

Town of Mount Desert Selectboard Agenda

Regular Meeting Monday, May 20, 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.

The regular meeting will begin immediately following the Executive Session.

I. Call to order at 6:00 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. Executive Session

Pursuant to 1 MRS§405(6)(A) Personnel Matters, concerning the Affordable Care Act.

III. Public Hearing(s)

A. Maude Kusserow d/b/a The Salt Market, 141 Main Street, Northeast Harbor request for Liquor License

IV. Post Public Hearing

A. Maude Kusserow d/b/a The Salt Market, 141 Main Street, Northeast Harbor request for Liquor License (action if necessary)

V. Minutes

- A. Approval of minutes from May 1, 2024 meeting
- B. Approval of minutes from May 7, 2024 meeting

VI. Appointments/Recognitions/Resignations

- A. Annual Employee Appointments
- *B.* Appointment of Seasonal Dock Hands and Boat Launch Operators presented in the Harbormaster's memo dated May 13, 2024
- C. Appointment of Heidi Smallidge as Warden for the June 11, 2024 Primary and Special State Referendum Election
- D. Confirm reappointment of Karol Hagberg, Chairwoman to the Mount Desert Housing Authority Board of Commissioners for a five-year term beginning March 01, 2024
- E. Confirm reappointment of Patricia Dority, Tenant Commissioner to the Mount Desert Housing Authority Board of Commissioners for a four-year term beginning March 01, 2024
- F. Confirm reappointment of George Nickerson, Tenant Commissioner to the Mount Desert Housing Authority Board of Commissioners for a five-year term beginning March 01, 2024
- VII. 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
 - *B.* Memorandum from the Fire Chief regarding rule changes that allow reimbursement for nontransport EMS services
 - C. Thank you, information letter, from Families First Community Center
 - D. Community Health Needs Assessment and Action Plan 2024; Mount Desert Island Hospital and Healthy Acadia
 - *E.* USDA Disaster Assistance Emergency Forest Restoration Program (EFRP) The deadline to apply for this assistance is May 24, 2024

VIII. Selectboard's Reports

IX. Unfinished Business

- A. Mount Desert Housing Authority Block Grant Submission
- B. Authorize Town Manager to sign contract with Spectrum Northeast LLC By: Charter Communications, its manager in the amount of \$271,834 to complete high speed broadband coverage in the Town of Mount Desert. Funding to be provided By Hancock County and Town of Mount Desert ARPA awards

X. New Business

- A. Resident Request for Seasonal Holding Tank; 24 County Road, Seal Harbor
- B. Public Space Special Event Application 5-2024 Qigong Class for Seniors Suminsby Park; Fridays, June through October 2024 9am – 10am; Susan Sassaman
- C. Public Space Special Event Application 8-2024 Edith Mann; Celebration of Life Suminsby Park; July 28,2024 12 pm 4pm; Rodney Miller
- D. Maude Kusserow d/b/a The Salt Market, 141 Main Street, Northeast Harbor request for Liquor License
- E. Dawnland, LLC d/b/a Jordan Pond House 2928 Park Loop Rd, Seal Harbor request for Liquor License Renewal
- F. Winter Spring Inc. d/b/a Colonel's Restaurant 143 Main Street, Northeast Harbor request for Liquor License Renewal
- *G.* Scott Cole/14 Sea Street. LLC/DBA The Docksider 14 Sea Street, Northeast Harbor request for Liquor License Renewal[
- H. Mandy Fountaine/DBA Abel's Lobster Pound (On The Shore, LLC) 13 Abels Lane Mount Desert request for Liquor License Renewal
- *I.* Request authorization to amend the public office hours for the clerks as presented in the Town Clerk's memo dated May 16, 2024
- J. Request authorization to pay MCM Electric \$5,870.00 for replacement of two power pedestals out of the Northeast Harbor Marina power Pedestals CIP # 6410100-24680 has a balance of \$76,860.64
- K. Request approval to pay MCM Electric \$2,200.00 for the for a temporary electrical hook up at the Seal Harbor Pier out of the Seal Harbor CIP reserve #6410200-24600 the account has a balance of \$78,960.82
- L. Review and approve authorizing Public Works Superintendent, Ben Jacobs to contract with Maine Equipment for the purchase and installation of a refuse packer body and equipment to outfit the recently purchased 2025 Western Star truck cab and chassis
- M. Review and approve estimate from MCM Electric to install electrical service to the Maintenance Garage at the Northeast Harbor Wastewater Treatment Plant in an amount not to exceed \$10,331.00
- N. Consider accepting a conditional monetary gift of \$21,000.00 from the Northeast Harbor Ambulance Service to the Mount Desert Fire Department for the purpose of purchasing a Lund University Cardiopulmonary Assist System (LUCAS)
- *O.* Consider authorizing the sale of the surplus equipment on behalf of the Fire Department by the competitive bid process, as described in Fire Chief's memo dated May 1, 2024
- P. Consider authorizing the Fire Chief to determine the acceptance or rejection of bids and disposal of items that do not sell on behalf of the Town, as described in Fire Chief's memo dated May 1, 2024
- Q. Consider authorizing the Fire Chief to enter into an agreement with Warren's Office Supplies to facilitate the purchase of office furniture for the Mount Desert fire station #1 project, in the amount not to exceed \$15,000.00. Funding for the purchase will come from the fire station project account

XI. 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

XII. Treasurer's Warrants

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

Town Invoices	AP#2471	02/21/2024	\$411,841.13
Total			\$411,841.13

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

State Fees & PR			
Benefits	AP#2469	05/08/2024	\$56,569.19
	AP#2470	05/15/2024	\$6,319.74
Town Payroll	PR#2426	05/10/2024	\$158,930.38
Total			\$221,81931

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

School Invoices	AP#		
School Payroll	PR#23	05/10/2024	\$114,131.81
Voided Disbursements			
	V#2406	05/21/2024	(\$144.00)
Total			\$113,987.81

Grand Total		\$747,648.25

XIII. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, June 3, 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=RmozZjBOVWhtUTQrRXR5QzFEZEEyQT09

Zoom security now requires a password on all zoom meetings, so the recurring Selectboard meeting now has a password. Meeting ID: 248 566 175

Password: 919872

One tap mobile

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