



Town of Mount Desert  
Selectboard  
Agenda

Regular Meeting  
Monday, March 4, 2024

**LOCATION CHANGE: Northeast Harbor Fire Department Conference Room (follow the signs when you enter the Meeting Room), Town Hall, Northeast Harbor; Meetings will continue to be offered via Zoom see final page for connection details.**

- 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. **Appointments/Recognitions/Resignations**
  - A. *Appointment of Jonathan Mickel as a Mechanical Equipment Operator II at the probationary rate of \$24.93 per hour effective March 25th pending pre-employment physical and drug screen*
  - B. *Appointment of Anne Dalton as Alternate to the Planning Board*
- III. **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.ee*
  - A. *DRAFT of the Short-term Rental Ordinance*
  - B. *Warrant Committee Minutes of February 6 and 13, 2024*
- IV. **Selectboard's Reports**
- V. **Unfinished Business**
  - A. *Non-profit Funding Request Recommendations*
  - B. *Review and approve contract with EMR in Southwest Harbor for solid waste handling services*
- VI. **New Business**
  - A. *MDES Budget Review*
  - B. *Review and approve the rejection of bids for construction of sidewalks in Somesville*
  - C. *Consider authorizing the Mount Desert Regional High School to grant scholarships of \$350 from the Reynolds Trust Fund and \$100 from the Stanley Trust Fund, as described in memo from Finance Director Mae Wyler*
- VII. **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*

**VIII. Treasurer’s Warrants**

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

Town Invoices	AP#2454	09/09/2024	\$354,152.56
<b>0Total</b>			<b>\$354,152.56</b>

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

State Fees & PR Benefits	AP#2451	02/21/2024	\$1,079.00
	AP#2453	02/09/2024	\$2,858.92
Town Payroll	PR#2421	03/01/2024	\$160,399.32
<b>Total</b>			<b>\$164,337.24</b>

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

School Invoices			\$0
School Payroll	PR#18	03/01/2024	\$88,556.13
Voided Disbursements			\$0
<b>Total</b>			<b>\$88,556.13</b>

<b>Grand Total</b>			<b>\$607,045.93</b>
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**IX. Adjournment**

*The next scheduled meeting is a Public Hearing on Ordinance Changes and Ordinances at 6:30 p.m., Monday, March 11, 2024 at 6:30pm in the Meeting Room, Town Hall, Northeast Harbor.*

The next regularly scheduled meeting is at 6:30 p.m., Monday, March 18, 2024 in the Meeting Room, Town Hall, Northeast Harbor.

Selectboard Meeting Agenda March 4, 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=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.