



Town of Mount Desert  
Selectboard  
Agenda

**Regular Meeting**  
**Monday, April 1, 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. Northeast Lobster Co. LLC d/b/a The Nor' Easter 10 Huntington Rd, Northeast Harbor request for Special Amusement Permit*
- III. Minutes**
  - A. Approval of minutes from March 11, 2024 meeting*
  - B. Approval of minutes from March 18, 2024 meeting*
- IV. Appointments/Recognitions/Resignations**
  - A. Request appointment of Mitchell Burr as a paid on-call Firefighter to the Mount Desert Fire Department, effective April 2, 2024, at a starting pay of \$18.00 an hour*
  - B. Request appointment of Jaden Gordon as a part-time seasonal employee in the Building and Grounds division at an hourly rate of \$25.00 per hour effective June 17, 2024 ending on or before September 13, 2024*
  - C. Request appointment of Micheal Gibson as a part-time seasonal employee in the Waste Management division at an hourly rate of \$25.00 per hour effective May 6, 2024 ending on or before October 14, 2024*
- V. 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. Shellfish Committee Minutes from June 1, 2023*
  - B. Shellfish Committee Minutes from January 11, 2024*
  - C. Shellfish Committee Minutes from February 15, 2024*
  - D. Warrant Committee Minutes from March 12, 2024*
  - E. US Small Business Administration - Disaster Assistance to Businesses and Residents of Maine Affected by Severe Storms and Flooding*
- VI. Selectboard's Reports**

**VII. Unfinished Business**

- A. *Completion of Internet Access to unserved properties*
- B. *Consideration of amending the motion made at the January 16, 2024, Select Board meeting authorizing Chief Mike Bender to purchase a new 2024 GMC 3500HD pick-up truck in the amount of \$56,320.00 to authorizing purchase of said pick-up truck in the amount of \$56,445.00*

**VIII. New Business**

- A. *Northeast Lobster Co. LLC d/b/a The Nor' Easter 10 Huntington Rd, Northeast Harbor request for Liquor License Renewal and Special Amusement Permit Renewal*
- B. *Public Space Special Event Application – Wedding – Suminsby Park; October 19, 2024 3 – 4 pm; Paul Pottle*
- C. *Request for Town of Mount Desert support for research of PFAS contaminates in the northeastern Somes Sound area – presentation by Dr. Jane Disney, MDI Biological Laboratories*
- D. *Consider approval of the DOT signage on the intersection of Rts. 102 and 3, and Eagle Lake Rd (Rt. 233) Somesville for Golf of Maine*
- E. *Request from Otter Creek Residents to install a dry dump, a light-duty take out mast and boom, and a short extension on the float at the Otter Creek Landing*
- F. *Request permission to apply for a Community Development Block Grant (CDBG) on behalf of the Mount Desert Housing Authority in the amount of \$238,000 to support Fire Safety upgrades at the Maple Lane Apartments in Northeast Harbor*
- G. *Acceptance of the gift of \$2,000 from Friends of Acadia to be used toward the purchase of a Speed Display Sign for Jordan Pond Road*
- H. *Proposal of Election Day Closures*
- I. *Request approval to pay Norwood Delaittre & Sons Inc \$2,100.00 for the repair work out of the Seal Harbor Docks CIP reserve #6410200-24600 the account has a balance of \$83,709.92*

**IX. 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*

**X. Treasurer's Warrants**

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

Town Invoices	AP#2460	04/02/24	\$156,824.10
	AP#2461	04/02/24	\$32,739.42
<b>Total</b>			<b>\$189,563.52</b>

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

State Fees & PR Benefits	AP#2458	03/20/24	\$108,688.70
	AP#2459	03/27/24	\$2,157.06

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Town Payroll	PR#2423	03/29/24	\$177,902.85
<b>Total</b>			<b>\$288,748.61</b>

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

School Invoices			\$0
School Payroll	PR#20	03/29/24	\$209,668.61
Voided Disbursements			\$0
<b>Total</b>			<b>\$209,668.61</b>

<b>Grand Total</b>			<b>\$687,980.74</b>
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**XI. Adjournment**

The next regularly scheduled meeting is at 6:30 p.m., Tuesday, April 16, 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**

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 +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.