

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 Fontaine/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*

Selectboard Meeting Agenda May 20, 2024

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			\$221,819.31

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
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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=RmozZjBOVWhUTQrRXR5QzFEZEEyQT09>

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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 +16468769923,,248566175#,,,,0#,,919872# US (New York)

Dial by your location

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+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)	