,359.93
Total			\$415,359.93

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

State Fees & PR Benefits	AP# 2436	12/6/2023	\$3,588.09
	AP# 2437	12/13/2023	\$48,857.21
Town Payroll	PR# 2414	12/08/2023	\$223,239.08
Total			\$275,684.38

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

School Invoices	AP# 6	12/6/2023	\$46,579.00
School Payroll	PR# 12	12/08/2023	\$94,732.77
Voided Disbursements			\$0
Total			\$141,311.77

Grand Total			\$832,356.08
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X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., TUESDAY, January 2, 2024 in the Meeting Room, Town Hall, Northeast Harbor
\$832,356.08

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.