



Town of Mount Desert
Selectboard
Agenda

Regular Meeting
Monday, March 18, 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. Public Hearing(s)**
 - A. March 18, 2024 Town Meeting Proposed Warrant Articles for the Appropriation of Funds*
 - B. Continued from 3/11/2024: Town Meeting Proposed Warrant Articles for Ordinance Amendments, and Ordinances (Note: LUZO ordinance articles had public hearings on 2/14/2024 and 02/28/2024)*
- III. Post Public Hearing**
 - A. Action if necessary*
- IV. Minutes**
 - A. Approval of minutes from February 26, 2024 meeting*
 - B. Approval of minutes from March 4, 2024 meeting*
- V. Appointments/Recognitions/Resignations**
None presented
- VI. 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: Highway, Buildings & Grounds, Solid Waste*
- VII. Selectboard's Reports**
- VIII. Unfinished Business**
 - A. Amendment of Public Space Special Event Permit 15-2023 – Garden Club of Mount Desert – Tracy Combs; Seal Harbor Village Green; Saturday, July 27, 2024 10am – 4:00 pm*
 - B. Withdrawal of the public space permit 16-2023 for the Sustainability Committee Sports Equipment Swap scheduled June 1, 2024 on the Northeast Harbor Village Green (date change and location change to Northeast Harbor Library)*

- C. *Withdrawal of the public space permit 17-2023 for the Sustainability Committee Tool Swap scheduled April 20, 2024 on the Northeast Harbor Village Green (date change and location change to Northeast Harbor Library)*
- D. *Review and approve the rejection of bids for construction of sidewalks in Somesville*

IX. New Business

- A. *Request to Authorize a Public Space Special Event Application to the Neighborhood House for Annual Memorial Day Community BBQ scheduled May 27, 2024 – Northeast Harbor Marina Green*
- B. *Review and approve the acceptance of a bid from C+C Lynch Excavation, LLC for sidewalk improvements in Seal Harbor in the amount of \$491,647.00 contingent upon approval of funding at the 2024 Annual Town Meeting*
- C. *Review, Final Votes, and Sign Warrant for May 6 and 7, 2024 Annual Town Meeting*
Vote:
 - a. *Article 22*
 - b. *Article 28*
 - c. *Article 29*
 - d. *Article 30*
 - e. *Article 31*
 - f. *Article 32*
 - g. *Article 44 (amended, revote)*
 - h. *Article 59*

X. 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*

XI. Treasurer’s Warrants

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

Town Invoices	AP#2457	3/19/2024	\$597,429.94
Total			\$597,429.94

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

State Fees & PR Benefits	AP#2455	3/6/2024	\$110,062.88
	AP#2456	3/13/2024	\$5,709.50
Town Payroll	PR#2422	03/15/2024	\$163,501.31
Total			\$279,273.69

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

School Invoices	AP#9	3/6/2024	\$94,355.02
	AP#10	3/12/2024	\$75,383.50
School Payroll	PR#19	03/15/2024	\$105,509.42

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Voided Disbursements			\$0
Total			\$275,247.94

Grand Total			\$1,151,951.57
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XII. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, April 1, 2024 in the Meeting Room, Town Hall, Northeast Harbor

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.