



Town of Mount Desert
Selectboard
Agenda

Regular Meeting
TUESDAY, April 16, 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 April 1, 2024 meeting*
- III. Appointments/Recognitions/Resignations**
 - A. *Appointment of Seasonal Dock Hands and Boat Launch Operators presented in the Harbormaster's memo dated April 1, 2024*
 - B. *Appoint Ballot Clerks under Title 30-A, MRS, Section 2528 for 2024 Annual Town Meeting*
 - C. *Appoint Bi-Annual Election Clerks under Title 21-A, MRS, Section 503*
 - D. *Appointment of James G. Blaine to the Investment Committee*
- 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. *Federal Emergency Management Agency (FEMA) support for any private individuals who are seeking financial assistance from FEMA's Individuals and Households Program*
- V. Selectboard's Reports**
- VI. Unfinished Business**
 - A. *Discussion with members of the Town of Mount Desert Community Development Corporation regarding donation of materials and funding in support of the skating rink at the marina*
 - B. *Boston Cane Presentation discussion*
- VII. New Business**
 - A. *Request approval for the Northeast Harbor Village Improvement Society to construct a 10' bridge across a small stream on the Reservoir Trail (see map for location)*
 - B. *Request from Otter Creek Residents to install a dry sump, a light-duty take out mast and boom, and a short extension on the float at the Otter Creek Landing*
 - C. *Request by fishermen of Otter Creek, Maine Recovery Fund to consider matching GOFUNDME donations up to \$5,000.00*
 - D. *Request authorization to pay Winger's Welding Inc. for the construction and installation of two new ramp hangers for the Seal Harbor Pier for \$5,943.58 from the Seal Harbor Docks CIP 6410200-24600 which has a balance of \$86,346.81*

New Business continued

- E. Consider forgoing the bid process and sell the marina ramps due for replacement directly to the Town of Southwest Harbor for \$25,000.00
- F. Consider authorizing the purchase and installation of after-market equipment for the new fire department utility vehicle in the amount not to exceed \$28,333.47 and authorize the Fire Chief to use funds from the Fire Department Equipment Reserve Account Number 4040300-24471 to pay for the equipment as outlined in the Fire Chief's memo
- G. Review and approve authorization to transfer \$7,039.48 from Waste Management Truck Reserve account 4051500-24581 with a current unencumbered balance of \$269,241.70 to sub-account 4051500-24581-08.22 and further authorize the expenditure of \$200,080.68 for the purchase of a 2024 refuse packer truck, cab, and chassis
- H. Review and approve a request to solicit competitive bids for a 2026 packer truck for the Waste Management Division of the Public Works Department
- I. Review and accept bid from MDI Porta Potties and Septic Services, LLC for the seasonal installation and maintenance of portable toilets in the lump sum amount of \$9,200 plus \$75 per additional pumping per unit
- J. Review and approve authorization to use funds from the Town Office Building Reserve Account 4050100-24570 to pay for several building repairs in the amount not to exceed \$29,730.15
- K. Annual Professional Municipal Clerk's Week Proclamation; May 5-11, 2024
- L. Consider authorizing the closure of the Town Office at 1 pm on May 7, 2024, for the preparation of Open-Floor Town Meeting

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 \$1,110,104.64

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

Town Invoices	AP#2464	4/17/2024	\$700,548.12
Total			\$700,548.12

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

State Fees & PR Benefits	AP#2462	4/3/2024	\$5,762.45
	AP#2463	4/10/2024	\$78,458.90
Town Payroll	PR#2424	4/12/2024	\$163,201.06
Total			\$247,422.41

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

School Invoices	AP#11	4/2/2024	\$61,969.66
School Payroll	PR#21	4/12/2024	\$101,055.45
Voided Disbursements	V#2405	4/11/2024	-\$891.00
Total			\$162,134.11
Grand Total			\$1,110,104.64

X. Adjournment

The next regularly scheduled meeting is **Tuesday, May 7th, 2024** immediately following the **Open-floor Town Meeting at the Kelly Auditorium, Mount Desert Elementary School, 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=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.