



Town of Mount Desert  
Selectboard  
Agenda

Regular Meeting  
Monday, February 26, 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 February 5, 2024 meeting*
- III. **Appointments/Recognitions/Resignations**
  - A. *Consider appointment of Colby Hamor to the position of Buildings & Grounds effective March 11, 2024 at the six month probationary rate of \$23.28 per hour*
  - B. *Recognition of the appointment of Justin Kelley to the Mechanic B position of the Highway Division of Public Works*
  - C. *Recognition of the resignation of Decatur French from the Mechanic B position of the Highway Division*
- 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. *Warrant Committee Meeting Minutes from January 30, 2024*
  - B. *Thank you note from Mount Desert Nursing Association*
  - C. *Letter from Emmaus Homeless Shelter*
  - D. *Maine Department of Health and Human Services acknowledgement of General Assistance Statutes compliance*
- V. **Selectboard's Reports**
- VI. **Unfinished Business**  
*None presented.*
- VII. **New Business**
  - A. *Presentation of Service Groups/Non-profit Agency Funding Requests Budget FY 2025*
  - B. *Request from Camp Beech Cliff to be included in the Town Report*
  - C. *Discussion of a new contract with EMR in Southwest Harbor for solid waste handling services*

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**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#2452 | 02/27/2024 | \$215,012.11        |
| <b>Total</b>  |         |            | <b>\$215,012.11</b> |

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

|                          |         |            |                     |
|--------------------------|---------|------------|---------------------|
| State Fees & PR Benefits | AP#2449 | 02/07/2024 | \$46,975.17         |
|                          | AP#2450 | 02/15/2024 | \$123,108.61        |
| Town Payroll             | PR#2420 | 02/16/2024 | \$156,427.44        |
| <b>Total</b>             |         |            | <b>\$326,511.22</b> |

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

|                      |       |            |                     |
|----------------------|-------|------------|---------------------|
| School Invoices      | AP#8  | 02/07/2024 | \$203,411.66        |
| School Payroll       | PR#16 | 02/16/2024 | \$196,660.93        |
| Voided Disbursements |       |            | \$0                 |
| <b>Total</b>         |       |            | <b>\$400,072.59</b> |

|                    |  |  |                     |
|--------------------|--|--|---------------------|
| <b>Grand Total</b> |  |  | <b>\$941,595.92</b> |
|--------------------|--|--|---------------------|

**X. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Monday, March 4, 2024 **Location: Northeast Harbor Fire Department Conference Room (please follow the signs when you enter the meeting room)**, Town Hall, Northeast Harbor

**(ZOOM connection on next page)**

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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.