



Town of Mount Desert  
Selectboard  
Agenda

**Regular Meeting**  
**Monday, February 5, 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 16, 2024 meeting*
- III. Appointments/Recognitions/Resignations**
  - A. Consider appointment of Gail Marshall to the Comprehensive Planning Committee as LUZO Advisory Committee liaison*
  - B. Appointment of Carrie Eason as Warden for the March 5, 2024 Presidential Primary Election*
  - C. Appointment of Heidi Smallidge as Deputy Warden for the March 5, 2024 Presidential Primary Election*
  - D. Accept resignation of Paul Accomando as Building and Grounds employee effective February 16, 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. Survey of Mount Desert Island town's shellfish license allocations*
  - B. Small Animal Clinic Contract for 2024*
  - C. Warrant Committee Minutes of January 23, 2024*
  - D. A Climate to Thrive Sustainability Committee – Climate Action Plan Update; listening session February 7, 2024*
  - E. Acadia National Park Advisory Commission Minutes for the September 11, 2023 meeting*
- V. Selectboard's Reports**
- VI. Unfinished Business**  
*None presented*
- VII. New Business**
  - A. Public Space Special Event Application 1-2024 – MDI Farmers' Market Northeast Harbor Village Green; Thursdays 9am – noon from June 27 – August 29, 2024*
  - B. Public Space Special Event Application 2-2024 – Help Portrait MDI Seal Harbor Village Green; Saturday, October 5, 2024; 8am – noon*

**New Business continued**

- C. Review and approve contract amendment with Haley Ward for CCA-I for the Northeast Harbor Village Center Improvement Project in the amount of \$79,290.91
- D. Close of Town Office for election day, March 5, 2024
- E. Consideration of authorizing Fire Chief Mike Bender to purchase a new 2024 6.5-meter rigid inflatable boat, motor, and trailer from Ribcraft USA in the amount of \$113,144.00 with said funds to be used from the Fire Department Equipment Reserve Account Number 4040300-24471 with a current unencumbered balance of \$436,354.92
- F. Proposed FY25 Revenue Budget review
- G. DRAFT Warrant articles for review and votes

**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
- B. Discussion of March 4 meeting location
- C. Discussion of Public Hearings for Appropriation of Funds and Ordinances (March 11 and/or 18)

**IX. Treasurer’s Warrants**

A. Approve & Sign Treasurer’s Warrant as shown below:

|               |         |          |                     |
|---------------|---------|----------|---------------------|
| Town Invoices | AP#2448 | 2/5/2024 | \$970,155.93        |
| <b>Total</b>  |         |          | <b>\$970,155.93</b> |

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

|                          |         |           |                     |
|--------------------------|---------|-----------|---------------------|
| State Fees & PR Benefits | AP#2445 | 1/18/2024 | \$1,914.59          |
|                          | AP#2446 | 1/25/2024 | \$100,852.41        |
|                          | AP#2447 | 1/31/2024 | \$7,547.26          |
| Town Payroll             | PR#2418 | 1/19/2024 | \$111,966.96        |
|                          | PR#2419 | 2/2/2024  | \$167,612.38        |
| <b>Total</b>             |         |           | <b>\$389,893.60</b> |

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

|                |       |           |                     |
|----------------|-------|-----------|---------------------|
| School Payroll | PR#15 | 1/19/2024 | \$200,157.63        |
|                | PR#16 | 2/2/2024  | \$93,399.78         |
| <b>Total</b>   |       |           | <b>\$293,557.41</b> |

|                    |  |  |                       |
|--------------------|--|--|-----------------------|
| <b>Grand Total</b> |  |  | <b>\$1,653,606.94</b> |
|--------------------|--|--|-----------------------|

**X. Adjournment**

The next scheduled meeting is at 6:30 p.m., **Monday, February 26, 2024** in the Meeting Room, Town Hall, Northeast Harbor

Selectboard Meeting Agenda February 5, 2024

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.