



Town of Mount Desert
Selectboard
Agenda

Regular Meeting

Tuesday, January 16, 2024

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 January 2, 2024 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Recognition of the promotion of Mike Vollmer to Mechanical Equipment Operator II effective January 15, 2024*
- 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. *Department Reports: Public Works – Highway, Buildings & Grounds, Solid Waste*
 - B. *Shellfish Conservation Committee Management Plan*
- V. Selectboard's Reports**
- VI. Unfinished Business**
 - A. *Review of proposed Short-term Rental Ordinance*
 - B. *Request extension for the enforcement of accrual maximums to June 30, 2024, for all employees, including those within a bargaining unit*
 - C. *Consider approval of additional authorization of the use of \$1,425.23 from the Town Office Building Reserve account 4050100-24570 for window replacement*
 - D. *Proposal for Enhanced Law Enforcement Services in Tremont*
- VII. New Business**
 - A. *Request authorization to release up to \$9,850.00 from the Police Department Capital Reserve Account #4040100-24405 with a current unencumbered balance of \$126,060.72 for the December 2023 cruiser purchase upfit and the decommission of cruiser #4113*
 - B. *Consideration of authorizing Fire Chief Mike Bender to purchase a new 2024 GMC Sierra 3500HD Crew Cab pick-up truck in the amount of \$56,320.00 with said funds to be used from the Fire Department Equipment Reserve Account Number 4040300-24471 with a current unencumbered balance of \$863,423.92*

New Business continued

- C. Consideration of authorizing Fire Chief Mike Bender to purchase a new 2024 Ford E450 Super Duty ambulance in the amount of \$370,749.00 with said funds to be used from the Fire Department Equipment Reserve Account Number 4040300-24471 with a current unencumbered balance of \$492,674.92
- D. Authorize Public Works Superintendent, Ben Jacobs, to purchase a new 2025 International Cab & Chassis from Colwell Diesel for \$105,000.00 with funds from the Public Works Equipment Reserve account number 4050100-24500 with an approximate unencumbered balance of \$266,013.75
- E. Review of FY 2025 Budgets: Public Works, and Capital Improvement Plans (CIP)

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#2444	01/17/2024	\$414,556.01
Total			\$414,556.01

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

State Fees & PR Benefits	AP#2442	01/05/2024	\$102,215.53
	AP#2443	01/12/2024	\$61,533.04
Town Payroll	PR#2416	01/05/2024	\$157,870.16
	PR#2417	01/09/2024	\$749.49
Total			\$322,368.22

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

School Invoices	AP#7	01/03/2024	\$63,124.36
School Payroll	PR#14	01/05/2024	\$92,718.52
Voided Disbursements	V#2404	01/10/2024	-\$1,753.00
Total			\$154,089.88

Grand Total			\$891,014.11
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X. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, February 5, 2024 in the Meeting Room, Town Hall, Northeast Harbor

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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.