

Town of Mount Desert<br>Selectboard<br>Agenda

## Regular Meeting

Monday, March 6, 2023
Location: Public can now attend meeting in person. Meetings will continue to be offered via Zoom (see last page for connection details) Per Maine CDC, COVID transmission rate is MEDIUM; masks are not required, but are recommended for those at risk of severe illness
I. Call to order at 6:30 p.m.

Public please hold comments until the BOS Chairman opens the agenda items for public comment
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
B. May 2, 2023 Town Meeting Proposed Warrant Articles for Appropriation of Funds, Ordinance Amendments, and Ordinances (Note: Land Use Zoning Ordinance articles had public hearings on $2 / 8 / 2023$ and $2 / 22 / 2023$ )

## III. Minutes

A. Approval of minutes from February 13, 2023 meeting
B. Approval of minutes from February 21, 2023 meeting
IV. Appointments/Recognitions/Resignations

None presented.
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. Department Reports: Highway
B. Short-term Rental Discussion letter from Brendan McPeak; February 26, 2023
C. Hancock County Commissioners Meeting Minutes from February 7, 2023

## VI. Selectmen's Reports

VII. Unfinished Business
A. Consideration of Private Placement Application- Friendship Bench, Pond's End
B. Discussion of the Stanley Lane streetlight by Captain Dave Kerns
C. Review of the newly proposed Public Water Supply Protection Ordinance, which repeals and replaces the No Swimming and Limiting Motor Vehicle Access to Great Ponds Ordinances
D. Non-profit Funding Request Recommendations
E. Review and Final Votes on Warrant Articles for May 1 and 2, 2023 Annual Town Meeting

## 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. Consider authorizing up to $\$ 18,000$ to be spent from the Buildings \& Grounds Reserve account 4055200-24571 with a current balance of \$30,759.68 as of January 31, 2023 to fund a feasibility study of building a salt/sand building as described in memo from Public Works Director Brian Henkel dated March 2, 2023
C. MDES Budget Review
D. Public Space Special Event Application - MDI Farmers' Market Northeast Harbor Village Green; Thursdays; 9am - noon from June 20 - September 7, 2023
E. Public Space Special Event Application - Help Portrait MDI Seal Harbor Village Green; Saturday, October 7, 2023; 8am - noon
F. Consider request Repeal Category 1 and Category 2 details as established in 2013 of the police Outside Detail Compensation policy
G. Consider request to increasing our standard outside detail rate to $\$ 100 / \mathrm{hour}$ with a three-hour minimum charged to the customer and increasing Officer's pay to \$75/hour with a guaranteed three-hour minimum beginning FY 24 for the police Outside Detail Compensation policy
H. Request authorization to pay Norwood Delaittre \& Sons Inc $\$ 4,800.00$ for the repair work from the December 23, 2022 storm. Funds to be taken from the Seal Harbor Docks CIP reserve \#6410200-24600, with a balance of \$86,551.58
I. Consider accepting assignment of miscellaneous equipment related to the Skating Rink by gift from the Town of Mount Desert Community Development Corporation and authorize Durlin Lunt, Town Manager, to sign the necessary documents to facilitate the assignment.
J. Consider accepting additional monetary gift of $\$ 4,000$ from the Town of Mount Desert Community Development Corporation to be used for Skating Rink maintenance
K. Consider authorizing the Mount Desert Regional High School to grant scholarships of $\$ 300$ from the Reynolds Trust Fund and $\$ 100$ from the Stanley Trust Fund, as described in memo from Finance Director Jake Wright
L. Consider authorizing the allocation of $\$ 95.63$ from the expendable income balance of the Stanley Trust to the Mount Desert Elementary School departmental budget to offset costs associated with the care, maintenance, and improvement of the infield of the Frank F. Stanley Athletic Field as described in memo from Finance Director Jake Wright
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\#2357 | $3 / 7 / 2023$ | $\$ 355,849.27$ |
| :--- | :---: | :---: | ---: |
| Total |  |  | $\mathbf{\$ 3 5 5 , 8 4 9 . 2 7}$ |

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

| State Fees \& PR <br> Benefits | $\mathrm{AP} \# 2355$ | $2 / 23 / 2023$ | $\$ 90,874.81$ |
| :--- | :---: | :---: | ---: |
|  | $\mathrm{AP} \# 2356$ | $3 / 1 / 2023$ | $\$ 2,784.27$ |
| Town Payroll | $\mathrm{PR} \# 2321$ | $3 / 3 / 2023$ | $\$ 147,964.95$ |
| Total |  |  | $\mathbf{\$ 2 4 1 , 6 2 4 . 0 3}$ |

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

| School Invoices | AP\#09 | $3 / 1 / 2023$ | $\$ 77,401.51$ |
| :--- | :---: | :---: | ---: |
| School Payroll | PR\#18 | $3 / 3 / 2023$ | $\$ 93,924.34$ |
| Total |  |  | $\mathbf{\$ 1 7 1 , 3 2 5 . 8 5}$ |


| Grand Total |  |  | \$768,799.15 |
| :--- | :--- | :--- | ---: |

## XI. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Monday, March 20, 2023 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<br>https://us02web.zoom.us/j/248566175?pwd=RmozZjBOVWhtUTQrRXR5QzFEZEEyQT09

## Meeting ID: 248566175 <br> Password: 919872

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\text { +1 } 13017158592 \text { US (Germantown) } & +12532158782 \text { US (Tacoma) } \\
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Zoom security now requires a password on all zoom meetings, so the recurring BOS meeting now has a password.

## PUBLIC HEARINGS


wn of Tremont
-UBLIC NOTICE
emont Planning Board will hold a public uary 28, 2023 at 6:00 p.m. to take Public pplication from Archie's Lobster located at to renovate a building for prep kitchen and lat meeting, the Planning Board may act to with conditions or deny the application. The tax Map 14 Lot 6 in the Harbor Zone. The ly be reviewed at Tremont Town Office.
vn of Tremont
BLIC HEARING NOTICE NT COMMUNITY BUILDING
t Select Board will hold a public hearing at 5:00 ch 6, 2022 in The Harvey Kelley Meeting Room 20 Harbor Drive, Bass Harbor, Maine.

Select Board will take public comment on the wnership of the Community Building from the ront to the Tremont Consolidated School.


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Select Board will take public comment on the Jwnership of the Community Building from the ront to the Tremont Consolidated School.

## to submit?

## e your Public Notices Itact us by calling 67-2576 or emailing: ss@ellsworthamerican.com



## Town of MOUNT DESERT

## Public Hearing - Special Amusement Permit

The Board of Selectmen will hold a Public Hearing at its regular meeting which begins at 6:30 p.m., Monday, March 6, 2023 in the Location: Zoom Meeting- see Board of Selectmen Meeting for connection details for the consideration of:

Special Amusement Permit application for Class E-Dancing with any of the above or accompanied by music produced by radio or other mechanical device -Single instrumentalist, single instrumentalist and vocalist, one or more vocalists and/or instrumentalist with mechanical amplification.

Northeast Lobster Co., LLC d/b/a The Nor'easter Pound \& Market

## Town of <br> MOUNT DESERT

## PUBLIC HEARINGS LEGAL NOTICE MARCH 6, 2023

Notice is hereby given that the Town of Mount Desert Board of Selectmen will hold a public hearing at its regular meeting beginning 6:30 p.m., Monday, March 6, 2023 in the Meeting Room, Town Hall, 21 Sea Street, Northeast Harbor, and via Zoom Meeting to hear public comment on proposed Warrant Articles regarding appropriation of funds, ordinances, and ordinance amendments for the May 1 \& 2, 2023 Annual Town Meeting. Members of the public are invited to attend and make comment.

The Town of Mount Desert is inviting you to a scheduled Zoom meeting if you would rather not attend in person. 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. Details will be posted on the BOS agenda and on the Town's website calendar. https://www.mtdesert.org/

## Town of

 MOUNT DESERT
## Public Hearing Legal Notice

Notice of a public hearing for the proposed amendments to the Mount Desert Land Use Zoning Ordinance and Land Use Map

You are hereby notified, under the requirements of the Mount Desert Land Use Zoning Ordinance Section 2.7, that the Mount Desert Planning Board will hold a public hearing on proposed amendments to the Towns Land Use Zoning Ordinance and Land Use Map.

The public hearing will be held on March 8, 2023, at 6:05PM, In-Person, at the Town Hall Meeting Room, 21 Sea Street, Northeast Harbor (Masks May Be Required) and via zoom. The Zoom Link, Meeting ID, Password, and Dial-in information are listed below.

Copies of the full text of the proposed amendments can be found at the Town Office, 21 Sea Street, Northeast Harbor, Maine. Proposed amendments will also be available on the Town website at www.mtdesert.org

Questions or comments can be directed to Noel Musson, The Musson Group. He can be reached at (207) 244-1161, or by email to noel@themussongroup.com

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/82850431734?pwd=azZvK0dOSTlzcStHSHpxaEtRV VZTZz09

Mount Desert Islander

> PUBLIC NOTICES

Worth Noticing


Check out the Letters PAGE FOR THOUGHTS and opinions FROM
YOUR NEIGHBORS

Town of Mount Desert and Whom It May Concern:
As homeowners in Seal Harbor, we are writing in opposition to the discussion on short term rentals.
First, we must outline as home owners in the town of Mount Desert, we purchased our home with no existing town ordinance or regulations of short-term rentals, solely for that reason. Legally, we feel any new ordinance/regulations should only impact home buyers after the date of an official vote in favor of such regulations.

For example: If there is not a town ordinance on the installation of a fence- we put up a fence- a new fence ordinance is voted on and passed- the town has no right to come after the homeowner to demand fence removal. The fence was put in prior to the date of the new rule. All new rentals should abide by a newly appointed ordinance, however previous properties with a history of renting, did as there were allowed and should therefore be grandfathered in. A new ordinance should only affect homeowners succeeding the date of said new ordinance.

If property is purchased under the condition it is zoned farmland- homeowner moves in farm animalsthe town has no right to take previously accepted terms/conditions/zoning away from the property owner with a later vote. A change to zoning should only affect new property owners going forward.

The language within the current Mount Desert Land Use Ordinance protects all town homeowners from changes in use such as the examples previously listed. To create new or modify existing land use ordinances or zoning and expect previous homeowners to abide by newly stated rules seems unlawful.

Additionally, we find it necessary the town explain what has sparked the need to suddenly regulate short term rentals and create a new ordinance. The reasons for such ordinance are not clear or defined. Please clearly state the reason for the proposed ordinance and regulations.

If creating housing for local employees is the concern, workers are not entitled to live minutes from their place of employment. We commute 67 miles one-way to our jobs, as do many other working Americans. If the goal is to lower the price of homes on the island, you cannot control market rates. If you outlaw short-term rentals, and we list our home, a retired couple from away will most likely buy it at a competitive market rate. Where is the data to suggest that regulating short-term rentals will keep home prices down or help support a year-round community? There is no way to force a year-round community feel and control fair market. Mount Desert Island, Maine, has always been vacation land, so goes the story. The culture of summer people, from away, vacationing on the island has dated back to the 1800's per the Rusticators. Our point, summer people, i.e. vacationers, are not a recent problem, rather more the true culture of the island than that which you are trying to achieve with such ordinance.

Next, please outline what the town of Mount Desert plans to do with the income they intend to collect through licensing. We see this as yet another tax, which we already pay plenty of, to a town we do not live in year-round, for the locals to fruitfully enjoy. With that being said we request a clear and detailed itemization be presented to the town to outline where all monies will go.

The stated concerns of "undue impacts they (short term rentals) can have on the quality of life and quiet enjoyment of properties within the vicinity of short-term rentals" are overblown and non-exclusive to short term rentals. These concerns are also not supported by evidence when compared to resident complaints. Neighborhood disturbance, whether caused by resident or visitor, should be governed by
general ordinance and State law. Police, not code-enforcement or a Select board, would respond to such complaints. Laws and ordinances generally cover undue nuisances or criminal activity, so the stated premise of the need for "Short Term Rental Licensing" is unfounded. If noise ordinances are found to be warranted, then they should be applied generally to all residents, and enforced the same.

Additionally, the current Mount Desert Land Use Ordinance, already has built in regulation that prohibits some of the town's concerns. "Similar uses. Unspecified Uses which are substantially the same as, or having effects the same as, the uses listed in Section 3.4 shall be treated the same as those listed uses." If a homeowner is running a rental that is greatly exceeding normal occupancy rates, or creating parking problems, or other neighborhood disturbance that is unique to a short-term rental, and would not be found to occur in a normal residential situation, then that homeowner is violating their allowed use. Recourse is already available to the town in this situation, and additional regulation is unnecessary.

## Regarding the proposed draft, we find it in its present form to be unacceptable for the following reasons.

1.) The existing language regarding a transferable license needs to explicitly state that the protection clause will remain in effect through the transfer process. An existing license in good standing MUST be guaranteed to a new owner, unconditionally and permanently. It is unacceptable that the transferred license will expire on December 31st. There is currently language that an expired license is not covered by the protection clause. This is a loophole that could be exploited to deny a new homeowner the right to continuing use. A property owner has a legal right to the continuation of a lawful use as it is outlined in the Mount Desert Land Use Ordinance: 2.1 Continuation of Lawful Use. Any structure or property in the Town devoted to a lawful use at the time of adoption of this Ordinance may continue in such use until abandoned. Any new homeowner should not have a license expire on December 31st, and should have guaranteed continued use from the previous homeowner.
2.) Posting a license in plain sight creates a target for burglary and vandalism, as it is an advertisement that the home may not be continuously occupied. According to the licensing proposal, the address will be registered with the town as a rental, making the extra public display redundant and unnecessary.
3.) The fee language is too vague. What are the proposed fees? What is the town's proposed use of the fees? What is the stated purpose of the fee? Are these fees intended to discourage rentals? As a reminder, any rental already remits a $10 \%$ lodging tax to the State. Additionally, rental potential will presumably be factored into the home's value, which is assessed and taxed by the town accordingly. Charging extra fees for renting is double-dipping by the town. Fees should be limited to the costs incurred by the town to process an application - similar to a permit fee. A fee should not be a disguise for a tax, which is already paid by the homeowner.
4.) Building performance standards are already governed by a homeowner's insurance requirements and their own liability risk. This includes smoke detectors, fire extinguishers, etc. The same can be said for occupancy limits and whom a homeowner may or may not rent to. In fact, homeowners insurance may not be issued if such requirements are not met by the homeowner.

We are saddened to see this is where the town resources and energies are focused.
In summary, we strongly oppose the need for new regulation and reject the board's rationale behind the proposal. This strongly feels like an invasion of privacy and a violation of property rights. If the proposal moves forward, please consider our feedback regarding its deficiencies.

Sincerely,
Brendan McPeak and Jennifer MacLean

MINUTES

Town of Mount Desert<br>Board of Selectmen<br>Special Meeting Minutes<br>February 13, 2023

Board Members Present: Chair John Macauley, Wendy Littlefield, Rick Mooers, Martha Dudman, Geoff Wood

Town Officials Present: Town Clerk Claire Woolfolk, Town Manager Durlin Lunt, Tax Assessor Kyle Avila, Code Enforcement Officer Kimberly Keene, Public Works Director Brian Henkel, Finance Director Jake Wright

Members of the Public were also in attendance.

## I. Call to order at 4:00 p.m.

Chair Macauley called the meeting to order at 4:00PM.

## Public please hold comments until the BOS Chairman opens the agenda items for public comment

## II. Appointments/Recognitions/Resignations

A. Request appointment of Christopher Baker as full-time FF/EMT-P at an initial base rate of $\$ 26.75$ to be increased to $\$ 28.24$ upon successful completion of a 6 -month probationary period, effective date of February 16, 2023
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, appointment of Christopher Baker as full-time FF/EMT-P at an initial base rate of $\$ 26.75$ to be increased to $\$ 28.24$ upon successful completion of a 6-month probationary period, effective date of February 16, 2023 as presented. Motion approved 5-0.

## III. Selectmen's Reports

Ms. Dudman requested a revote on the February 6, 2023 Motion making a donation to the Maine Lobstermen's Association Legal Fund. Ms. Dudman disclosed she is a member of the association. She realized after the meeting that as a member she should have abstained from the vote.

MOTION: Mr. Wood moved, with Mr. Mooers seconding, to amend the Minutes of February 6, 2023.

Motion approved 3-0-2 (Dudman and Littlefield in Abstention).
MOTION: Mr. Mooers moved, with Mr. Wood seconding, to authorize a donation of \$1,000.00 to go to the Maine Lobstermen's Association Legal Defense Fund from the Selectboard Contingency Fund.
Motion approved 4-0-1 (Dudman in Abstention).

## IV. New Business

A. Proposed Land Use Zoning Ordinance Articles

Mr. Musson presented ten proposed Land Use Zoning Ordinance articles for review:

Article 21. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance to amend the deadline for establishment of use" be enacted as set forth below?
This amendment will extend the deadline for the establishment of use from 12 months to 24 months. There were no questions.

Article 15. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance Regarding Lots within the Village Commercial District in the Village of Northeast Harbor" be enacted as set forth below?
This amendment clarifies the intent of a provision in the ordinance that applies only to the Village Commercial District in the Village of Northeast Harbor. There were no questions.

Article 16. Shall an ordinance dated May 2, 2023, entitled "Amendments to the Land Use Zoning Ordinance to change the Land Use District designation of Tax Map 003: Lot 026 and Map 003: Lot 027 " be enacted as set forth below?
This is in response to property owners requesting a zone change from Shoreland Residential Two to Residential Two. Both lots are outside the 250 ' shoreland setback. There were no questions.

Article 17. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance to clarify the dimensional requirements for one-Family and two-family dwellings" be enacted as set forth below?
This amendment clarifies that currently in the ordinance there are provisions for one-family and two-family structures. In the case of two-family structures, dimension standards apply to the structure as a whole and not to each of the residential units within. There were no questions.

Article 18. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance to add Residential Storage Building/Shed as permitted uses in Section 3.4" be enacted as set forth below?
Currently a residential storage building/shed cannot be built on a lot without a residential structure also being on that lot. This amendment will allow such a structure without a house in place.

Resident Tracy Aberman asked how monitoring accessory structures will occur to ensure they are not being used as makeshift housing. Mr. Musson explained the code violation process originates with complaints made to the Code Enforcement Officer (CEO). The CEO investigates the complaint and if a violation is found, the CEO acts on it. The amendment follows a directive the LUZO Advisory Committee was given to make the ordinance clearer and more usable.

There were no other questions.
Article 19. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance to remove the air landing sites" be enacted as set forth below? Air Landing Sites are not currently included in the Allowed Uses section of the Ordinance. A provision in Section 6 of the Land Use Ordinance references air landing sites. This amendment deletes the reference. The number will remain in case a future provision is added, while avoiding having to renumber the whole list.

There are no areas in Town that allow a plane to land, unless such an area is a grandfathered use. The LifeFlight organization is a different circumstance.

Water landing aircraft would likely not apply to the Land Use part of the ordinance. This amendment applies to a resident wanting to build an air landing strip on their property.

Resident Donna Reis asked if helicopter pads fell under this article. Mr. Musson believed they would be a separate issue but agreed to check into it. Helicopter landings in the event of an emergency like a LifeFlight situation are allowed. If the Town decides they want to allow helicopter landing pads for personal use, Mr. Musson recommended creating standards for the ordinance. If a request for a private helicopter landing pad came in now, the Town would likely respond that there is no provision for such a thing at this time. There were no further questions.

Article 20. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance regarding the definition of Marina and Expansion of Use" be enacted as set forth below?
This clarifies that adding moorings is not considered an expansion of use. Additionally, mooring use is the jurisdiction of and administered by the Harbormaster. There were no questions.

## Article 22. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance to correct the date for when a lot was be created for purposes of applying the access provisions in 6B.11(2)" to be enacted as set forth below?

This is a housekeeping amendment, changing an incorrect date in the ordinance. There were no questions.

Article 23. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance to clarify where the setback is measured from a road or right-of-way" be enacted as set forth below?
This clarifies where road setbacks are measured from. There were no questions.
Article 24. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance regarding the footprint limitation for principal and accessory structures in the shoreland zone" be enacted as set forth below?
Mr. Musson reported that State law recently changed explaining how height is measured in a shoreland zone area and a floodplain. This allows for more flexibility. These two areas can conflict regarding height restrictions. CEO Keene noted the Dodge Point Road Town building that was required to have a flat roof is a good example of height restrictions. There were no questions.

The Planning Board Public Hearing for this proposed amendment will occur on February 22. The Planning Board has reviewed the other amendments and recommended them all for passage.

There is an upcoming Warrant Committee meeting on February 28.

## B. Short-Term Rental Ordinance (Draft Discussion; Public Hearing scheduled for 2/21/2023 at 5pm)

Mr. Musson presented a draft of the Short-Term Rental Ordinance. The draft ordinance has been discussed with the LUZO Advisory Committee and with the Town attorney. The draft takes into account feedback received. Sections regarding validity and severability need final review and clarification. Mr. Musson is awaiting further editing from the attorney on these sections.

A Public Hearing on the ordinance will be held on February 21. The intention is to create a system for issuing licenses to property owners wanting to engage in short-term rentals, and also to track and determine what parts of town already have short-term rental occurring. The ordinance includes required safety standards such as smoke detectors.

The committee has not discussed administration of the ordinance. Currently the draft states the Town or Selectboard will administer. Administration includes receiving and processing applications and collecting fees. Additionally, consideration of complaints and penalties must be discussed.

Resident Lincoln Millstein reported that the attorneys advising the Town also represent Ocean Properties in Bar Harbor. Ocean Properties has 74 registrations for short-term rentals in Bar Harbor.

The ordinance's Purpose notes "there are legitimate concerns about the increase in number of short-term rentals and the undue impacts they can have on the quality of life and quiet enjoyment of properties within the vicinity of short-term rentals." Mr. Millstein recalled that concerns were also raised about the impact of short-term rentals on the housing stock in Town and on yearround homes. The ordinance does not appear to include those concerns.

Mr. Wood echoed Mr. Millstein's comments. He believed people in Mount Desert were more concerned with available properties disappearing from ownership of Town residents. Homes disappearing from the ownership of people who intend to live in them or rent them year-round is a big issue that the ordinance does not address.

Mr. Millstein pointed out the ordinance lacks details on the registration process, charging for the licensing, administrative costs to the Town, and impact on Town staffing.

Mr. Musson felt this meeting is an opportunity to discuss issues like ordinance administration. Research has been done on how others administer similar ordinances. Fee structure is often not included in the ordinance; this allows the Selectboard the ability to create or amend a fee structure without having to change the ordinance each time. The next Public Hearing is another opportunity to discuss the ordinance in depth. It's up to the Board to decide whether this is an ordinance they feel comfortable moving forward on.

Mr. Musson pointed out that there are many reasons why the Town is suffering from a lack of year-round residents. Short-term rental is not the single issue causing the problem. There are many pieces that need to be thought through to help solve it.

Mr. Wood believed the wording regarding owner-occupied properties was confusing regarding whether or not they are exempt. He suggested adding to the short-term rental definition the words "Excluding owner occupied" to ensure the intent is clear. Mr. Musson said "hosted home stays" are excluded in the definitions, but it can be revised. A homeowner that rents their home two weeks out of the year is excluded. Additionally, allowing visitors to stay rent-free would also be exempt. Hosted home stays imply the property owner is living in a residence but has a garage apartment or similar on the property.

Ms. Aberman stated that people living in Northeast Harbor and renting their house during the summer is a tradition, though it would not be considered a hosted home stay. If quality of life is
a goal, then the Town should consider a parking ordinance and a noise ordinance. A noise ordinance would address the quality-of-life concerns included in this ordinance. Ms. Aberman believed the Short-Term Rental Ordinance encroaches on the privacy of how residents use their residences and their financial state. It penalizes people who are trying to afford to keep their house on the island. Additionally, no fee system has been set up, and there's no strategy for who will administer the policy. Someone could simply visit the Airbnb and VRBO websites and count the number of listings in Mount Desert.

Ms. Aberman inquired about Mr. Musson role in the creation of many Mount Desert policy changes. Mr. Musson explained that he is a contracted consultant hired by the Town to create ordinances on behalf of the Town. Mr. Musson is a consultant to the LUZO Advisory Committee but not a committee member.

Mr. Musson confirmed occupancy limits noted in the ordinance were standard. Ms. Dudman felt Sections 7B and C were not clear on how complaints of noise, parking, or garbage will be handled, and the question of suspension. Mr. Musson agreed these were sections requiring further work.

Chair Macauley felt it would be useful to offer perspective by including historical numbers regarding year-round rental versus seasonal, and how the numbers have changed over the years throughout the Town, and then set a target percentage the Town would like to aim for.

Mr. Musson suggested the Comprehensive Plan might be a good place to include estimates of how many houses are needed, and what barriers are preventing housing from being built and where housing could be built.

Mr. Wood agreed these were important discussions to have, but different than that of protecting existing homes from disappearing from resident ownership. He noted an earlier comment made that a resident living in their home and also renting it out being a tradition of sorts in Mount Desert. How will the Town address this tradition? It is different than a person who buys a home to run as a rental business. How can the Town create a dis-incentive to prevent homes from vanishing from the market? Many places have set a minimum time limit for stand-alone shortterm rental stays at seven nights. Ms. Aberman pointed out that many renters can't afford a stay that long.

Ms. Dudman agreed that this is a serious island-wide problem. She asked Mr. Musson for his thoughts on other ways to curtail the problem. Mr. Musson suggested considering asserting where areas of density will exist and investing as a community in infrastructure placement.

Chair Macauley recalled an earlier iteration where year-round residents that rent their homes out for a month or two in the summer were exempt. Without that kind of exemption, the ordinance may be a non-starter. Perhaps a possible solution is to decide on a number of rentable residences, and, like mooring availability, a residence may go on a waiting list if the number of rentable residences is at a maximum.

Mr. Mooers suggested requiring renters to be a resident. Ms. Aberman pointed out that many summer residents are not year-round residents of Mount Desert and many rent their houses to cover the cost of staff and taxes. This could result in alienating many property owners.

Mr. Millstein stated there were 197 Airbnb units in Mount Desert. Mount Desert had the smallest number of units of the four towns on the island. In 2014 there were zero units in Mount Desert. What is unknown is how many of those 197 units being rented are owned by out of state investors who bought a house sight unseen to rent. This is a different problem than residents renting their property. In the past five years, the situation has exploded.

Ms. Aberman suggested classifying anyone owning more than one piece of property in Town as an investor.

Ms. Reis asked whether there was a formal definition of "hosting". The ordinance includes a definition of "hosted home stay". Ms. Reis suggested adding a definition for hosting, including a length of time residing in the home and a classification of whether someone needs to be a fulltime resident, or how long they must reside stay in the residence.

Mr. Musson noted that if the ordinance is deemed not ready for Town Meeting, then more work will be done. After the public hearing the Selectboard will be able to revisit the issue.

Mr. Millstein suggested adding someone like a teacher or EMT to the LUZO Advisory Committee. It would provide more diversity regarding people and various housing needs. Chair Macauley agreed; the difficulty is convincing people to join.

Mr. Musson noted the Comprehensive Plan Committee is an important group for diversity as well. Manager Lunt noted the Comprehensive Plan Committee has been advertised on the website. Appointing members will occur once more residents apply, to ensure coverage and representation across the various villages.

## C. Alewife Ordinance

Article 4. Shall an ordinance dated May 2, 2023 and entitled "Town of Mount Desert Alewife Ordinance" be enacted?
Clerk Woolfolk explained that the Alewife Ordinance is the same every year, but being an ordinance, she added it to the list.

MOTION: Ms. Dudman moved, with Mr. Wood seconding, to recommend for passage Article 4, Shall an ordinance dated May 2, 2023 and titled "Town of Mount Desert Alewife Ordinance" be enacted? as presented.
Motion approved 5-0.

## D. Proposed Harbor Ordinance Article

Article 5. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Town of Mount Desert Harbor Ordinance" be enacted?
The proposed Harbor Ordinance from the Harbor Committee was submitted to Clerk Woolfolk by Harbormaster John Lemoine.

Mr. Mooers noted that the statute stated a resident is defined as dwelling within the Town of Mount Desert for more than 180 days. Maine Revised Statutes have upped that amount to 183 days. The Town is able to make an ordinance more restrictive than State statutes, but not less restrictive. He suggested the amount be changed to reflect the State statute.

Mr. Mooers asked about mooring registration and permits. He believed "all other tidal waters" would include both shores of Somes Sound, around the point, and near Bartlett's Landing. Would fees be associated with the permit and registration for the Harbormaster, and if so, when a person registers their mooring what services will they receive and what can they count on from the Harbormaster's office? Harbor Committee member Donna Reis stated there are fees. Services provided are different in different areas. Bartlett's Landing has less services than Northeast Harbor, for example. She was not sure whether this meant the fees were different, depending on where one registers. Ms. Reis agreed to ask the Harbor Committee about the fees charged.

Article 5 was tabled until the change in the definition of resident could be updated.

## E. Sunset Clause Removal:

Clerk Woolfolk explained that the Sunset Clause was removed at last year's Warrant. She is now reviewing Town ordinances, identifying the ones with a sunset clause still included. The ordinances listed are ones that still include a sunset clause. She suggested removing the clause so the ordinance does not expire. None of the ordinances are otherwise changing. It will not change the Town's ability to amend or alter any ordinance at a later date as deemed necessary.

## a. Building and Street Numbering Ordinance

Article 6. Shall an ordinance dated May 2, 2023 and entitled "Ordinance Regulating the Building and Street Numbering in the Town of Mount Desert" be enacted?
MOTION: Mr. Wood moved, with Mr. Mooers seconding, to recommend for passage Article 6, titled "Ordinance Regulating the Building and Street Numbering in the Town of Mount Desert" as presented.
Motion approved 5-0.

## b. Dog Ordinance

Article 7. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Town of Mount Desert Dog Ordinance" be enacted?
MOTION: Ms. Dudman moved, with Mr. Wood seconding, to recommend for passage Article 7, titled "Amendments to the Town of Mount Desert Dog Ordinance" as presented.
Motion approved 5-0.

## c. Harbor Ordinance

Article 8. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Town of Mount Desert Harbor Ordinance" be enacted?
Clerk Woolfolk confirmed this affects only the Sunset Clause.
MOTION: Mr. Wood moved, with Mr. Mooers seconding, to recommend for passage Article 8, titled "Amendments to the Town of Mount Desert Harbor Ordinance" as presented.
Motion approved 5-0.

## d. Limiting Motor Vehicle Access to Great Ponds Ordinance

Article 9. Shall an ordinance dated May 2, 2023 and entitled "Town of Mount Desert Ordinance Limiting Motor Vehicle Access to Great Ponds" be enacted?
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend for passage Article 9, titled "Town of Mount Desert Ordinance Limiting Motor Vehicle Access to Great Ponds" as presented.
Motion approved 5-0.

> e. No Swimming Ordinance

Article 10. Shall an ordinance dated May 2, 2023 and entitled "Town of Mount Desert No Swimming Ordinance" be enacted?
MOTION: Mr. Mooers moved, with Mr. Wood seconding, to recommend for passage Article 10, titled "Town of Mount Desert No Swimming Ordinance" as presented.
Motion approved 5-0.

> f. Public Road Acceptance

Article 11. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Town of Mount Desert Public Road Acceptance Ordinance" be enacted?
MOTION: Ms. Dudman moved, with Mr. Mooers seconding, to recommend for passage Article 11, titled "Amendments to the Town of Mount Desert Public Road Acceptance Ordinance" as presented.
Motion approved 5-0.

## g. Rural Wastewater Treatment Support Program Ordinance

Article 12. Shall an ordinance dated May 2, 2023 and entitled "Rural Wastewater Treatment Support Program Ordinance of the Town of Mount Desert" be enacted?
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend for passage Article 12, titled "Rural Wastewater Treatment Support Program Ordinance of the Town of Mount Desert" as presented.
Motion approved 5-0.

## h. Solid Waste Ordinance

Article 13. Shall an ordinance dated May 2, 2023 and entitled "Solid Waste Ordinance of the Town of Mount Desert" be enacted?
MOTION: Ms. Dudman moved, with Mr. Mooers seconding, to recommend for passage Article 13, titled "Solid Waste Ordinance of the Town of Mount Desert" as presented.
Motion approved 5-0.

## i. Use of Public Places Ordinance

Article 14. Shall an ordinance dated May 2, 2023 and entitled "Town of Mount Desert Use of Public Places Ordinance" be enacted?
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend for passage Article 14 titled "Town of Mount Desert Use of Public Places Ordinance" as presented.
Motion approved 5-0.
F. DRAFT Annual Town Meeting Warrant review and votes

Article 26. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen to accept Conditional Gifts (MRSA 30-A, $\S 5654$ ), Unconditional Gifts (MRSA 30-A §5655), equipment, proceeds from sale of fire equipment or funds on behalf of the Municipal Fire Department. It is understood that any funds received will be placed in the Fire Equipment Reserve Fund.
MOTION: Ms. Dudman moved, with Mr. Wood seconding, to recommend for passage Article 26 titled "To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen to accept Conditional Gifts (MRSA 30-A, §5654), Unconditional Gifts (MRSA 30-A §5655), equipment, proceeds from sale of fire equipment or funds on behalf of the Municipal Fire Department. It is understood that any funds received will be placed in the Fire Equipment Reserve Fund" as presented.

Motion approved 5-0.

Article 27. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen to lease a portion of the so-called Visitor Center at the Northeast Harbor Marina to the Ticket Booth operators for a term of one (1) year beginning July 1, $\mathbf{2 0 2 3}$ under such terms and conditions as the Board of Selectmen, in its sole discretion, deems to be in the best interests of the Town.
MOTION: Mr. Mooers moved, with Ms. Dudman seconding to recommend for passage Article 27 titled "To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen to lease a portion of the so-called Visitor Center at the Northeast Harbor Marina to the Ticket Booth operators for a term of one (1) year beginning July 1, 2023 under such terms and conditions as the Board of Selectmen, in its sole discretion, deems to be in the best interests of the Town" as presented.
Motion approved 5-0.
Article 28. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen, to lease a portion of the so-called Visitor Center at the Northeast Harbor Marina to the Mount Desert Chamber of Commerce for a term of one (1) year beginning July 1, 2023 under such terms and conditions as the Board of Selectmen, in its sole discretion, deems to be in the best interests of the Town.
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend for passage Article 28 titled "To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen, to lease a portion of the so-called Visitor Center at the Northeast Harbor Marina to the Mount Desert Chamber of Commerce for a term of one (1) year beginning July 1, 2023 under such terms and conditions as the Board of Selectmen, in its sole discretion, deems to be in the best interests of the Town" as presented.
Motion approved 5-0.
Article 30. To see if the Inhabitants of the Town of Mount Desert will authorize the Board of Selectmen to enter in to a ten-year (10) lease with the Town of Cranberry Isles, for 123 parking spaces in the Town Office Municipal parking lot, under terms and conditions the Board deems advisable. A copy of the lease document shall be on file at the Town office and available for public inspection no less than seven (7) days prior to the Town Meeting and that copy shall be certified as accurate by the Town Clerk. MOTION: Ms. Dudman moved, with Mr. Mooers seconding, to recommend for passage Article 30 titled "To see if the Inhabitants of the Town of Mount Desert will authorize the Board of Selectmen to enter in to a ten-year (10) lease with the Town of Cranberry Isles, for 123 parking spaces in the Town Office Municipal parking lot, under terms and conditions the Board deems advisable. A copy of the lease document shall be on file at the Town office and available for public inspection no less than seven (7) days prior to the Town Meeting and that copy shall be certified as accurate by the Town Clerk" as presented. Motion approved 5-0.

Article 37. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Selectboard to accept and expend on behalf of the Town additional state, federal and other funds (including gifts and grants, as well as funds received under the American Rescue Plan Act and similar legislation) received during the fiscal year 2023-2024 for Town purposes, provided that such additional funds do not require expenditure of local funds not previously appropriated.

MOTION: Ms. Dudman moved, with Mr. Mooers seconding, to recommend for passage Article 37 titled "To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Selectboard to accept and expend on behalf of the Town additional state, federal and other funds (including gifts and grants, as well as funds received under the American Rescue Plan Act and similar legislation) received during the fiscal year 2023-2024 for Town purposes, provided that such additional funds do not require expenditure of local funds not previously appropriated" as presented.
Motion approved 5-0.
Article 38. To see if the Inhabitants of the Town of Mount Desert will vote to approve July 1, each year, as the date on which all taxes shall be due and payable providing that all unpaid taxes on September 1, of each year, shall be charged interest at an annual rate of $\mathbf{8 \%}$ (percent) per year. (Tax Club members are exempt within the terms and conditions of the Town's Tax Club Agreement.)
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend for passage Article 38 titled "To see if the Inhabitants of the Town of Mount Desert will vote to approve July 1, each year, as the date on which all taxes shall be due and payable providing that all unpaid taxes on September 1, of each year, shall be charged interest at an annual rate of $8 \%$ (percent) per year. (Tax Club members are exempt within the terms and conditions of the Town's Tax Club Agreement.)" as presented.
Motion approved 5-0.
Article 39. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Tax Collector to enter into a standard "tax club" agreement with taxpayers whereby: (1) the taxpayer agrees to pay specified monthly payments to the Town based on the taxpayer's estimated and actual tax obligation for current year property taxes (real estate and/or personal); (2) the Town agrees to waive interest on timely payments; (3) the Town authorizes the Tax Collector to accept payment of taxes prior to commitment of taxes; (4) the agreement automatically terminates if two consecutive payments are missed and the taxpayer thereupon becomes subject to the same due date and interest rate as other, nonparticipating taxpayers; (5) only taxpayers who are paid in full on their property tax obligations may participate; and (6) interested taxpayers shall apply annually for participation by the date shown on the application, date and application format to be determined by the Tax Collector.
MOTION: Ms. Dudman moved, with Mr. Wood seconding, to recommend for passage Article 39 titled "To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Tax Collector to enter into a standard "tax club" agreement with taxpayers whereby: (1) the taxpayer agrees to pay specified monthly payments to the Town based on the taxpayer's estimated and actual tax obligation for current year property taxes (real estate and/or personal); (2) the Town agrees to waive interest on timely payments; (3) the Town authorizes the Tax Collector to accept payment of taxes prior to commitment of taxes; (4) the agreement automatically terminates if two consecutive payments are missed and the taxpayer thereupon becomes subject to the same due date and interest rate as other, nonparticipating taxpayers; (5) only taxpayers who are paid in full on their property tax obligations may participate; and (6) interested taxpayers shall apply annually for participation by the date shown on the application, date and application format to be determined by the Tax Collector" as presented. Motion approved 5-0.

> Article 40. To see if the Town will vote to authorize the Tax Collector to accept prepayment of property taxes not yet committed, not to exceed the estimated amount to be committed in the subsequent year, with no interest to be paid on same.
> MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend for passage Article 40 titled "To see if the Town will vote to authorize the Tax Collector to accept pre-payment of property taxes not yet committed, not to exceed the estimated amount to be committed in the subsequent year, with no interest to be paid on same" as presented.
> Motion approved 5-0.

Article 41. To see if the Inhabitants of the Town of Mount Desert will vote to set the interest rate to be paid by the Town for abated taxes that have been paid at the rate of $4 \%$ (percent) per year.
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend for passage Article 41 titled "To see if the Inhabitants of the Town of Mount Desert will vote to set the interest rate to be paid by the Town for abated taxes that have been paid at the rate of $4 \%$ (percent) per year" as presented.
Motion approved 4-0.
Article 42. To see if the inhabitants of the Town of Mount Desert will vote to authorize expenditures to pay any tax abatements granted by the Assessor, Board of Assessment Review, or Selectboard together with any interest due thereon from the Town, during the fiscal year beginning July 1, 2023, in an aggregate amount not to exceed the property tax commitment overlay.
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend for passage Article 42 titled "To see if the inhabitants of the Town of Mount Desert will vote to authorize expenditures to pay any tax abatements granted by the Assessor, Board of Assessment Review, or Selectboard together with any interest due thereon from the Town, during the fiscal year beginning July 1, 2023, in an aggregate amount not to exceed the property tax commitment overlay" as presented.
Motion approved 5-0.
Article 43. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Selectboard to dispose by public bid of Town-owned property, other than real property, with a value of thirty thousand dollars $(\$ 30,000.00)$ or less under such terms and conditions as it deems advisable.
Finance Director Jake Wright noted that since 1998, the value has been set at $\$ 10,000.00$. The figure of $\$ 30,000.00$ is based on 26 years at less than $4.5 \%$. This figure addresses past inflationary concerns as well as providing a usable number.

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend for passage Article 43 titled "To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Selectboard to dispose by public bid of Town-owned property, other than real property, with a value of thirty thousand dollars (\$30,000.00) or less under such terms and conditions as it deems advisable" as presented.
Motion approved 5-0.
Article 44. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Selectboard to sell at public auction or by advertised sealed bid, and to convey titles obtained under tax deeds and under deeds of conveyance to the Inhabitants of the Town
any land and/or buildings, including trailers, in lieu of payment of taxes except that the Selectmen have the power to authorize redemption. Municipal Officers shall use the special sale process required by 36 M.R.S. \& 943-C for qualifying homestead property if they choose to sell it to anyone other than the former owner(s).
MOTION: Ms. Dudman moved, with Mr. Mooers seconding, to recommend for passage Article 44 titled "To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Selectboard to sell at public auction or by advertised sealed bid, and to convey titles obtained under tax deeds and under deeds of conveyance to the Inhabitants of the Town any land and/or buildings, including trailers, in lieu of payment of taxes except that the Selectmen have the power to authorize redemption. Municipal Officers shall use the special sale process required by 36 M.R.S. § 943-C for qualifying homestead property if they choose to sell it to anyone other than the former owner (s)" as presented.
Motion approved 5-0.
Article 45. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Selectboard to contract for services, in amounts not to exceed appropriation for same, under such terms and conditions as it deems advisable.
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend for passage Article 45 titled "To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Selectboard to contract for services, in amounts not to exceed appropriation for same, under such terms and conditions as it deems advisable" as presented.
Motion approved 5-0.
Article 47. To see if the Inhabitants of the Town of Mount Desert will vote to transfer Six hundred thousand dollars $\mathbf{(} \mathbf{\$ 6 0 0 , 0 0 0} \mathbf{0 0}$ ) from the Undesignated Fund Balance Account \#100-38300 to reduce the 2023-2024 tax commitment.
Manager Lunt reported that the figure of $\$ 600,000.00$ is a requested increase, up from $\$ 500,000.00$.

MOTION: Ms. Dudman moved, with Mr. Mooers seconding, to recommend for passage Article 47 titled "To see if the Inhabitants of the Town of Mount Desert will vote to transfer Six hundred thousand dollars $(\$ 600,000.00)$ from the Undesignated Fund Balance Account \#100-38300 to reduce the 2023-2024 tax commitment" as presented.
Motion approved 5-0.
Article 48. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and/or appropriate as Revenue through Excise Taxes, Service Fees and miscellaneous sources for the 2023-2024 Town Budget.
Manager Lunt noted this is the figure on the revenue sheet given to the Board, minus the $\$ 600,000.00$ referred to in Article 47.

MOTION: Mr. Mooers moved, with Ms. Dudman seconding to recommend for passage Article 48 titled "To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and/or appropriate as Revenue through Excise Taxes, Service Fees and miscellaneous sources for the 2023-2024 Town Budget" as presented.
Motion approved 5-0.
Article 52. To see if the Inhabitants of the Town of Mount Desert will vote to ratify the overdraft that occurred in Debt Service for the year ended June 30, 2022, in the amount of
\$2,381.09. The overdraft was charged to the Undesignated Fund Balance. Said overdraft was caused by actual interest on certain debt service payments exceeding budgeted expectations. Total appropriations for the fiscal year ended June 30, 2022 for department 801 "Debt Service" were $\$ 1,863,050$ and total expenditures recognized in said fiscal year amount to \$1,865,431.09.
MOTION: Mr. Mooers moved, with Mr. Wood seconding, to recommend for passage Article 52 titled "To see if the Inhabitants of the Town of Mount Desert will vote to ratify the overdraft that occurred in Debt Service for the year ended June 30, 2022, in the amount of \$2,381.09. The overdraft was charged to the Undesignated Fund Balance. Said overdraft was caused by actual interest on certain debt service payments exceeding budgeted expectations. Total appropriations for the fiscal year ended June 30, 2022 for department 801 "Debt Service" were $\$ 1,863,050$ and total expenditures recognized in said fiscal year amount to $\$ 1,865,431.09$ " as presented. Motion approved 5-0.

Article 54. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 200 through 221 General Government - Governing Body (Selectboard), Municipal Management, Town Clerk, Registrar, Elections, Planning Board, Finance, Treasurer, Tax Collector, Assessment, Code Enforcement, Unallocated Funds, Human Resources, Technology, and Contracted Municipal and Community Oriented Services for the 2023-2024 Town Budget.
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend for passage Article 54 titled "To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 200 through 221 General Government - Governing Body (Selectboard), Municipal Management, Town Clerk, Registrar, Elections, Planning Board, Finance, Treasurer, Tax Collector, Assessment, Code Enforcement, Unallocated Funds, Human Resources, Technology, and Contracted Municipal and Community Oriented Services for the 2023-2024 Town Budget" as presented.
Motion approved 5-0.
Article 55. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 300 General Assistance Support for the 2023-2024 Town Budget.
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend for passage Article 55 titled To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 300 General Assistance Support for the 2023-2024 Town Budget as presented.
Motion approved 5-0.
Article 56. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 350 Rural Wastewater Support for the 2023-2024 Town Budget.
MOTION: Ms. Dudman moved, with Mr. Mooers seconding, to recommend for passage Article 56 titled "To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 350 Rural Wastewater Support for the 2023-2024 Town Budget" as presented.
Motion approved 5-0.
Article 57. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 406 Street Lights for the 2023-2024 Town Budget.

MOTION: Ms. Dudman moved, with Mr. Mooers seconding, to recommend for passage Article 57 titled "To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 406 Street Lights for the 2023-2024 Town Budget" as presented. Motion approved 5-0.

Article 58. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 401, 405, 407, and 408 Public Safety - Police, Shellfish, Animal Control, and Communications (Dispatch) for the 2023-2024 Town Budget.
MOTION: Ms. Dudman moved, with Mr. Wood seconding, to recommend for passage Article 58 titled "To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 401, 405, 407, and 408 Public Safety - Police, Shellfish, Animal Control, and Communications (Dispatch) for the 2023-2024 Town Budget" as presented. Motion approved 5-0.

Mr. Wood recalled discussing putting the previous year's amounts in the warrant so people could compare the year-to-year expenditures. Director Wright agreed it had been discussed. The concern brought up at that time was with budget expense breakdowns already included, adding the previous year's budget information would make the formatting busy and possibly difficult to read. However, it can be done. Ms. Dudman suggested including it in an appendix. Mr. Wood didn't believe people would cross-reference an appendix. He felt the extra information might answer questions before they're asked.

Article 59. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 403,404, and 409 Public Safety - Fire Department, Hydrants, and Emergency Management for the 2023-2024 Town Budget.
MOTION: Ms. Dudman moved, with Mr. Mooers seconding, to recommend for passage Article 59 titled "To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 403,404, and 409 Public Safety - Fire Department, Hydrants, and Emergency Management for the 2023-2024 Town Budget" as presented. Motion approved 5-0.

Article 60. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 501, 515, 520 and 525 Public Works - Roads, Waste Management, Buildings \& Grounds, Parks \& Cemeteries, and 530 Environmental Sustainability for the 2023-2024 Town Budget.
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend for passage Article 60 titled "To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 501, 515, 520 and 525 Public Works - Roads, Waste Management, Buildings \& Grounds, Parks \& Cemeteries, and 530 Environmental Sustainability for the 2023 2024 Town Budget" as presented.
Motion approved 5-0.
Article 61. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 505 and 506 Sewers (Wastewater Treatment) for the 2023-2024 Town Budget.
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to recommend for passage Article 61 titled "To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and
appropriate for Department 505 and 506 Sewers (Wastewater Treatment) for the 2023-2024 Town Budget" as presented.
Motion approved 5-0.

## Article 62. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 605 Recreation (Public Pool $\sim$ Utilities \& <br> Maintenance) for the 2023-2024 Town Budget.

MOTION: Ms. Dudman moved, with Mr. Mooers seconding, to recommend for passage Article 62 titled "To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 605 Recreation (Public Pool ~Utilities \& Maintenance) for the 2023 - 2024 Town Budget" as presented.

Motion approved 5-0.
Article 63. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 701 Economic/Community Development for the 2023-2024 Town Budget.
MOTION: Ms. Dudman moved, with Mr. Mooers seconding, to recommend for passage Article 63 titled "To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 701 Economic/Community Development for the 2023-2024 Town Budget" as presented.
Motion approved 5-0.
Article 65. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 991 Capital Improvement Plan transfers for the 2023-2024 Town Budget.
Director Wright reported that this Article will be brought back to the Board at a later date. There may be some places where the budget can be further cut.

Article 65 was tabled.
Article 67. To see if the Inhabitants of the Town of Mount Desert will vote to ratify the Selectboard's approval of the Marina Proprietary Fund budget.
MOTION: Mr. Wood moved, with Ms. Dudman seconding, to recommend for ratification
Article 67 titled "To see if the Inhabitants of the Town of Mount Desert will vote to ratify the Selectboard's approval of the Marina Proprietary Fund budget" as presented.
Motion approved 5-0.

## V. Other Business

A. Such other business as may be legally conducted

Clerk Woolfolk inquired of the Board how they wanted to handle late submittals of $3{ }^{\text {rd }}$ party requests.

Chair Macauley reported that the Otter Creek Church was one of the late filers; he is a church representative but did not see the application in time. The church's request would be pulled for this year.

The form requests a financial report. Chair Macauley suggested providing a form people can fill in making the information received uniform and clear across the organizations. Director Wright believed the original intent was to avoid being burdensome; whatever the organization was
already producing would likely be sufficient. There are cases when an I90 was not applicable to an organization. Groups reached out asking for guidance in those cases. Chair Macauley believed it could get complicated, particularly if different organizations are providing different levels of information. He suggested a simple form requesting income, revenue, expenses. Mr. Wood noted the wording "Organization Annual Financial Report" suggests a summary of the organization's annual activity would be sufficient. The issue is moot for this year; the requests are already in.

Regarding requests coming in after the deadline, the Board's consensus was that the guidelines must be followed and late requests should not be honored. In the meantime, Chair Macauley suggested a form standardizing the financial information being requested.

## VI. Adjournment

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to adjourn.
Motion approved 5-0.
The Meeting adjourned at 5:30PM.

Respectfully Submitted,

Geoffrey Wood

# Town of Mount Desert <br> Selectboard Meeting <br> Minutes of February 21, 2023 

Board Members Present: Chair John Macauley, Rick Mooers, Martha Dudman, Geoffrey Wood.

Board Member Wendy Littlefield was not in attendance.
Town Officials Present: Tax Assessor Kyle Avila, Town Clerk Claire Woolfolk, Town Manager Durlin Lunt, Finance Director Jake Wright, Public Works Director Brian Henkel

Members of the Public were also present.

## I. Call to order at 6:30 p.m.

Chair Macauley called the Meeting to order at 6:30PM.

## II. Minutes

A. Approval of minutes from February 6, 2023 meeting

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, approval of the February 6, 2023 Minutes as presented.
Motion approved 4-0.

## III. Appointments/Recognitions/Resignations

A. Consider the appointment of Michael Bailey to the Investment Committee

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, appointment of Michael Bailey to the Investment Committee as presented.
Motion approved 4-0.
B. Accept resignation of Brian Henkel from the Investment Committee MOTION: Mr. Mooers moved, with Mr. Wood seconding, accepting the resignation of Brian Henkel from the Investment Committee as presented.
Motion approved 4-0.
Investment Committee member Phil Lichtenstein commended Public Works Director Henkel as a valuable addition to the Investment Committee. He would be missed.

## IV. Consent Agenda

A. Memo from Finance Director, Jake Wright, regarding amendments to the proposed FY24 municipal debt service budget
B. Memo from Finance Director, Jake Wright, regarding modifications to the FY24 CIP proposed funding resulting from additional analysis
C. Thank you letter from The Neighborhood House, dated February 8, 2023
D. Lobster Industry article from Maine Town \& City magazine, submitted by Chris Moore, member of the Maine Lobstermen Association
E. Hancock County Commissioners Special Meeting Minutes from January 18, 2023
F. Islander Article regarding MRC and prospective buyers; February 16, 2023

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, acceptance of the Consent Agenda as presented.

Ms. Dudman mentioned Item F. At the last meeting it was suggested the Sustainability Committee look into alternatives for the Town. After some discussion, it was agreed that creating and implementing a municipal waste plan was beyond the ability of a volunteer group. Ms. Dudman suggested perhaps a consultant was necessary. Mr. Lichtenstein mentioned Carey Donovan would be speaking at the March Sustainability Committee meeting on some of these issues. Perhaps after Town Meeting the Sustainability Committee could come back with what they learn.

Motion approved 4-0.

## V. Selectboard's Reports

Mr. Mooers inquired about the new ramps for the marina. The work seems to have slowed. He learned the projected completion date was for the middle or end of May. A lack of ramps in time for summer use will be a problem.

Harbor Committee member Chris Moore reported the completion date in the contract was May 15. Most of the first ramp was done, but delayed because the necessary granite pieces have not arrived. Greg Johnston reported to the committee that despite the delay both ramps should still be complete by May 15. Accommodations have been made for those using the harbor from the islands. There is a temporary ramp in place.

## VI. Unfinished Business

A. Request Approval of Zach Brandwein as attorney for MacQuinn appeal

MOTION: Ms. Dudman moved, with Mr. Mooers seconding, approval of Zach Brandwein as attorney for the MacQuinn appeal as presented.

Mr. Mooers inquired why the Town was bringing in a new attorney after so many years with the Town's attorney managing the situation. Manager Lunt reported the Planning Board requested the change. They felt the Town should have an experienced litigator representing the Town now that it's beyond the forum of the Planning Board and Appeals Board and in court.

Motion approved 4-0.
B. Consider amendment to award and remittance procedure of scholarships as presented in memo from Finance Director, Jake Wright dated February 16th, 2023
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, amending the award and remittance procedure of scholarships as presented in the memo from Finance Director, Jake Wright dated February 16th, 2023 as presented. Motion approved 4-0.

## VII. New Business

## A. Presentation of Service Groups/Non-profit Agency Funding Requests (A-L) Budget FY 2024

Acadian Youth Sports: No representative was present.
American Red Cross Pine Tree Chapter: Caroline King presented for the American Red Cross. They are requesting $\$ 3500.00$. This request has not changed since last year. Shortterm housing, food, clothing, medical needs and mental health support are provided with the funds.

Warrant Committee member Katrina Carter asked if the organization requested the same amount of funds from each town on Mount Desert Island. Ms. King reported they do not. Some Towns choose not to support the work.

Bar Harbor Food Pantry: Tom Reeve presented for the food pantry. The pantry serves all of Hancock County, and makes deliveries to those unable to come in. Users are allowed to shop once a week. They are requesting $\$ 3500.00$. This request has not changed since last year. Last year the pantry handled approximately $\$ 7,000.00$ in food that was a direct cost to the pantry. The pantry's goal is to reach Town donation levels of $50 \%$ of the food cost. Mount Desert reaches that goal with this funding.

Ms. Carter asked if other Towns are asked for the same amount. Mr. Reeve reported the requests are historically based and the amount is not the same for every town.

Downeast Horizons: Ashley Johnson presented for Downeast Horizons. Downeast Horizons assists adults and children with developmental disabilities. There is a residential home on the island, and a work center. Services for 55 Mount Desert individuals are being provided. The amount asked for varies from Town to Town and depends on the number of individuals in that Town being served.

Warrant Committee member Carmen Sanford asked what is done for the residents in the home. Ms. Johnson explained that residents are assisted in all things; bathing, basic living skills, cooking, transportation, and overnight care for those who need it. Six individuals live in the Bar Harbor residence.

Eagles Nest Clubhouse: No representative was present.
Eastern Area Agency on Aging: Chris Street presented for the Eastern Area Agency on Aging. They are requesting $\$ 750.00$; the number is based on services provided to Mount Desert residents. They work with other groups to provide meals to homebound elderly adults in the area. 2400 meals were provided to approximately 20 Mount Desert residents last year. Other services include education and support to caregivers, caring for those with Alzheimer's and dementia, providing supplemental food boxes, cleaning, in-home care, office appointment assistance, Medicare counseling and wellness programs.

Ms. Carter noted the requested amount of $\$ 750.00$ is up from last year's amount of $\$ 500.00$. Mr. Street explained the change is due to increased costs involved. The cost of providing meals has increased $30 \%$ since the covid pandemic.

Emmaus Homeless Shelter: Stacey Herrick presented for the Emmaus Shelter. They are requesting $\$ 2500.00$, the same amount as was requested last year. In addition to being a homeless shelter, the Emmaus shelter has a food pantry that served 320 families last year, a free clothing store that served 391 families, and a Christmas gift program that served 109 families last holiday season. Ms. Carter commended the Emmaus Shelter's regifting fundraiser.

Great Harbor Maritime Museum: Willie Granston presented for the museum. Funding for the museum is used to maintain the public bathrooms at the museum. They are maintained by the museum daily, and some days multiple times a day. They are the only public restrooms in the downtown area and heavily used. Mr. Granston estimated the number of users could be upwards of 9,000 people a year. This year the restrooms were open from June to November.

Health Equity Alliance: No representative was present.
Hospice Volunteers of Hancock County: No representative was present.
Island Connections: Sharon Linscott presented for Island Connections. Island Connections provides free transportation services for older adults and people with disabilities. They are requesting $\$ 2500.00$. This amount has not changed from last year. Nearly 5600 rides were provided in 2022. In addition to transportation, they help with food insecurity, including Meals on Wheels and grocery shopping. Funding requested varies among the towns, and is based on the numbers served in each town. $16 \%$ of those served live in Mount Desert. Volunteers donate their time, their car, and their gasoline. Island Connections tries to offset the expense through reward programs.

Island Housing Trust: Natalie Osborne presented for the Island Housing Trust. They are requesting funds for the Homeownership Assistance program. This program provides funds for potential homeowners that have the ability to pay for a mortgage but do not have the funding for the downpayment. The average amount awarded is between $\$ 25,000$ and $\$ 30,000$. All towns are asked for a contribution. These are permanently designated yearround homes, keeping year-round neighborhoods intact and allowing people to live where they work. This funding remains with the house, allowing it to remain affordable. There are 16 HOPE homes, 3 in Mount Desert.

LifeFlight: Rachel Malcolm presented for LifeFlight. LifeFlight requests $\$ 1000.00$ to help provide emergency medicine for Mount Desert residents. 155 Mount Desert residents have used the service in the 25 years it has been in operation. In addition to helicopter service, LifeFlight also has ground transport throughout Maine.
B. Request for approval for the Bar Harbor Assessing Technician from the Town of Bar Harbor to assist with the assessing responsibilities of the Town of Mount Desert as necessary; the Town of Mount Desert will incur no cost for this service
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, approval of the Bar Harbor Assessing Technician from the Town of Bar Harbor to assist with the assessing responsibilities of the Town of Mount Desert as necessary, as presented. Motion approved 4-0.
C. Authorize the Office of the Treasurer to do all things necessary to process Marina credit card activity through the Town's General Operating Account ending 7618, per recommendation from the Investment Committee as described in memo from Finance Director, Jake Wright, dated February 16, 2023
MOTION: Mr. Mooers moved, with Mr. Wood seconding, authorization of the Office of the Treasurer to do all things necessary to process Marina credit card activity through the Town's General Operating Account ending 7618, per recommendation from the Investment Committee as described in the memo from Finance Director, Jake Wright, dated February 16, 2023 as presented.

Director Wright explained that an RFP process was done to explore the possibility of better rates. The Town was successful in securing better rates but it did not include the Marina credit card activity account. This action will sweep the Marina account into the general operating account to take advantage of the preferential rate.

Motion approved 3-0-1 (Dudman in Abstention).
D. Authorize the closure of the payment processing account ending 7881 per recommendation from the Investment Committee as described in memo from Finance Director, Jake Wright, dated February 16, 2023
MOTION: Mr. Mooers moved, with Mr. Wood seconding, authorizing the closure of the payment processing account ending 7881 per recommendation from the Investment Committee as described in the memo from Finance Director, Jake Wright, dated February 16, 2023 as presented.
Motion approved 3-0-1 (Dudman in Abstention).
E. Authorize all funds in the payment processing account ending 7881 be transferred to the Town's General Operating Account per recommendation from the Investment Committee as described in memo from Finance Director, Jake Wright, dated February 16, 2023
MOTION: Mr. Mooers moved, with Mr. Wood seconding, authorization that all funds in the payment processing account ending 7881 be transferred to the Town's General Operating Account per recommendation from the Investment Committee as described in the memo from Finance Director, Jake Wright, dated February 16, 2023 as presented. Motion approved 3-0-1 (Dudman in Abstention).
F. Review proposed changes to the Town's Investment Policy recommended by the Investment Committee at their February 8th meeting

Director Wright listed the following changes -

- Short-Term Reserve section - The committee recommends adding insured cash sweep as an acceptable option for holding short-term reserve funds. Currently these funds are held in money market accounts.
- Review section - Some of the language has been clarified such as quorum and nonvoting ex-officio members.
- Investment Guidelines and Constraints - Previously social moral constraints were not included in investment guidelines. It's been recommended by the Investment Committee that $7 \%$ to $12 \%$ allocated as equity allocation be invested in existing environmental social and governance funds that attempt to invest in a socially responsible manner. Keeping the amount at $7 \%$ to $12 \%$ allows the fund managers some discretion regarding the exact terms of allocation, based on the market conditions.

Director Wright stated that the precise ESG allocation within the 7 to $12 \%$ range would be determined by expectations of market performance for the underlying assets. Mr. Lichtenstein noted the Investment Committee hoped the range would allow the managers the discretion to act on the market conditions. The majority of the portfolio will remain mixed. The managers would be authorized to invest the funds in accordance with the Investment policy.

The policy will come before the Town as a Warrant Article.

## VIII. Other Business

A. Such other business as may be legally conducted

Ms. Sanford asked about the third-party requests that were not represented at the meeting. Chair Macauley stated the Town would adhere to the policy created; a third-party request will not be considered if a representative did not attend the meeting to speak to the request.

Ms. Carter noted that the third-party requests were required to submit a financial statement. The amount of detail in the financial information presented varied widely. She wondered what the thoughts were among the Board reviewing the requests and whether there would be any change to the policy with regard to the submittal of a financial statement. Chair Macauley agreed; he suggested at the last meeting providing a form for financial information that is simple and would provide uniformity across the parties. Mr. Mooers noted the request wasn't intended to require a lengthy statement of their financial health, but only a basic summary to provide the Town with an idea of their financial situation.

Mr. Wood believed some third-party groups may not grasp the specific area encompassed by the Town of Mount Desert versus the term "Mount Desert", meaning the island in its entirety. Director Wright reported the application form now asks requesting parties not to include residents of other Mount Desert Island towns in the information they provide.

Monday, February 27 , is the next meeting to address $3^{\text {rd }}$ party requests.

## IX. Treasurer's Warrants

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

| Town Invoices | AP\#2354 | $2 / 22 / 23$ | $\$ 537,659.49$ |
| :--- | :---: | :---: | ---: |
| Total |  |  | $\mathbf{\$ 5 3 7 , 6 5 9 . 4 9}$ |

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, approval and signature of Treasurer's Warrant as shown above.
Motion approved 4-0.
B. Approve Signed Treasurer's Payroll, State Fees, \& PR Benefit Warrants as shown below:

| State Fees \& PR <br> Benefits | AP\#2352 | $2 / 8 / 23$ | $\$ 46,773.04$ |
| :--- | :---: | :---: | ---: |
|  | AP 2353 | $2 / 15 / 23$ | $\$ 5,698.00$ |
| Town Payroll | PR\#2320 | $2 / 17 / 23$ | $\$ 141,934.48$ |
| Total |  |  | $\mathbf{\$ 1 9 4 , 4 0 5 . 5 2}$ |

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, approval of signed Treasurer's Payroll, State Fees, \& PR Benefit Warrants as shown above.
Motion approved 4-0.
C. Acknowledge Treasurer's Town Voided Disbursements \& School Board AP/Payroll Warrants as shown below:

| School Invoices | - | - | $\$$ |
| :--- | :---: | :---: | ---: |
| School Payroll | PR\#17 | $2 / 17 / 23$ | $\$ 182,963.85$ |
| Voided <br> Disbursements | - | - | $\$$ |
| Total |  |  | $\mathbf{\$ 1 8 2 , 9 6 3 . 8 5}$ |

MOTION: Ms. Dudman moved, with Mr. Mooers seconding, acknowledgement of
Treasurer's Town Voided Disbursements \& School Board AP/Payroll Warrants as shown above.
Motion approved 4-0.

| Grand Total |  |  | $\mathbf{\$ 9 1 5 , 0 2 8 . 8 6}$ |
| :--- | :--- | :--- | ---: |

## X. Adjournment

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, to adjourn.
Motion approved 4-0.
The Meeting adjourned at 7:21PM.
Respectfully Submitted

Geoffrey Wood

## CONSENT AGENDA

# Town of Mount Desert 

21 Sea Street, P.O. Box 248
Northeast Harbor, ME 04662-0248
Telephone 207-276-5744 Fax 207-276-5142
www.mtdesert.org highway@mtdesert.org
Otter Creek, Seal Harbor, Northeast Harbor, Somesville, Hall Quarry and Pretty Marsh

## MEMO

To: Brian Henkel, Public Works Director<br>From: Benjamin Jacobs, Highway Superintendent<br>Re: January \& February Monthly Reports<br>Date: February 28, 2023

## Highway Crew

- Plowed and sanded the roads and sidewalks during snow, sleet, and freezing rainstorms.
- Completed our Bureau of Labor Standards inspections on, for example, fire extinguishers, secondary containment structures and eyewash stations.
- Picked up Christmas trees that residents put out curbside.
- Repaired a section of sidewalk on Sea Street.
- Hauled snow to our dumpsites at the Gray Cow parking lot and Suminsby Park.
- At the end of February, we posted heavy load limited signs restricting any unauthorized vehicles over 23,000 pounds use of the road unless the road is considered solidly frozen and when the air temperature is 32 degrees and below with no water showing in the cracks of the road.
- Cold patched various potholes throughout the town's villages.
- Erected signs throughout the town's villages.
- Cleaned the highway and bus garages.
- Cleaned off snow and ice from our catch basins.
- The crew performed maintenance and made repairs to our equipment and trucks in the public works department and other town departments.
- Worked with a local contractor to clean out the floor drain holding tanks at the highway garage.


## Buildings \& Grounds and Parks \& Cemeteries

- A member of the refuse department with assistance from members of the highway department performed all buildings and ground duties while the buildings and grounds employee was out on medical leave.
- Continued setting up for meetings, cleaning bathrooms in the town office, vacuuming and assisting the admin staff with projects as needed e.g., assembling shelving, hanging pictures, repairing toilets, installing door closers, and painting.
- Shoveled snow from walkways and salted walkways around the outside of town office, police department, highway garage and bathroom entrances to the marina building when it snowed.



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Solid Waste

- The crew continues to do an excellent job keeping the areas around the highway garage dumpsters as and recycle center as neat and clean as possible.
- Continued picking up trash on their daily scheduled routes.
- Serviced the refuse packer truck.
Cc. Claire Woolfolk, Town Clerk

Durlin Lunt, Town Manager
Ed Montague, Wastewater Superintendent

Members of the Select Board and to others whom it may concern:
I find it necessary to submit input regarding a spin-off topic from the discussion surrounding the regulation of "short term rentals". It was noted by the LUZO board, and by several commentators, that the investigation into the licensing of short term rentals in the town of Mount Desert was initiated by a request of the Select Board as a potential solution to a "housing crisis" in Mount Desert.

Blaming Short Term Rentals as the driving force behind a "housing crisis" is nothing more than a catchy political talking point, aimed at gaining the attention of community residents, and focusing blame on the shadowy out-of-town investors. The conventional thinking is that investors are gobbling up all available housing in order to make a profit, while the hard-working community members are left without a place to live. The idea that the Town can stem the tide of outside real estate investment, in order to create more housing at a lower price, has implications that, when articulated properly, may not turn out to be as popular to the average voter in Mount Desert.

By regulating, taxing, capping, or even barring short term rentals, the Town is attempting to drive down investment and limit the home-buyer pool. This, in the town's theory, will lead to more available housing for year-round residents to buy up for themselves. It cannot be overlooked that, in doing so, the Town of Mount Desert is taking the position that they are intentionally enacting a policy with a goal to have a potential home sale sit on the market longer, leading to a lower sales price. In other words, they are intentionally and artificially depressing the home values of everyone in the community. Every resident needs to understand that their home, likely their most valuable asset, is being intentionally devalued by their local government, in the name of solving a "housing crisis" that frankly doesn't even exist. I am not convinced that the local lobsterman, who wants to retire and move to Florida, will care if his home is purchased for a short term rental, seasonal resident, or by a local teacher, as long as he can maximize value for his dream retirement. The true intentions and impact of Town regulations against Short term rentals, needs to be clearly outlined. Without beating around the bush, the goal of Mount Desert to take Short Term Rental Buyers out of the home buyer pool is an attempt to lower the home values of every resident of Mount Desert. That impacts every resident, and that should anger every resident. I would also encourage you to consult the Town's Attorney on the legality of such a plan. It is one thing to enact a policy that has negative unintended consequences, but it's another to have the intent and purpose of the policy devalue your residents' net worth.

That said, I want to highlight some points to demonstrate that Short Term Rental owners are not the enemy you seek.

- Our lights are on during all seasons, filled with people coming to town to quietly relax and spend money at local businesses. Not so with many of our "snow bird" neighbors who tend to shut down their homes and fly south for the winter.
- Typically we find that most of our guests come to Seal Harbor for quiet enjoyment and park access. They are usually older or have higher incomes. We have seen most of the "partiers" rent in Bar Harbor where they can be closer to the nightlife, because that is what they enjoy. There is no nightlife in Mount Desert to attract these types of tenants, and we have strict rules to avoid such guests.
- Take time to speak with the local Real Estate Agents. We personally know many. They have waiting lists of recently retired people, with retirement cash savings, waiting for new home listings to buy for personal seasonal enjoyment. We bought our property in 2019. Since then, we know of 4 neighbors that have sold their homes to retirees- not Airbnb investors. These retirees also paid significantly more than we did. In fact, we don't know of anyone else that has recently purchased and rented short term. Anecdotally, our experience doesn't match the Town's concerns. Open the Wall Street Journal sometime. Home prices, as well as the price of nearly everything else, are dramatically up over the last few years nationally.
- The nature of renting short term requires us to maintain a high standard in the home and on our land. We have invested in our home, refurbished it, put in landscaping, and maintain it meticulously. We visit frequently to personally see to the upkeep. We wouldn't do very well if our guests show up and see hoarding garbage in the front yard, a dead garden, weeds, leaking pipes, hanging gutters, etc. Our requirements to maintain high standards bring value to the neighborhood. An investment in our home is an investment in the community. It should also be noted that we have certainly brought more value to the community than the neighbor across the street, who rents their home to a long term tenant, doesn't maintain the property or cut the grass, and allows the operation of a large mobile home in the driveway to sell Marijuana out of. The population of Mount Desert is aging, the turnover is happening - so existing properties can either go to people that take pride and care, or they can be artificially reserved for "low income housing". Seems to be an easy choice.
- Maintaining the high standard (previously mentioned) in turn creates additional economic opportunities for local tradesmen, as we call on them at an astonishingly high rate compared to our primary residence where DIY and "toughing it out" are options. We can't ask a guest to wrap a towel around a leaky faucet, or go buy a plunger when the toilet is clogged. We frequently rely on local tradespeople. We have paid over 20,000 dollars to our cleaners in 1 year for 120 labor hours. This is $166 /$ hour.
- Our plumber was training an 18 year old young man. A year later we asked how he was doing and our plumber said he moved away to go to college. He did not say that he moved away because he couldn't find a house to buy locally or couldn't find a house to rent long term. The same exact story happened with our landscaper. The young man moved away to go to college. You are not losing your youth because of a lack of housing. You're losing it due to a decline in economic opportunity. Does it not make sense to capitalize on the most valuable resource Mount Desert has to offer? Resisting tourism, and those that invest in it, is resisting economic growth and opportunity.
- No one is entitled to live in any given location. This sorts itself out over time and is decided by free and open real estate markets. Every individual has a right to be a player and compete in any given market. We live 66 miles from our place of full time employment. We do so because we enjoy space and can't afford the same standard of living near our workplace. This is a tradeoff and a choice. We chose to live in an area where we could compete in the real estate market and obtain a home that we can afford and we enjoy, at the expense of needing to commute 66 miles one-way. A former cleaner of ours closed on a nice home in Ellsworth, in June, during "peak" real estate values, for 250,000. She has employment on MDI, Hancock, Surrey, and Lamoine. Sounds perfect to me. There are options.
- There is a national labor shortage. This is not a local issue. Attacking short term rentals will not suddenly help you fill that EMT/Teacher/Doctor/Nurse position we hear so much about.
- You do not need to regulate short term rentals to create long term rental opportunities. Running a short term rental is at times exhausting, is expensive, and can be less financially predictable and secure. It is not for everyone. Many real estate owners prefer the security and simplicity of pursuing long term tenants. If the town wishes to create more long term rental opportunities, perhaps they should consider ways to make it more profitable for landlords to do so (think tax incentives). Again, free market economics will eventually solve the problem. Once short term rentals reach a certain level and absorption rates are maxed out, profits decrease as prices fall, and long term renting becomes relatively more attractive given the effort and risk involved. This process can be accelerated through incentives for long term landlords. Limiting a home's money earning potential through regulation, only hurts the average homeowner's potential value when they wish to sell their property.

Thank you for taking the time to read our perspective
Brendan

## COMMISSIONERS REGULAR MEETING

Learn more about HANCOCK COUNTY by visiting www.co.hancock.me.us
Audio recordings of the meeting are available upon request


#### Abstract

The regular meeting of the Hancock County Commissioners was brought to order by Commissioner Paradis at 8:30 a.m. on Tuesday February 7, 2023. Commissioner Clark, Commissioner Wombacher, County Administrator Michael Crooker were also present, as well as several Department Heads. The meeting was held using a hybrid format and Department Heads and members of the public were able to attend in person or via Zoom.

Adjustments to agenda: none MOTION: Move to add to the agenda a bid opening for the entrance improvement project and place that item after Public Comment. Move to approve the agenda as amended. (Clark/Wombacher 3-0, motion passed)


## Meeting Minutes:

MOTION: Move to approve the minutes of the January 18, 2023 Special Meeting as presented. (Clark/Wombacher 3-0, motion passed)

## Employee recognition:

MOTION: Move to recognize Michelle Cote's 25 years of employment and thank her for her service. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to recognize Erik Fitch's 20 years of employment and thank him for his service. (Clark/Wombacher 3-0, motion passed)

ARP:
MOTION: Move to accept and file the Mission Broadband Update as presented. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to accept and file the ARPA spending overview report as presented and table any action on adopting it until a future meeting. (Clark/Wombacher 3-0, motion passed)

## UT:

MOTION: Move to accept and file the UT monthly report as presented.
(Clark/Wombacher 3-0, motion passed)
MOTION: Move to approve the Agreement for the Regional Animal Control Officer between the Town of Deer Isle and the County of Hancock. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to approve the Agreement for the Regional Animal Control Officer between the Town of Brooklin and the County of Hancock. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to approve the Agreement for the Regional Animal Control Officer between the Town of Hancock and the County of Hancock. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to approve the Agreement for the Regional Animal Control Officer between the Town of Lamoine and the County of Hancock. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to approve the Agreement for the Regional Animal Control Officer between the Town of Trenton and the County of Hancock. (Clark/Wombacher 3-0, motion passed)

## Airport:

MOTION: Move to accept and file the Airport monthly report as presented. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to approve Modification \#1 of the Jacobs Engineering Contract for the Caruso Drive, Short term parking and Apron repair at the cost of \$\$235,520 and for the Chair to sign. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to approve Amendment \#1 of the Trenton Volunteer Fire Department Lead ARFF MOU and for the Chair to sign. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to approve Fred Ehrlenbach of Trenton to the Airport Advisory Board. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to take the request under advisement and table any action to a future meeting. (Clark/Wombacher 3-0, motion passed)

EMA:
MOTION: Move to accept and file the EMA monthly report as presented.
(Clark/Wombacher 3-0, motion passed)
Jail:
MOTION: Move to approve the promotion of Michael Butters to the rank of Corporal effective February 11, 2023. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to remove James Williams from the county payroll. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to approve the promotion of Teresa Torrey to full-time Corrections Officer with all applicable benefits at Step 9A effective February 11, 2023.
(Clark/Wombacher 3-0, motion passed)
MOTION: Move to approve the employment of Logan Elzorth of Ellsworth as full-time Corrections Officer with all applicable benefits at Step 9A effective February 18, 2023. (Clark/Wombacher 3-0, motion passed)

Sheriff:
MOTION: Move to approve that the Jail Administrator receive the same on call compensation benefit that the Lt. receives. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to approve that the Chief Deputy receive the same on call compensation benefit that the Lt. receives. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to approve the sale of a 2017 Ford Cruiser to the Sullivan Fire Department for \$2,500. (Clark/Wombacher 3-0, motion passed)

## District Attorney:

MOTION: Move to accept the resignation of Michelle Potter effective February 17, 2023 and to thank her for her service. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to permit the District Attorney to advertise for the position of Administrative Assistant. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to approve the employment of Erin McGrath as Legal Intern, pay her $\mathbf{\$ 4 , 0 0 0}$ from the Witness Fees and Transcript Fees account and to contribute $\mathbf{\$ 2 , 0 0 0}$ from the Community Benefits Account towards her compensation. (Clark/Wombacher 3-0, motion passed)

## Maintenance:

MOTION: Move to accept and file the Maintenance monthly report as presented. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to permit the Maintenance Director to go out to bid for the Middle and Accessory Roof Replacement Project. (Clark/Wombacher 3-0, motion passed)

RCC:
MOTION: Move to accept and file the RCC monthly report as presented.
(Clark/Wombacher 3-0, motion passed)
MOTION: Move to permit the RCC Director to seek applications for a temporary dispatcher. (Clark/Wombacher 3-0, motion passed)

## Treasurer:

MOTION: Move to approve the monthly bills and warrants as presented.
(Clark/Wombacher 3-0, motion passed)
The Treasurer's memo listed the following:
January GF, Airport and Jail Payroll Warrants \#23-1, \#23-2, \#23-3, \#23-4 in the aggregate amount of $\$ 478,302.80$;

January GF, Airport and Jail Expense Warrants \#22-131, \#23-2, \#22-132, \#23-1, \#22-133, \#23-3, \#23-3, \#22-134, \#23-4, \#22-135, \#23-5, \#22-136, \#23-6 in the aggregate amount of \$818,197.34;

January UT Payroll Warrants \#23-27 \#23-28, \#23-29, and \#23-30, in the aggregate amount of \$1,098.04;

January UT Expense Warrants \#23-13 and \#23-14, in the aggregate amount of \$25,618.46
MOTION: Move to approve and sign the Recapitulation Assessment of the County Tax as presented. (Clark/Wombacher 3-0, motion passed)

Commissioners:
MOTION: Move to approve John Wombacher to the DCP Board of Directors. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to approve paying travel expenses for Commissioners living over five miles from the County Seat. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to approve permitting the Treasurer and County Administrator to issue checks up to $\mathbf{\$ 1 , 0 0 0}$. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to approve a letter of support for Sedgwick's Community Resilience Partnership Grant application. (Clark/Wombacher 3-0, motion passed)

MOTION: Move to adjourn (Clark/Wombacher 3-0, motion passed)
Meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Clerk

## UNFINISHED BUSINESS



## To: Board of Selectmen

From: Brian Henkel, Public Works Director
Re: Application for a memorial bench at Ponds End
Date: 2023.03.02

The Town has in place an application process for placing private memorials in public spaces that allows members of the Town to install memorials at the Northeast Harbor Marina, Seal Harbor Village Green, Suminsby Park, Otter Creek Playground, or Ponds End pending approval by the Board of Selectmen. The application requires a description of the type and location of the memorial and an explanation of how the memorial will enhance the public space.

On September 2, 2021, Mrs. Susan Warholak submitted a Public Space Private Placement Application (Application) to the Town for a "Friendship Bench" in memory of her deceased husband, Ted Warholak. Consideration of the Application came to the Board of Selectmen on September 20, 2021. The Board discussed the increase in applications for such memorials, the variety of public spaces within the Town, and the many different memorializing items (benches, plaques, etc.). The Board expressed an interest in standardizing the types of memorials used in public spaces with consideration of the individual characteristics of each space. The Board also considered the need to limit the overall number of memorials in all public spaces. The Board suggested that the Town develop a long-term plan with a menu of allowable items to be used as memorials that conform to the space and visual aesthetics of the Town's public spaces. The Board then acted to "defer approval of action on Ms. Warholak's Public Space Private Placement Application - Friendship Bench, Pond's End until such time as the Town can develop a workable plan for the space."

Public Works has met with Mrs. Warholak at the proposed location for the Friendship Bench at Ponds End and discussed with her the type and location of her proposed memorial. Mrs. Warholak's initial application provides the required information of type and location along with an explanation for how the memorial will enhance the public space. The greater detail of type and location provided at the site visit with Mrs. Warholak confirmed the information provided in the Application. The proposed location for the Friendship Bench is adjacent to the swim area and near the shore such that it would not impede the use of the area by swimmers or sunbathers but would allow for a viewing area of the lake. Further, the proposed Friendship Bench is consistent with an existing memorial near the dock and boat launch that was placed a few years ago. Mrs. Warholak also agreed to coordinate with Public Works on the final details of type and placement for the Friendship Bench. The proposed type and placement would enhance the public space at Ponds End and Public Works recommends approval of the Application.

Public Works agrees with the Board that it's important to develop further standards for the installation of memorials in public spaces that takes into consideration the character and aesthetics of each public space while also limiting the total number of memorials in those spaces. Public Works proposes that we work toward developing those standards to bring to the Board for consideration at later date.

Cc: Durlin Lunt, Town Manager
Claire Wolfolk, Town Clerk


PUBLIC SPACE REQUESTED: Please check: Northeast Harbor Marina Green Seal Harbor Village Green ___Suminsby Park $\qquad$ Otter Creek Playground $\qquad$ Pond's End $\qquad$ Hall Quarry Park $\qquad$

Please describe the proposed Plaque, memorial, marker, or planting including size, desired location and how it will enhance the public space THE "FREEDSHIP BENCH" IS A $48^{\prime \prime} \times 16^{\prime \prime} \times 18^{\prime \prime}$ GPANITE MEMORHL BENCH (GREY RRANITE).
THE INSCRIPTION WOULD READ "A PLACE FOR FRTENDSHIPS, OLD AND NEN" AND" IN MEMORY OF TED WARHDLAK
A PERMANENT SEATING STRUCTURE ABOVE THE SWIMMINE ALEA WOULD BE UEEVLL O POND'S ENID VISITORS BOTH IN TIMES OF HEAVIER SUMER CPOWDS AS WEU AS FOR THOE WAO WISH TO SIT BY LAN PAND IN THE COLDER MONTHS. SET TO THE SIDE OF THE SWMMING AREA, IT WQUD BE VNOBTRUSIVE TO GUESTS WHO WISH TO LAY OUT BLANKETS, WHILE STILL OFFERWG VIEWS TO THUSE SITTING.

Approved this $\qquad$ day of $\qquad$ , 20 , by a majority of the Board of Selectmen:
$\qquad$
$\qquad$
$\qquad$
$\qquad$

PROPOSED LOCATION
APROX 23 FEET FROM ROAD
30 FEET FROM FENCE
30 FEET FROM FENCE


# TOWN OF MOUNT DESERT PUBLIC WATER SUPPLY PROTECTION ORDINANCE 

This ordinance, as enacted at the May 2, 2023 Annual Town Meeting, repeals the No Swimming Ordinance enacted May 5, 2009

AND the<br>Ordinance Limiting Motor Vehicle Access to Great Ponds enacted May 5, 2009<br>Enacted May 2, 2023

Section 1. Title. This Ordinance shall be known and may be cited as the "Public Water Supply Protection Ordinance"

Section 2. Authority. This Ordinance, is adopted pursuant to the Maine Revised Statutes, Title 30-A, Part 2, Subpart 4, Chapter 141 (30-A M.R.S.A. § 3001, et seq.), specifically 30-A M.R.S.A. § 3009 (1)(E); and Title 22, Subtitle 2, Part 5, Chapter 601, Subchapter 4, Article 141, § 2642 (22 M.R.S.A. § 2642) and 30-A M.R.S.A. §4452.

Section 3. Purpose. The purpose of this ordinance is to protect the water quality of Jordan, Upper and Lower Hadlock Ponds, the Mount Desert drinking water supply and its sources, as well as the health, safety, and welfare of persons dependent upon such supplies. The provisions of this ordinance pertaining to surface water use and water-related activities include any activity in, on, or from the surface water or the frozen water of Jordan, Upper and Lower Hadlock Ponds and their sources.

Section 4. Applicability. The Ordinance shall apply to: Jordan Pond in Seal Harbor and Upper Hadlock Pond and Lower Hadlock Pond in Northeast Harbor (together, the "Ponds"). This Ordinance supersedes and replaces the "No Swimming Ordinance re Upper Hadlock Pond, Lower Hadlock Pond and Jordan Pond" as well as the "Ordinance Limiting Motor Vehicle Access to Great Ponds."

## Section 5. Protection of Water Supply Generally

A. It shall be unlawful for any person to pollute, threaten, jeopardize, or render impure, turbid or offensive the waters of the Ponds or their sources.
B. The owner or operator of a motorized vehicle, boat or ice shack that sinks beneath the water or ice of one of the Ponds, or any of their sources, must contact the Mount Desert Water District or Police Department as soon as safety permits.

Section 6. Motor Vehicles Prohibited From Icebound Surface of Ponds. No person shall operate a motor vehicle on the icebound surface of the Ponds and no person shall allow a motor vehicle owned by him or her or under his or her control to enter upon the icebound surface of the Ponds.

Section 7. Definition of Motor Vehicle. For purposes of this Ordinance, the term "motor vehicle" shall be as defined in M.R.S.A 29-A § 101(42), as may be amended from time to time. For convenience, § 101(42) as of the date of adoption of this Ordinance is reproduced below. "'Motor vehicle.' 'Motor vehicle' means a self-propelled vehicle not operated exclusively on tracks but does not include; A. A snowmobile
as defined in Title 12, section 13001; B. An all-terrain vehicle as defined in Title 12, section 13001, unless the all-terrain vehicle is permitted in accordance with section 501 , subsection 8 or is operated on a way and section 2080 applies; and C. A motorized wheelchair or an electric personal assistive mobility device."

Section 8. Water Withdrawal. Water withdrawal from the Ponds and is not allowed. No pumping or siphoning of water out of our drinking water sources by parties other than the Mount Desert Water District or the Town of Mount Desert is allowed unless for fire department use.

Section 9. Boats. Traditional row boats with or without motors less than 10hp, kayaks and canoes are allowed uses onthe Ponds. Evolving watercraft including but not limited to sailboats, sailboarding, and paddle boards, as well as boats with motors in excess of 10 hp , are not permitted.

## Section 10. Ice Shacks and On-ice Activities.

A. Ice shacks and other similar structures providing temporary protection on the Ponds are allowed.
B. Disposal or abandonment of bottles, cans, ash, trash, human waste, pet waste, building materials or equipment on the ice or in the water of the Ponds is prohibited. Anything brought on the ice must be packed out.
C. Ice Shack placement and removal on the Ponds must follow all state laws. However, the Mount Desert Water District has the right to require ice shacks to be removed from the ice during ice-fishing season when local weather conditions create thinning/poor quality ice potentially causing its source water to be at risk. If the owner or occupant of the shack will not remove the shack voluntarily, the Mount Desert Water District and/or the Town may do so, with any associated costs payable by the person or persons who constructed or occupied the shack.
D. The Mount Desert Water District or other appropriate municipal staff may inspect temporary structures and their surrounding environments at any time for conformance with this Ordinance.

Section 11. No Swimming. It shall be unlawful:
A. For any person or persons to swim or wade in the waters of the Ponds.
B. For the owner or person in control of any domestic animal to allow such domestic animal to enter waters of the Ponds.
C. To leave any domestic animal waste within the watershed(s) of the Ponds.

## Section 12. Penalty and Costs.

Any person or entity violating the provisions of this ordinance shall be liable to a civil penalty in accordance with 30-A M.R.S.A. $\S 4452$ as summarized below:
A) Monetary penalties may be assessed on a per-day basis.

1. The minimum penalty for a specific violation is $\$ 100$;
2. The maximum penalty outside a resource protection zone is $\$ 2,500$;
3. The maximum penalty is $\$ 5,000$ for any violation within a resource protection zone;
4. The maximum penalty is increased to $\$ 25,000$ when it is shown that there has been a previous conviction of the same party within the past 2 years for a similar violation.
5. The maximum penalty may be increased if the economic benefit resulting from the violation exceeds the applicable penalties
B) In addition to penalties, legal fees may also be awarded as provided by court rule. Any person violating this Ordinance shall also be liable to any other appropriate party for any costs incurred as a result of the violation, including but not limited to costs associated with the salvage of the motor vehicle, ATV, snowmobile, boat, ice-shack or any other foreign object from the pond.
C) The violator may be ordered to correct, abate or mitigate the violations.
D) In setting a penalty, the following shall be considered:
6. Prior violations by the same party;
7. The degree of environmental damage that cannot be abated or corrected;
8. The extent to which the violation continued following an order to stop.

This ordinance is adopted pursuant to the Maine Revised Statutes, Title 30- A, Part 2, Subpart 4, Chapter 141 (30-A M.R.S.A. § 3001, et seq.), and Title 22, Subtitle 2, Part 5, Chapter 601, Subchapter 4, Article 141, § 2642 (22 M.R.S.A. § 2642).

The original ordinances "No Swimming Ordinance re Upper Hadlock Pond, Lower Hadlock Pond and Jordan Pond" as well as "Ordinance Limiting Motor Vehicle Access to Great Ponds" were, pursuant to 22 M.R.S.A. § 2642, originally adopted by the Board of Selectmen for the Town of Mount Desert on May 23, 1977, and then was ratified by the voters of the Town at a Town Meeting held on May 5, 2009. They are hereby superseded and replaced.

This Ordinance shall be enforced by the Police Department of the Town of Mount Desert. If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of this Ordinance.

The effective date of this Ordinance is May 2, 2023.

| Funded <br> Prior Yr | Group Name | ContactFn | ContactLn | Approved SB Reccommends | $\begin{array}{r} 2023 \\ \text { Request } \end{array}$ | \% Change |  | $\begin{array}{r} 2022 \\ \text { Request } \end{array}$ | $\begin{array}{r} 2021 \\ \text { Request } \end{array}$ | $\begin{array}{r} 2020 \\ \text { Request } \end{array}$ | $\begin{array}{r} 2019 \\ \text { Request } \end{array}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Yes | Acadian Youth Sports | Brenda | Fernald/Kyle McKim | No Representation | \$5,000.00 | 150.00\% | \$2,000.00 | \$2,000.00 | \$2,000.00 |  | \$1,750.00 |
| Yes | American Red Cross/Pine Tree Chapter |  |  |  | \$3,500.00 | 0.00\% | \$3,500.00 | \$3,500.00 | \$3,500.00 | \$3,700.00 | \$1,500.00 |
| Yes | Bar Harbor Food Pantry | Tom | Reeve |  | \$3,500.00 | 0.00\% | \$3,500.00 | \$3,500.00 | \$3,500.00 | \$3,500.00 | \$3,500.00 |
| Yes | Downeast Community Partners | Rachel | Decker |  | \$3,187.00 | 48.23\% | \$2,150.00 | \$2,150.00 | \$1,504.00 | \$5,059.00 | \$2,280.00 |
| Yes | Downeast Horizons Inc. | Ashley | Johnson |  | \$6,000.00 | 0.00\% | \$6,000.00 | \$6,000.00 | \$5,600.00 | \$5,600.00 | \$5,600.00 |
| Yes | Eagles' Nest Clubhouse | Alice | Grindle | No Representation | \$1,000.00 | 100.00\% | \$500.00 | \$500.00 |  |  |  |
| Yes | Eastern Area Agency On Aging | Dan | Frye |  | \$750.00 | 50.00\% | \$500.00 | \$500.00 | \$500.00 | \$500.00 | \$500.00 |
| Yes | Emmaus Homeless Shelter | Stacey | Herrick |  | \$2,500.00 | 0.00\% | \$2,500.00 | \$2,500.00 | \$2,053.00 | \$2,053.00 | \$2,053.00 |
| Yes | Great Harbor Maritime Museum | Sydney | Roberts-Rockefeller |  | \$5,500.00 | 0.00\% | \$5,500.00 | \$5,500.00 | \$5,500.00 |  | \$5,000.00 |
| Yes | Health Equity Alliance | Jill | Henderson | No Representation | \$500.00 | -66.67\% | \$1,500.00 | \$1,500.00 | \$500.00 | \$500.00 | \$500.00 |
| Yes | Hospice Volunteers of Hancock Coun |  |  | No Representation | \$1,500.00 | 0.00\% | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 |
| Yes | Island Connections | Sharon | Linscott |  | \$2,500.00 | 0.00\% | \$2,500.00 | \$2,500.00 | \$2,500.00 | \$2,500.00 | \$2,000.00 |
| Yes | Island Housing Trust | Marla | O'Byrne |  | \$7,500.00 | 0.00\% | \$7,500.00 | \$7,500.00 | \$7,500.00 | \$7,500.00 | \$5,000.00 |
| Yes | Lifeflight Foundation | Macmillan | Ashley |  | \$1,000.00 | 0.00\% | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| Yes | Mt. Desert Chamber of Commerce | Micki | Sumpter/Lisa Parsons |  | \$28,500.00 | 3.64\% | \$27,500.00 | \$65,000.00 | \$27,500.00 | \$27,500.00 | \$27,500.00 |
| Yes | Mt. Desert Island Campfire Coalition | Anne-Marie | Hart |  | \$3,000.00 | 0.00\% | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 |
| Yes | Mt. Desert Island Historical Society | Raney | Bench |  | \$15,500.00 | 520.00\% | \$2,500.00 | \$2,500.00 | \$2,500.00 | \$2,500.00 | \$2,500.00 |
| Yes | Mt. Desert Nursery School | Sarah | Hinckley |  | \$20,000.00 | 116.22\% | \$9,250.00 | \$9,250.00 | \$2,000.00 | - | \$2,000.00 |
| Yes | Mt. Desert Nursing Association | Amy | McVety |  | \$35,000.00 | 0.00\% | \$35,000.00 | \$35,000.00 | \$35,000.00 | \$35,000.00 | \$35,000.00 |
| Yes | Northeast Harbor VIS | Jerome | Suminsby |  | \$5,000.00 | 0.00\% | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 |
| No | Pretty Marsh Community Corporation | Ellie | Pancoe |  | \$2,500.00 | \#DIV/0! | \$0.00 | - | \$9,500.00 | - | - |
| Yes | Seal Harbor VIS | Deborah | Brown |  | \$55,000.00 | 0.00\% | \$55,000.00 | \$55,000.00 | \$52,815.00 | \$50,000.00 | \$45,000.00 |
| Yes | SPCA of Hancock County |  |  |  | \$2,000.00 | 100.00\% | \$1,000.00 | \$1,000.00 | \$1,000.00 | - | - |
| Yes | WIC Nutrition Program | Jackie | Ewing | No Representation | \$500.00 | 1.01\% | \$495.00 | \$495.00 | \$675.00 | \$675.00 | \$0.00 |
|  |  |  |  | \$0.00 | \$210,937.00 | 17.91\% | \$178,895.00 | \$216,395.00 | \$176,147.00 | \$157,087.00 | \$152,183.00 |



Town of Mount Desert<br>Board of Selectmen

## Warrant Articles for Review and Votes:

Article 9. Public Water Supply Protection Ordinance (note that due to the newly combinedordinance, and the No Swimming and Limiting Motor Vehicle Access to GreatPonds being repealed, the sunset clause articles for those two ordinance changeshave been removed.
Article 25. Short-term Rental Licensing Ordinance
Article 31. Sale of Generator to MDIHS
Article 33. Road Acceptance - Patterson Hill
Article 34. Sewer Acceptance - Patterson Hill
Article 37. Transfer of Police Training Cost Reserve Account
Article 38. Assessor Capital Improvement Reserve Transfer
Article 39. Sidewalk Improvements Project Funding
Article 40. Tennis/Pickleball Courts Renovation Funding
Article 41. Parking Lots Improvements Project Funding
Article 42. Sanitary Sewer Infrastructure Improvements Project Funding
Article 43. Beech Hill Cross Rd. Culvert Improvements Project Funding
Article 44. Seal Harbor Beach Erosion Improvements Project Funding
Article 54. Undesignated Fund Balance Transfer FY24
Article 56. Revenue through Excise Taxes etc.
Article 71. Third Party Funding Requests
Article 73. Property Tax Levy (LD\#1)

## Greeting

State of Maine
Hancock County, ss
2023

To: David Kerns, a Constable in the Town of Mount Desert
In the name of the State of Maine, you are hereby required to notify and warn the Inhabitants of the Town of Mount Desert, qualified by law to vote in Town affairs, to assemble in the Town Hall Meeting Room, 21 Sea St. Northeast Harbor, Maine, on Monday, the first day of May AD 2023 at seven-fifty o'clock in the forenoon, then and there to act on Article 1; and immediately thereafter to act on Article 2 until eight o'clock in the evening.
AND to notify and warn said voters to reconvene in the Neighborhood House, 1 Kimball Rd, Northeast Harbor, Maine in said Town, on Tuesday, the second day of May AD 2023 at six o'clock in the evening; then and there to act on Articles 3 through $x x$; all of said Articles being set out below to wit:

Pursuant to Title 21-A, §759(7), absentee ballots will be processed at the polls on May 1, 2023 every half hour beginning at 9:00 AM.

## Election of Moderator

Article 1. To elect a Moderator by written ballot.

## Election of Municipal Officers

Article 2. To elect two members to the Selectboard for a term of three years, one member to the Mount Desert Elementary School Board for a term of three years, and one trustee to the Mount Desert Island Regional School District for a term of three years.

## Non-Voter Recognition

Article 3. To see if non-voters shall be allowed, when recognized, to speak during the 2023 Annual Town Meeting.

Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

## Ordinances

For Articles 4 through xx, an underline indicates an addition, and a strikethrough indicates a deletion.

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

Article 4. Shall an ordinance dated May 2, 2023 and entitled "Town of Mount Desert Alewife Ordinance" be enacted? The ordinance reads, in its entirety, "Regulations for the taking of alewives and blue back herring shall be as follows: For the year July 1, 2023 through June 30, 2024 there shall be no taking of Alewives and Blue Back Herring in the Town of Mount Desert."

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 5. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Town of Mount Desert Harbor Ordinance" be enacted?

# Town of Mount Desert <br> Harbor Ordinance 

Enacted May 2, 2017
Amended May 2, 2023

## Article I-Definitions

Resident - Any person who owns property in the Town of Mount Desert, or any person who rents property with their boat registered in town and the excise tax paid in town occupies a dwelling within the Town of Mount Desert for more than 183 days in a calendar year.

## Article VII - Moorings: Assignment, Standards, Specifications, and Waiting List

## 7.5 - Mooring Registration and Permit

All moorings located in all harbors and all other tidal waters of the Town of Mount Desert shall be registered annually, prior to March 1st, with the Harbor Master, and a permit shall be obtained from the Harbor Master. All moorings not registered by April 15th each year shall be removed by the owner, and the mooring privilege shall be revoked. Moorings located outside the harbors of the Town of Mount Desert existing as of the effective date of this Ordinance do no need to register with the Harbor Master. All new moorings placed outside the harbors of the Town of Mount Desert after the effective date of this Ordinance must register annually with the Harbor Master in compliance with this provision.

Explanatory Note: These amendments to the Harbor Ordinance are to bring the definition of "resident" into line with State statute, 38 M.R.S. § 11(1), and to provide better oversight for moorings located outside the harbors of the Town.

Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

Article 6. Shall an ordinance dated May 2, 2023 and entitled "Ordinance Regulating the Building and Street Numbering in the Town of Mount Desert" be enacted?

## ORDINANCE REGULATING THE BUILDING AND STREET NUMBERING IN THE TOWN OF MOUNT DESERT

As adopted at Annual Town Meeting March 6, 7, and 8, 1995 and
As aAmended May 5, 2009
Amended May 2, 2023
14. This Ordinance shall expire and be of no force or effect on May 7, 2024.

Explanatory Note: This amendment eliminates the sunset provision in the ordinance to be consistent with amendments to the Town Charter dated May 2, 2022 referendum election.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 7. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Town of Mount Desert Dog Ordinance" be enacted?

## TOWN OF MOUNT DESERT DOG ORDINANCE

Adopted March 1, 1965
Amended March 2, 1970
Amended March 5, 1973
Amended May 5, 2009
Amended May 2, 2023

1) Miscellaneous Provisions
A) This ordinance, as amended, is adopted pursuant to the Maine Revised Statutes, Title 30-A, Part 2, Subpart 4, Chapter 141 (30-A M.R.S.A. § 3001, et seq.), and Title 7, Part 9, Chapter 725, § 3950 (7 M.R.S.A. § 3950).
B) The effective date of this Ordinance is: May 5, 2009.
C) This Ordinance shall expire and be of no force or effect on May 7, 2024.

Explanatory Note: This amendment eliminates the sunset provision in the ordinance to be consistent with amendments to the Town Charter dated May 2, 2022 referendum

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready
election.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 8. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Town of Mount Desert Harbor Ordinance" be enacted?

# Town of Mount Desert <br> Harbor Ordinance 

Enacted May 2, 2017
Amended May 2, 2023

## Article II - Applicability, Authority, \& General Provisions

## 2.1- Effective date of the Ordinance

This Ordinance shall become effective upon adoption by the legislative body and shall, in compliance with section 5.3 of Town of Mount Desert Charter, remain in effect for a period of fifteen (15) years from the effective date.

Explanatory Note: This amendment eliminates the sunset provision in the ordinance to be consistent with amendments to the Town Charter dated May 2, 2022 referendum election.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 9. Shall an ordinance dated May 2, 2023 and entitled "Town of Mount Desert Public Water Supply Protection Ordinance" be enacted? See Appendix A (pgs.XX - XX) for language

Explanatory Note: Repeal and replace the No Swimming and Limiting Motor Vehicle Access to Great Ponds Ordinances.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 10. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Town of Mount Desert Public Road Acceptance Ordinance" be enacted?

## Public Road Acceptance Ordinance

As adopted May 5, 2009 Annual Town Meeting

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

Amended May 8, 2018 Annual Town Meeting Amended May 2, 2023 Annual Town Meeting

This Ordinance shall expire and be of no force or effect on May 7, 2024.
Explanatory Note: This amendment eliminates the sunset provision in the ordinance to be consistent with amendments to the Town Charter dated May 2, 2022 referendum election.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 11. Shall an ordinance dated May 2, 2023 and entitled "Rural Wastewater Treatment Support Program Ordinance of the Town of Mount Desert" be enacted?

## RURAL WASTEWATER TREATMENT SUPPORT PROGRAM ORDINANCE OF THE TOWN OF MOUNT DESERT

ENACTED MARCH 1, 2004
AMENDED MARCH 7, 2006
AMENDED MARCH 6, 2007
AMENDED MAY 5, 2009
AMENDED MAY 2, 2023

### 8.0 Period of Ordinance

8.1

The effective date of this Ordinance is: May 5, 2009. May 2, 2023
8.2 This Ordinance shall expire and be of no force or effect on May 7, 2024.

Explanatory Note: This amendment eliminates the sunset provision in the ordinance to be consistent with amendments to the Town Charter dated May 2, 2022 referendum election.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 12. Shall an ordinance dated May 2, 2023 and entitled "Solid Waste Ordinance of the Town of Mount Desert" be enacted?
of the
TOWN OF MOUNT DESERT
Enacted MAY 6, 2014
Revised and Enacted May 8, 2018
Amended May 2, 2023

## SECTION 11: EFFECTIVE DATE; SUNSET

This Ordinance shall become effective upon the date of enactmentfor a period not to exceed 15 years, unless amended or repealed prior to the expiration of this 15 year period.

Explanatory Note: This amendment eliminates the sunset provision in the ordinance to be consistent with amendments to the Town Charter dated May 2, 2022 referendum election.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 13. Shall an ordinance dated May 2, 2023 and entitled "Town of Mount Desert Use of Public Places Ordinance" be enacted?

# TOWN OF MOUNT DESERT USE OF PUBLIC PLACES ORDINANCE 

Enacted May 5, 2009
Amended May 2, 2023

1. This Ordinance shall expire and be of no force or effect on May 7, 2024.

Explanatory Note: This amendment eliminates the sunset provision in the ordinance to be consistent with amendments to the Town Charter dated May 2, 2022 referendum election.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 14. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance Regarding Lots within the Village Commercial District in the Village of Northeast Harbor" be enacted as set forth below?

Explanatory Note: This Article amends Section 3.5, footnote P to clarify that the minimum lot size of 1000 square feet only applies to lots within the village of Northeast Harbor.

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

Section 3.5 Dimensional Requirements for Districts: minimum area, width of lots, setbacks, etc.
.
Notes:
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(p) For only those lots in the Village of Northeast Harbor within the Village Commercial District that have public sewer, the minimum lot area required for each dwelling unit on a single lot is 1000 square feet.
.
.
.

Planning Board recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 15. Shall an ordinance dated May 2, 2023, entitled "Amendments to the Land Use Zoning Ordinance to change the Land Use District designation of Tax Map 003: Lot 026 and Map 003: Lot 027" be enacted as set forth below?

Explanatory Note: This Article changes Tax Map 003, Lot 26 and Map 3, Lot 27 from Shoreland Residential Two (SR2) to Residential Two (R2).

## SECTION 3 LAND USE DISTRICTS

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-
3.3 Map Changes: Amended at:
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.
.
Town Meeting of May 2, 2023: change Tax Map 003, Lot 026 and Tax Map 003, Lot 027 from Shoreland Residential Two (SR2) to Residential Two (R2).

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready


Planning Board recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 16. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance to clarify the dimensional requirements for one-Family and two-family dwellings" be enacted as set forth below?

Explanatory Note: This warrant article amends the LUZO section 6.B.11.3(2) to clarify that the dimensional standards for a duplex are not doubled until a second duplex structure is added.

6B SPECIFIC PERFORMANCE STANDARDS FOR ACTIVITIES AND LAND USES

6B. 11 Lots

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

## 3. Requirements for lots wholly outside the Shoreland Zone

1. Lots abutting more than one road. Lots which abut more than one road shall have the required setbacks along each road used as an entrance or exit.
2. Additional Dimensional requirements one-family or two-family dwellings. One-family and two-family dwellings are allowed in all districts, as indicated in Section 3.4, subject to the following:- All dimensional requirements shall be met separately for each and every one-family dwelling on a lot. For each additional of All dimensional requirements shall be met separately for each and every two-family dwelling on a lot, all dimensional requirements shall be met separately for each one-family or two-family dwelling.

Planning Board recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 17. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance to add Residential Storage Building/Shed as permitted uses in Section 3.4" be enacted as set forth below?

Explanatory Note: This Article adds Residential Storage Building/Sheds as allowed uses so that property owners can build these structures without being tied to a residential dwelling unit.

## SECTION 3 LAND USE DISTRICTS

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### 3.4 Permitted, Conditional, and Excluded Uses by District:

All land use activities, as indicated in the following table, shall conform with all of the applicable land use standards in Sections 6.A., 6.B., and 6.C. The district designation for a particular site shall be determined from the Official Land Use Zoning map.

P Use allowed without a permit (but the use must comply with all applicable land use standards
C Use allowed with conditional use approval from the Planning Board Use allowed with conditional use approval from the Planning Board, except where the code enforcement officer may authorize minor changes in the placement and size of improvements for an approved conditional use permit
$X \quad$ Use is prohibited
CEO Use allowed with a permit from the code enforcement officer

VR1 VILLAGE RESIDENTIAL ONE
VR2 VILLAGE RESIDENTIAL TWO
VR3 VILLAGE RESIDENTIAL THREE
R1 RESIDENTIAL ONE
R2 RESIDENTIAL TWO

| SR1 | SHORELAND RESIDENTIAL ONE |
| :--- | :--- |
| SR2 | SHORELAND RESIDENTIAL TWO |
| SR3 | SHORELAND RESIDENTIAL THREE |
| SR5 | SHORELAND RESIDENTIAL FIVE |
| RW2 | RURAL OR WOODLAND TWO |
| RW3 | RURAL OR WOODLAND THREE |
| VC | VILLAGE COMMERCIAL |
| SC | SHORELAND COMMERCIAL |
| RP | RESOURCE PROTECTION |
| C | CONSERVATION |
| SP | STREAM PROTECTION |

See table of uses on following pages
Section 3.4 Permitted, Conditional, and Excluded Uses by District

| DISTRICTS: |  |  | SR 1 |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| LAND USE: | VR 1 | R 1 | SR 2 | RW 2 | VR | SC | C | RP | SP | VR3 |
|  | VR 2 | R 2 | SR 5 | RW 3 |  |  |  |  |  |  |

## RESIDENTIAL

| Dwelling 1 \& 2 Family | CEO | CEO | CEO ${ }^{\text {d }}$ ( | CEO | CEO | CEO ${ }^{\text {(d) }}$ | C | $\mathrm{C}^{8}$ | $\mathrm{C}^{4}$ | X |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Dwelling, Multiple | C | C | C | C | C | X | C | X | X | X |
| Accessory Residential Dwelling Unit | CEO | CEO | CEO | CEO | CEO | C | C | $C^{8}$ | $\mathrm{C}^{4}$ | $\mathrm{C}^{\text {e }}$ |
| Accessory structures including structural additions and guest houses ${ }_{(c)}$ | CEO | CEO | CEO | CEO | CEO | CEO | C | $\mathrm{C}^{8}$ | $\mathrm{C}^{4}$ | X |
| Cluster and Workforce Subdivisions | C | C | X | C | C | X | X | X | X | X |
| Residential Storage Building/Shed | CEO | CEO | CEO | CEO | CEO | CEO | C | $\underline{C}^{8}$ | $\mathrm{C}^{4}$ | $\underline{X}$ |
| Mobile Home Park | C | X | X | X | X | X | X | X | X | X |

(c) A separate garage is an accessory structure. A separate garage with a dwelling unit shall be deemed a dwelling unit.
(d) See Section 6B.11.3 (Lots)
(e) Accessory residential dwellings in the VR3 District must be for staff housing only.

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

## SECTION 8 DEFINITIONS

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RESIDENTIAL STORAGE BUILDING/SHED: A structure or building used primarily for storage purposes.
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Planning Board recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 18. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance to remove the air landing sites" be enacted as set forth below?

Explanatory Note: This Article removes air landing sites from section $6 B$ in the ordinance.

6B SPECIFIC PERFORMANCE STANDARDS FOR ACTIVITIES AND LAND USES

## 6B.1 Agriculture

In non-shoreland areas, all spreading, or disposal of manure shall be accomplished in conformance with the Manure Utilization Guidelines published by the Maine Department of Agriculture on November 1, 2001, and the Nutrient Management Law (7 M.R.S.A. sections 4201-4209). In shoreland areas, all spreading, or disposal of manure shall comply with Section 6C.1.

## 6B.2-Air Landing Sites-RESERVED

No air landing site shall be developed or used for such purpose without Conditional Use Approval of the Planning Board.

Planning Board recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 19. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance regarding the definition of Marina and Expansion of Use" be enacted as set forth below?

Explanatory Note: This Article adds language to the definitions for Marina's and Expansion of a Use to clarify that the Harbor Master regulates moorings and that an expansion of use does not include adding moorings.

## SECTION 8 DEFINITIONS

EXPANSION OF A USE: The additional use of more footprint of a structure, land or water area devoted to a particular use; additional one or more weeks of the use's operating season; or additional business hours of operation. Excludes moorings that are regulated by the harbormaster.
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MARINA: A business establishment having frontage on navigable water and providing for hire docking facilities or moorings at its location unless such uses are incidental to the principal use of the property. In addition, it may also provide other services such as: boat storage and repair; boat sales; boat hauling and launching; bait and tackle sales; sale of marine supplies and marine fuel. Placement of moorings are exclusively regulated by the Harbor Master consistent with the Harbor Ordinance and Maine Revised Statutes, Title 38, Chapter 1.

Planning Board recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 20. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance to amend the deadline for establishment of use" be enacted as set forth below?

Explanatory Note: This Article changes the timeframe for establishment of use for a conditional use from 12 months to 24 months.

## SECTION 5 CONDITIONAL USE APPROVAL

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### 5.5 Deadline for establishment of use

Unless more restrictive criteria are required in another section of this Ordinance, the proposed use must be established within twelve (12) twenty-four (24) months of the date of approval of the Conditional Use Application. Otherwise, the approval lapses and a new application is required. The beginning of construction or the commencement of business shall constitute establishment.

Planning Board recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 21. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance to correct the date for when a lot was be created for purposes of applying the access provisions in 6B.11(2)" to be enacted as set forth below?

Explanatory Note: This Article makes a house keeping correction to date for when a
lot was be created for purposes of applying the access provisions in 6B.11(2).
6B. 11 Lots

1. Minimum lot size. See section 3.5.
2. Access.
3. Lots created on or after June 6May 5, 2015. No lot created on or after June 6May 5, 2015, shall be built upon or otherwise developed unless it has a private road or driveway for access to a public way by a valid right of way benefiting the lot (or a combination of driveway and/or one or more private roads) or by ownership of land abutting the public way. If more than 2 lots are accessed by the same private road, then it must meet the Street Design and Construction Standards of Section 5.14 of the Subdivision Ordinance. If no more than 2 lots are accessed by the same private road or driveway, then it must meet either the said Street Design and Construction Standards or the Driveway Construction standards of Section 6B. 6 of this Ordinance. A pre-existing primary access drive that serves up to 2 existing lots need not meet the requirements of Section 6B.6. All such lots must maintain safe access for fire, police, and emergency vehicles, as determined by the Code Enforcement Officer.

In determining whether lots maintain safe access, the Code Enforcement Office may seek guidance from the Fire Chief.
2. Lots created before June-6May 5, 2015. Any lot created before dune 6May 5, 2015, shall not be further built upon or otherwise further developed unless it has a private road or driveway for access to a public way by a valid right of way benefiting the lot (or a combination of driveway and/or one or more private roads) or by ownership of land abutting the public way, but the said private road or driveway need not meet the requirements of Section 6B. 6 of the Land Use Zoning Ordinance. All such lots must maintain safe access for fire, police, and emergency vehicles, as determined by the Code Enforcement Officer. In determining whether lots maintain safe access, the Code Enforcement Officer may seek guidance from the Fire Chief.

Planning Board recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 22. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance to clarify where the setback is measured from a road or right-of-way" be enacted as set forth below?

Explanatory Note: This Article clarifies where a road setback is measured from.

## SECTION 3 LAND USE DISTRICTS

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Section 3.5 Dimensional Requirements for Districts: minimum area, width of lots, setbacks, etc.

NOTES:
(b) Refer to setback as defined in Section 8.
(c) Setbacks from pPublic and private roads are measured from edge of road surface, or edge of legally established right of way if no road exists. Where the setback is from-a private road or right-of-way, the setback shall be equal to the property line setback requirements of the district in which the property is located.

Planning Board recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 23. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance regarding the footprint limitation for principal and accessory structures in the shoreland zone" be enacted as set forth below?

Explanatory Note: This Article provides a housekeeping change to make the local ordinance consistent with Shoreland Zoning by increases the footprint limitation for principal and accessory structures in the shoreland zone from $15 \%$ to $20 \%$ which is more consistent with the State guidelines.

## SHORELAND ZONING STANDARDS

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6C. 8 Principal and Accessory Structures
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6. $\mathbf{1 5 \%} \mathbf{2 0 \%}$ footprint limitation. The total footprint area of all structures, parking lots and other -vegetated surfaces, within the shoreland zone shall not exceed fifteentwenty ( $15 \underline{20}$ ) percent of the lot or a portion thereof, located within the shoreland zone, including land area previously developed, except in the Shoreland Commercial District adjacent to tidal waters, where lot coverage shall not exceed seventy (70) percent.

Planning Board recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 24. Shall an ordinance dated May 2, 2023 and entitled "Amendments to the Land Use Zoning Ordinance to allow exceptions to the height limitations consistent with State Shoreland Zoning Laws" be enacted as set forth below? See Appendix A (pgs.XX - XX) for language

Explanatory Note: This Article allows an exception to how height is measured when a structure is located within an area of special flood hazard.

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

Planning Board recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 25. Shall an ordinance dated May 2, 2023 and entitled "Short-Term Rental Licensing Ordinance" be enacted as set forth below? See Appendix A (pgs. $X X$ - XX) for language

Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Gifts
Article 26. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen to accept Conditional Gifts (MRSA 30-A, §5654), Unconditional Gifts (MRSA 30-A §5655), equipment, proceeds from sale of fire equipment or funds on behalf of the Municipal Fire Department. It is understood that any funds received will be placed in the Fire Equipment Reserve Fund.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

## Leases, Agreements, Sales

Article 27. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen to lease a portion of the so-called Visitor Center at the Northeast Harbor Marina to the Ticket Booth operators for a term of one (1) year beginning July 1, 2023 under such terms and conditions as the Board of Selectmen, in its sole discretion, deems to be in the best interests of the Town.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 28. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Board of Selectmen, to lease a portion of the so-called Visitor Center at the Northeast Harbor Marina to the Mount Desert Chamber of Commerce for a term of one (1) year beginning July 1, 2023 under such terms and conditions as the Board of Selectmen, in its sole discretion, deems to be in the best interests of the Town.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)
Article 29. To see if the Inhabitants of the Town of Mount Desert will authorize the Board of Selectmen to enter in to a ten-year (10) lease with the Town of Cranberry Isles, for

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

123 parking spaces in the Town Office Municipal parking lot, under terms and conditions the Board deems advisable. A copy of the lease document shall be on file at the Town office and available for public inspection no less than seven (7) days prior to the Town Meeting and that copy shall be certified as accurate by the Town Clerk. See Appendix B (pgs.XX $X X)$

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 30. To see if the Inhabitants of the Town of Mount Desert will authorize the Board of Selectmen, to negotiate and enter into an agreement with the Neighborhood House Club, Inc. for management and maintenance of the municipal swimming pool, for a term of one (1) year beginning July 1, 2023 under such terms and conditions as the Board of Selectmen, in its sole discretion, deems to be in the best interests of the Town.

Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 31. To see if the Inhabitants of the Town of Mount Desert (Town) will vote to sell a surplus emergency standby Kohler 80 kW Generator to the Mount Desert Island Regional School District (MDI High School) for a lump sum cost of $\$ 12,500$ on an as is where is basis, said generator being the same generator that was leased by the MDI High School from the Town for $\$ 1.00$ in September 2022, and is presently in place and in use at the MDI High School, with said lease scheduled to terminate on or before June 1, 2023, and further to authorize the Board of Selectmen or their designee to execute any and all contracts and documents and do any and all things necessary or convenient to accomplish the Sale.

Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 32. Shall the voters of the Town of Mount Desert authorize the Selectboard to negotiate and complete the sale of the 2013 ambulance received by the Town by gift of the Northeast Harbor Ambulance Service ("NEHAS") on or about April 26th, 2022 by returning it to NEHAS for $\$ 1$ pursuant to the terms of the gift instrument by which NEHAS donated it to the Town?

Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 33. To see if the Town of Mount Desert will vote to accept Patterson Hill Road (exclusive of Clubhouse Way) serving the Patterson Hill Subdivision, as it is defined below and subject to the conditions set forth below.

Section 1. Patterson Hill Road (the "Road") is a private road located in the Village of Somesville off State Route 102, approximately 1,800 feet in length, including a cul-de-sac. The owners of the Road have offered voluntarily to transfer their interests in

## BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

the Road to the Town without claim for damages, pursuant to a deed that the said owners have filed with the municipal officers. The Town shall accept the Road as a Public Road in conformance with the Town's Public Road Acceptance Ordinance (the "Ordinance") as last amended at the May 8, 2018, annual Town meeting, provided that all conditions of the Ordinance to be met for a private road to become a public road have been met to the satisfaction of the Board of Selectmen as determined at a meeting of said Board on or before April 30, 2024. Said conditions include, but are not limited to, the following:

First, the said owners shall deliver their deed to the Town, duly executed and in proper form for recording, conveying in fee simple, without condition, exception, or reservation, the full title to the land underlying the Road, being a strip of land 50 feet in width or greater, as laid out in the said subdivision. Notwithstanding the delivery of said deed, the deed shall not be deemed to have been accepted until and unless the Board of Selectmen has determined that all of the said conditions have been met, as provided above. The cost of preparing, executing, and delivering said deed shall be paid by the said owners.

Second, the said owners shall have provided to the Town Manager, on or before April 30, 2024, evidence of good title to the Road, as set forth in item "First" above, allowing use of the Road as a Public Road. Such evidence shall be in the form of a commitment for title insurance insuring the Town of the said condition of the title to the Road and the underlying land, issued by a title insurer satisfactory to the Town Manager and at a satisfactory premium. The cost of obtaining such commitment shall be paid by the said owners.

Third, the Town Manager shall have been able to obtain a letter from an attorney satisfactory to the Town Manager, certifying that said commitment for title insurance is sufficient to protect the Town's interests.

Section 2. The Board of Selectmen or its designee is authorized to execute and undertake all documents and actions necessary or convenient to facilitate the transfer of ownership of the Road to become a Public Road as set forth in this Article.

Section 3. The acceptance of the Road shall occur and be effective only when the Board of Selectmen has made the determination of satisfactory completion of all conditions, as set forth above. Said determination may be made at any date on or before April 20, 2024. See Appendix X (pgs.XX - XX)

Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 34. To see if the Town of Mount Desert will vote to accept the existing private sanitary sewer collection and conveyance system serving the Patterson Hill Subdivision, as the same is defined below and subject to the conditions and requirements set forth below.

Section 1. Patterson Hill Subdivision is served by an existing private sanitary sewer collection and conveyance system (the "Sewer System") located in Patterson Hill Road, Clubhouse Way, and State Route 102, all in the Village of Somesville, including approximately 1,800 feet in length of private gravity sewer pipe, one private
sanitary sewer duplex submersible pump station, and one private pressure pipe approximately 250 feet in length, and not including any building sewers. The owners of the Sewer System have requested the Town to assume ownership and associated future maintenance and repair of the Sewer System. The Town shall accept the Sewer System, making it a public Sewer System, in accordance with the Town's Sewer Ordinance, last amended May 3, 2022, provided that said assumption of ownership shall be conditioned upon the said owners (a) conveying the Sewer System to the Town by satisfactory agreements or other documents and (b) furnishing, installing, and bearing all costs associated with the completion of the following requirements and improvements to the Sewer System with all work to be conducted at mutually agreed upon times between Town staff and Patterson Hill subdivision representatives:

1. Ensure that the pump set-up is a duplex pump station with lead and lag pumps.
2. Slide the two pumps in the pump station up the rails to the surface to provide Town staff the ability to inspect them and to gather information off the metal plates typically found on such pumps.
3. Attempt to determine design flows, flow rates, and power needs of the pumps.
4. Operate each pump independently from the other and also in high flow conditions when both pumps are operating.
5. Inspect the concrete wet well for any structural damage such as cracks.
6. Provide an easement from Patterson Hill Road along Clubhouse Way to and around the pump station to provide access for Town staff on foot and with vehicles ranging in size from small automobiles to large vacuum trucks (the size of a large concrete mixer truck) for inspections, maintenance, and upgrades.
7. Identify the location of the pressure pipe located between the pump station and its discharge point in the gravity sewer in the street and, if at any point the pressure pipe varies from the previously described easement from Patterson Hill Road along Clubhouse Way to and around the pump station described above, the location of this variance in pressure pipe location is to be included in said easement.
8. Replacement/repair of the existing fifteen sanitary manhole chimneys.
9. Furnish and install a Zetron alarm at the pump station compatible with those in use at other pump stations throughout the Town.

Section 2. The Board of Selectmen or its designee is authorized to execute and undertake all documents and actions necessary or convenient to facilitate the transfers of ownership and operation set forth in this Article.

Section 3. The acceptance of the Sewer System shall occur and be effective only when all conditions and requirements, as set forth above, have been met to the satisfaction of the Board of Selectmen as determined at a meeting of said Board on or before April 30, 2025. See Appendix X (pgs. $\boldsymbol{X X}$ - XX

Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

## Fiscal Policy

Article 35. To see if the Inhabitants of the Town of Mount Desert will amend the policy adopted March 1986 and amended May 4, 2010 and May 3, 2016 and entitled Town of Mount Desert Investment Policy as described and deleted through strikethrough markings. See Appendix X (pgs. XX - XX)

Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 36. To see if the Inhabitants of the Town of Mount Desert will vote to establish a new Debt Service Operating Reserve Account. The Selectboard shall be authorized to use funds appropriated to the Debt Service Operating Reserve Account to meet the goals of minimizing year to year fluctuations in debt service expense and utilizing pro-rata allocation of net interest/dividends within the Town's reserve investment portfolio to subsidize future debt service payments. Said reserve may not be used for debt service attributable to enterprise fund(s).

Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 37. To see if the Inhabitants of the Town of Mount Desert will vote to transfer the balance held in the Police Training Cost Reserve account 4040100-24405 to the Police Capital Improvement Reserve account 4040100-24405.

Explanatory Note: Police training went to a fully integrated system with BHPD in 2020. The balance of the Police Training Cost Reserve as of January 30, 2023 is \$66,793.51. The actual transfer amount will differ based on subsequent pro-rata allocation of portfolio performance.

Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 38. To see if the Inhabitants of the Town of Mount Desert will vote to transfer the balance held in the Assessor Capital Improvement Reserve account 4020500-24206 to the Assessor Revaluation Reserve account 4020600-24207.

Explanatory Note: The Vision Server was the only asset assigned to the Assessment Capital Improvement Reserve, which is no longer needed due to cloud hosted service. The balance of the Assessment Capital Improvement Reserve as of January 30, 2023 is $\$ 8,543.63$. The actual transfer amount will differ based on subsequent prorata allocation of portfolio performance.

## BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 39. Shall the Town of Mount Desert be authorized to issue general obligation bonds or notes of the Town in a principal amount not to exceed \$50,000.00 to pay for professional technical services including, but not necessarily limited to, topographical survey, design, permitting, and, bidding services for improvements to portions of the Town's sidewalks and curbing, with all sidewalk locations totaling approximately 4,160 feet and collectively referred to as (the "Project"); and further to authorize the Selectboard or its designee to execute any and all contracts and documents and do any and all things necessary or convenient to issue the bond or note of the Town, which may be callable, and to accomplish the Project. Said improvements shall include the following segments: See Appendix X (pgs. $X X$ - $X X$ ) for maps showing the proposed Project area.

- in the Village of Somesville on the easterly side of State Route 102/Main Street across from the funeral home between the Masonic Hall and the Somesville Union Meeting House, a distance of approximately 800 feet and,
- in the Village of Northeast Harbor on the southerly side of Neighborhood Road from its intersection with Manchester Road to its intersection with Maple Lane, a distance of approximately 1,650 feet and;
- in the Village of Northeast Harbor on the southerly side of Sea Street beginning at the westerly end of the sidewalk in front of the Town office and extending easterly down the hill to, and ending at, Harbor Drive, a distance of approximately 350 feet and;
- in the Village of Seal Harbor on the westerly side of State Route 3/Main Street, beginning approximately 20 feet southerly of the entrance to the Seal Harbor wastewater treatment plant continuing southerly a distance of 85 feet across and in front of the Acadia Outdoor Center to a point approximately 20 feet northerly of the existing sidewalk in front of the Naturalists Notebook for a total length of improvements of 85 feet and;
- in the Village of Seal Harbor on the southerly side (the ocean side) of State Route 3/Peabody Drive, beginning at the paved access point to the Seal Harbor beach from State Route 3/Peabody Drive located across from the Town's public parking lot, then extending easterly along State Route 3/Peabody Drive a distance of approximately 450 feet then turning southerly onto Steamboat Wharf Road and continuing southerly a distance of approximately 885 feet, for a total distance of 1,275 feet ending at or near the northerly end of the existing wooden boardwalk located across from the Somesville Library.


## FINANCIAL STATEMENT - TOWN OF MOUNT DESERT

1. Total Town Indebtedness
A. Bonds outstanding and unpaid as of $5 / 2 / 23$, unaudited: $\$ 17,775,385.11$
B. Bonds authorized and unissued (estimated): \$0.00
C. Bonds to be issued under this Town Meeting Article \$50,000.00
D. (estimate) TOTAL \$ 17,825,385.11
2. Costs

At an estimated interest rate of 5\% for a term of 20 years, the estimated costs of this bond issue will be:

## BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

| Principal | $\$ 50,000.00$ |
| :--- | :--- |
| Interest | $\$ 26,462.33$ |
| Total Debt Service | $\$ 76,462.33$ |

## 3. Validity

The validity of the bonds is not affected by any errors in the above estimates or unaudited figures. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the voters is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.


Treasurer, Town of Mount Desert, Maine

Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 40. Shall the Town of Mount Desert be authorized to issue general obligation bonds or notes of the Town in a principal amount not to exceed $\$ 210,000.00$ to pay for professional technical, and construction services including, but not necessarily limited to, site survey, design, bidding, and construction services for renovations of the two (2) existing Town owned tennis and pickleball courts (the Courts) with said renovation to provide two fully functional tennis and pickleball courts; and further to authorize the Selectboard or its designee to execute any and all contracts and documents and do any and all things necessary or convenient to issue the bond or note of the Town, which may be callable, and to accomplish the renovation Project. See Appendix X (pgs. $\mathbf{X X} \mathbf{- X X}$ ) for a map showing the proposed Project area.

## FINANCIAL STATEMENT - TOWN OF MOUNT DESERT

## 1. Total Town Indebtedness

A. Bonds outstanding and unpaid as of 5/2/23, unaudited: \$ 17,775,385.11
B. Bonds authorized and unissued (estimated): \$ 0.00
C. Bonds to be issued under this Town Meeting Article \$ 210,000.00
D. (estimate) TOTAL \$ 17,985,385.11
2. Costs

At an estimated interest rate of $5 \%$ for a term of 20 years, the estimated costs of this bond issue will be:

| Principal | $\$ 210,000.00$ |
| :--- | :--- |
| Interest | $\$ 111,141.78$ |
| Total Debt Service | $\$ 321,141.78$ |

## 3. Validity

The validity of the bonds is not affected by any errors in the above estimates or unaudited figures. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the voters is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

## BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready



## Selectboard recommends (passage)

Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 41. Shall the Town of Mount Desert be authorized to issue general obligation bonds or notes of the Town in a principal amount not to exceed $\$ 780,000$ to pay for professional, technical, and construction services including, but not necessarily limited to, topographical survey, design, permitting, bidding services, and construction for improvements to three (3) existing Town-owned parking lots (Project), and further to authorize the Board of Selectmen or its designee to execute any and all contracts and documents and do any and all things necessary or convenient to accomplish the Project. Two of the three parking lots are identified as (1) the paved Town of Cranberry Isles Leased Lot southerly of the Town office building and (2) the paved Town Office Lower Level Parking Lot adjacent to the police and fire departments, as to which two said parking lots said improvements shall include, but not necessarily be limited to, reclaiming existing paved surfaces, replacing the existing traffic control islands with new ones, installing new LED dark-sky compliant lighting, and constructing surface water drainage improvements. The third said parking lot is identified as (3) the gravel parking lot located in the Village of Seal Harbor accessed off Route 3/Main Street northerly of the access driveway to the Seal Harbor wastewater treatment plant, as to which third said parking lot said improvements shall include removing existing soil material from the entire footprint of the lot and replacing it with new soil material used in roadway and parking lot construction, drainage improvements, and lighting. In all three of said parking lots, said improvements shall include the construction of new base and surface layers of bituminous concrete (pavement) and other associated work typically recognized by the industry to complete the intent of the Project; and further to authorize the Selectboard or its designee to execute any and all contracts and documents and do any and all things necessary or convenient to issue the bond or note of the Town, which may be callable, and to accomplish the Project. See Appendix X (pgs.XX - XX) for maps showing the proposed Project areas.

## FINANCIAL STATEMENT - TOWN OF MOUNT DESERT

## 1. Total Town Indebtedness

A. Bonds outstanding and unpaid as of $5 / 2 / 23$, unaudited: $\$ 17,775,385.11$
B. Bonds authorized and unissued (estimated): \$ 0.00
C. Bonds to be issued under this Town Meeting Article \$780,000.00
D. (estimate) TOTAL \$ 18,555,385.11
2. Costs

At an estimated interest rate of $5 \%$ for a term of 20 years, the estimated costs of this bond issue will be:

| Principal | $\$ 780,000.00$ |
| :--- | ---: |
| Interest | $\$ 412,812.33$ |
| Total Debt Service | $\$ 1,192,812.33$ |

## BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

## 3. Validity

The validity of the bonds is not affected by any errors in the above estimates or unaudited figures. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the voters is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.


Treasurer, Town of Mount Desert, Maine
Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 42. Shall the Town of Mount Desert be authorized to issue general obligation bonds or notes of the Town in a principal amount not to exceed $\$ 900,000.00$ to pay for professional, technical, and construction services including, but not necessarily limited to, topographical survey, design, permitting, bidding services, and construction of the relocation of a portion of the Town's existing sanitary sewer infrastructure consisting of approximately 400-feet of sanitary sewer pipe, manholes, and associated appurtenances to complete the relocation work (Project) in general conformance with industry standards for such work, and further to authorize the Selectboard or its designee to execute any and all contracts and documents and do any and all things necessary or convenient to issue the bond or note of the Town, which may be callable, and to accomplish the Project. Said work is located in the Village of Somesville within the Maine Department of Transportation's (MDOT) right-of-way of State Route 3/198, and said relocation shall be in accordance with the MDOT requirement to do so, at the Town's expense, all in conformance with Section 13 of the MDOT Utility Accommodation Rules (17-229 CMR Chapter 210) (Rules) covering Bridges and Other Highway Structures, with said Rules stating that if there is a conflict between the location of infrastructure the Town was previously authorized by the MDOT to construct, and did construct and the anticipated construction of new infrastructure by the MDOT in the Village of Somesville, specifically replacing the existing bridge located in State Route 3/198 that conveys various modes of traffic across Kitteredge Brook including vehicular, cycling, and foot traffic, with a new bridge in the same general location of the existing bridge, then the previously authorized infrastructure must be relocated at the Town's expense. Said bridge replacement construction activities are tentatively scheduled to begin in 2023-2024, but if said bridge replacement construction activities are delayed, then the Project described in this Article shall also be delayed. See Appendix X (pgs. $\mathbf{X X}$ - XX) for a map showing the proposed Project areas.

## FINANCIAL STATEMENT - TOWN OF MOUNT DESERT

1. Total Town Indebtedness
A. Bonds outstanding and unpaid as of $5 / 3 / 23$, unaudited: $\$ 17,775,385.11$
B. Bonds authorized and unissued (estimated): \$0.00
C. Bonds to be issued under this Town Meeting Article
$\$ 900,000.00$
\$ 18,675,385.11
2. Costs

At an estimated interest rate of 5\% for a term of 20 years, the estimated costs of this bond issue will be:

## BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

Principal
\$ 900,000.00
Interest
\$ 476,321.92
Total Debt Service
\$ 1,376,321.92

## 3. Validity

The validity of the bonds is not affected by any errors in the above estimates or unaudited figures. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the voters is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.


Treasurer, Town of Nount Desert, Maine
Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 43. Shall the Town of Mount Desert be authorized to issue general obligation bonds or notes of the Town in a principal amount not to exceed $\$ 360,000.00$ to finance construction contract administration, inspection, and construction services associated with drainage improvements to the Beech Hill Cross Road (the Road) in the general area where Denning's Brook crosses under Beech Hill Cross Road, said improvements to be in conformance with the Maine Department of Environmental Protection StreamSmart program requirements and with said repairs to include, but not necessarily be limited to, replacing two corroded metal pipes with a concrete box culvert; placing stone riprap for stabilization and erosion control on the embankments along both sides of the Road; erecting guardrails along the top of the embankments along both sides of the Road and, placing earthen fill, loam and seed in the area and other amenities and appurtenances required to complete the improvements; and further to authorize the Selectboard or its designee to execute any and all contracts and documents and do any and all things necessary or convenient to issue the bond or note of the Town, which may be callable, and to accomplish the Project. See Appendix X (pgs. XX - XX) for a map showing the proposed Project areas.

## FINANCIAL STATEMENT - TOWN OF MOUNT DESERT

## 1. Total Town Indebtedness

A. Bonds outstanding and unpaid as of $5 / 3 / 23$, unaudited: $\$ 17,775,385.11$
B. Bonds authorized and unissued (estimated):
C. Bonds to be issued under this Town Meeting Article \$ 0.00
D. (estimate)

TOTAL
$\$ 360,000.00$
\$ 18,135,385.11
2. Costs

At an estimated interest rate of $5 \%$ for a term of 20 years, the estimated costs of this bond issue will be:

| Principal | $\$ 360,000.00$ |
| :--- | :--- |
| Interest | $\$ 190,528.77$ |
| Total Debt Service | $\$ 550,528.77$ |

## BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

## 3. Validity

The validity of the bonds is not affected by any errors in the above estimates or unaudited figures. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the voters is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.


Treasurer, Town of Mount Desert, Maine
Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 44. Shall the Town of Mount Desert be authorized to issue general obligation bonds or notes of the Town in a principal amount not to exceed $\$ 250,000.00$ to finance construction related services, including but not necessarily limited to, construction contract administration, inspection, and construction services associated with improvements and repairs to approximately 200 -lineal feet of erosion of the Seal Harbor beach shoreline eroded by a strong storm surge in 2020, said damaged area located in the northeasterly portion of the waters of Seal Harbor per se, and located in general, down over the embankment westerly of the Steamboat Wharf Road with said improvements and repairs to include, but not necessarily be limited to, placing geotextile, anchor boulders, stone riprap, earthen fill, loam and seed and other amenities and appurtenances required to complete the improvements and repairs; and further to authorize the Selectboard or its designee to execute any and all contracts and documents and do any and all things necessary or convenient to issue the bond or note of the Town, which may be callable, and to accomplish the Project. See Appendix X (pgs.XX - XX) for a map showing the proposed Project areas.

## FINANCIAL STATEMENT - TOWN OF MOUNT DESERT

## 1. Total Town Indebtedness

A. Bonds outstanding and unpaid as of $5 / 3 / 23$, unaudited: $\$ 17,775,385.11$
B. Bonds authorized and unissued (estimated): $\$ 0.00$
C. Bonds to be issued under this Town Meeting Article $\$ 250,000.00$
D. (estimate) TOTAL \$ 18,025,385.11

## 2. Costs

At an estimated interest rate of $5 \%$ for a term of 20 years, the estimated costs of this bond issue will be:

| Principal | $\$ 250,000.00$ |
| :--- | :--- |
| Interest | $\$ 132,311.64$ |
| Total Debt Service | $\$ 382,311.64$ |

## 3. Validity

The validity of the bonds is not affected by any errors in the above estimates or unaudited figures. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the voters is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready


## Selectboard recommends (passage)

Warrant Committee recommends (passage) (XX Ayes; XX Nays)

## FINANCIAL STATEMENT - TOWN OF MOUNT DESERT

(If Articles X, XX and XXX are Approved in Total)

1. Total Town Indebtedness
A. Bonds outstanding and unpaid:
\$17,775,385.11
B. Bonds authorized and unissued:
$\$ 0.00$
C. Bonds to be issued under Town Meeting
\$2,550,000.00
D. Articles $\mathrm{X}, \mathrm{XX}, \& \mathrm{XXX}$

TOTAL \$20,325,385.11
2. Costs

At an estimated interest rate of 5\% for a term of 20 years, the estimated costs of this bond issue will be:

Principal<br>Interest<br>Total Debt Service

\$2,550,000.00
\$1,349,578.77
\$3,899,578.77

## 3. Validity

The validity of the bonds is not affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue (or Amortization) varies from the estimate, the ratification by the voters is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.


Treasurer, Town of Mount Desert, Maine

Article 45. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Selectboard to accept and expend on behalf of the Town additional state, federal and other funds (including gifts and grants, as well as funds received under the American Rescue Plan Act and similar legislation) received during the fiscal year 2023-2024 for Town purposes, provided that such additional funds do not require expenditure of local funds not previously appropriated.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

## BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

Article 46. To see if the Inhabitants of the Town of Mount Desert will vote to approve July 1, each year, as the date on which all taxes shall be due and payable providing that all unpaid taxes on September 1, of each year, shall be charged interest at an annual rate of 8\% (percent) per year. (Tax Club members are exempt within the terms and conditions of the Town's Tax Club Agreement.)

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 47. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Tax Collector to enter into a standard "tax club" agreement with taxpayers whereby: (1) the taxpayer agrees to pay specified monthly payments to the Town based on the taxpayer's estimated and actual tax obligation for current year property taxes (real estate and/or personal); (2) the Town agrees to waive interest on timely payments; (3) the Town authorizes the Tax Collector to accept payment of taxes prior to commitment of taxes; (4) the agreement automatically terminates if two consecutive payments are missed and the taxpayer thereupon becomes subject to the same due date and interest rate as other, nonparticipating taxpayers; (5) only taxpayers who are paid in full on their property tax obligations may participate; and (6) interested taxpayers shall apply annually for participation by the date shown on the application, date and application format to be determined by the Tax Collector.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 48. To see if the Town will vote to authorize the Tax Collector to accept prepayment of property taxes not yet committed, not to exceed the estimated amount to be committed in the subsequent year, with no interest to be paid on same.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 49. To see if the Inhabitants of the Town of Mount Desert will vote to set the interest rate to be paid by the Town for abated taxes that have been paid at the rate of $4 \%$ (percent) per year.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 50. To see if the inhabitants of the Town of Mount Desert will vote to authorize expenditures to pay any tax abatements granted by the Assessor, Board of Assessment Review, or Selectboard together with any interest due thereon from the Town, during the fiscal year beginning July 1, 2023, in an aggregate amount not to exceed the property tax commitment overlay.

Selectboard recommends passage

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 51. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Selectboard to dispose by public bid of Town-owned property, other than real property, with a value of thirty thousand dollars $(\$ 30,000.00)$ or less under such terms and conditions as it deems advisable.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 52. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Selectboard to sell at public auction or by advertised sealed bid, and to convey titles obtained under tax deeds and under deeds of conveyance to the Inhabitants of the Town any land and/or buildings, including trailers, in lieu of payment of taxes except that the Selectmen have the power to authorize redemption. Municipal Officers shall use the special sale process required by 36 M.R.S. § $943-\mathrm{C}$ for qualifying homestead property if they choose to sell it to anyone other than the former owner(s).

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 53. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Selectboard to contract for services, in amounts not to exceed appropriation for same, under such terms and conditions as it deems advisable.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

## Municipal Revenue

Article 54. To see if the Inhabitants of the Town of Mount Desert will vote to transfer Seven hundred and fifty thousand dollars (\$750,000.00) from the Undesignated Fund Balance Account \#100-38300 to reduce the 2023-2024 tax commitment.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 55. To see if the Inhabitants of the Town of Mount Desert will vote to authorize the Selectboard to transfer up to two hundred and fifty thousand dollars $(\$ 250,000)$ from the Capital Gains Reserve Account \#400-24202 to reduce the 2023-2024 tax commitment. The exact amount, as limited by the aforementioned maximum value, shall be determined by the Selectboard's timely assessment of current and expected market conditions.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

# Article 56. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and/or appropriate as Revenue through Excise Taxes, Service Fees and miscellaneous sources for the 2023 - 2024 Town Budget. 

Selectboard recommends \$1,965,157.00
Warrant Committee recommends \$XXX. 00 (XX Ayes; XX Nays)

## Municipal Appropriations

Explanatory note: articles XX, XX, and XX amend previously approved appropriations.

Article 57. To see if the Inhabitants of the Town of Mount Desert will vote to ratify the overdraft that occurred in Public Works for the year ended June 30,2022, in the amount of $\$ 42,183.37$. Said overage was primarily caused by expenditures in Department 515, Waste Management exceeding budgeted expectations by $\$ 48,215.62$ and Department 520, Buildings \& Grounds exceeding budgeted expectations by $\$ 18,125.51$. The overdraft was charged to the Undesignated Fund Balance. Total appropriations for departments 501, 515, 520, 525, and 530 Highways, Waste Management, Buildings \& Grounds, Parks \& Cemeteries, and Environmental Sustainability for the fiscal year ended June 30, 2022 were $\$ 2,729,726$ and total expenditures recognized in said fiscal year amount to $\$ 2,771,909.37$.

Explanatory Note: Waste Management negative budget variance The Waste Management division of Public Works exceeded its budget of $\$ 594,675$ by $\$ 48,215.62$. This amount is the result of some budget lines being overspent and some being underspent. The primary items that resulted in the overdraft included:

- the increase in volume of trash, bulky waste, metals, construction demolition debris, waste wood, green wood, etc. that was delivered to the EMR transfer station in Southwest Harbor where the total costs exceeded the budgeted amount of \$230,000 by $\$ 28,987$ for a total cost of $\$ 258,987$ and,
- the resultant increase in volume of trash being delivered to the PERC facility when it was operational or to the Juniper Ridge Landfill in Old Town when PERC was closed due to unforeseen maintenance, tipping floor fires, inability to handle the volume of trash being delivered to them, where the total costs exceeded the budgeted amount of $\$ 132,500$ by $\$ 20,789.58$ for a total cost of $\$ 153,289.58$ with both sites being used due to the waste processing facility in Hampden having been closed since May 2020 due to poor management and lack of funds to make improvements and,
- reopening our recycling center on January 1, 2022, without having budgeted funds for doing so resulting in the expenditure of $\$ 16,349.41$ unbudgeted funds.

Explanatory Note: Buildings \& Grounds negative budget variance: The Buildings \& Grounds division of Public Works exceeded its budget of $\$ 230,026$ by $\$ 18,125.51$. This amount is the result of some budget lines being overspent and some being underspent. The primary items that resulted in the overdraft included:

- General maintenance and repairs and building maintenance and repairs exceeded budgeted expectations by $\$ 15,121.77$, primarily due to sound dampening work that
was done at the Visitors Center
- accounting for various insurance, retirement, and payroll related costs exceeding their budgeted amounts by $\$ 6,279.95$.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 58. To see if the Inhabitants of the Town of Mount Desert will vote to ratify the overdraft that occurred in Debt Service for the year ended June 30, 2022, in the amount of $\$ 2,381.09$. The overdraft was charged to the Undesignated Fund Balance. Said overdraft was caused by actual interest on certain debt service payments exceeding budgeted expectations. Total appropriations for the fiscal year ended June 30, 2022 for department 801 "Debt Service" were $\$ 1,863,050$ and total expenditures recognized in said fiscal year amount to $\$ 1,865,431.09$.

Selectboard recommends passage
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 59. To see if the Inhabitants of the Town of Mount Desert will vote to amend appropriations for department 801 Debt Service within the general operating fund for the fiscal year ending June 30, 2023 from $\$ 1,736,705$ to $\$ 1,746,000$. The difference in original and revised appropriations will be charged to the Undesignated Fund Balance, subject to actual variance(s) in audited activity. Such amendment in appropriations is necessitated primarily by the difference in interest expense budgeted for and actually incurred for Bond Series 2018 Road Projects.

Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

Article 60. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 200 through 221 General Government - Governing Body (Selectboard), Municipal Management, Town Clerk, Registrar, Elections, Planning Board, Finance, Treasurer, Tax Collector, Assessment, Code Enforcement, Unallocated Funds, Human Resources, Technology, and Contracted Municipal and Community Oriented Services for the 2023-2024 Town Budget.

| Gov. Body (Bd of Selectmen): $\$ 36,770.00$ | Registrar: $\$ 2,500.00$ <br> Town Clerk: $\$ 139,940.00$ |
| :--- | :--- |
| Planning Board: $\$ 52,263.00$ |  |
| Elections: $\$ 14,500.00$ | Treasurer: $\$ 94,179.00$ |
| Finance: $\$ 201,152.00$ | Assessment: $\$ 143,212.00$ |
| Tax Collector: $\$ 19,520.00$ | Unallocated: $\$ 113,000.00$ |
| Code Enforcement: $\$ 212,484.00$ | CMCOS: $\$ 143,000.00$ |
| Human Resources: $\$ 55,400.00$ |  |

Selectboard recommends $\$ 1,880,871.00$

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

Warrant Committee recommends \$XXX. 00 (XX Ayes; XX Nays)

Article 61. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 300 General Assistance Support for the 2023 - 2024 Town Budget.

Selectboard recommends \$5,000.00
Warrant Committee recommends \$XXX. 00 (XX Ayes; XX Nays)

Article 62. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 350 Rural Wastewater Support for the 2023-2024 Town Budget.

Selectboard recommends \$222,066.00
Warrant Committee recommends \$XXX. 00 (XX Ayes; XX Nays)

Article 63. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 406 Street Lights for the 2023 - 2024 Town Budget.

Selectboard recommends \$11,250.00
Warrant Committee recommends \$XXX. 00 (XX Ayes; XX Nays)

Article 64. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 401, 405, 407, and 408 Public Safety - Police, Shellfish, Animal Control, and Communications (Dispatch) for the 2023 - 2024 Town Budget.

Police: \$1,166,478.00
Animal Control: \$4,980.00
Shellfish: \$3,403.00
Communications: \$456,295.00

Selectboard recommends \$1,631,156.00
Warrant Committee recommends \$XXX. 00 (XX Ayes; XX Nays)

Article 65. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 403,404, and 409 Public Safety - Fire Department, Hydrants, and Emergency Management for the 2023 - 2024 Town Budget.

Fire: \$2,267,334.00 Hydrants: \$273,500.00 Emergency Management: \$1,000.00
Selectboard recommends \$2,541,834.00
Warrant Committee recommends \$XXX. 00 (XX Ayes; XX Nays)

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

Article 66. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 501, 515, 520 and 525 Public Works - Roads, Waste Management, Buildings \& Grounds, Parks \& Cemeteries, and 530 Environmental Sustainability for the 2023 - 2024 Town Budget.

Roads: \$2,004,068.00
Buildings/Grounds: \$278,510.00
Parks/Cemeteries: \$60,202.00
Waste Management: \$743,619.00
Environmental Sustainability: \$35,750.00
Selectboard recommends $\$ 3,122,149.00$
Warrant Committee recommends \$XXX. 00 (XX Ayes; XX Nays)

Article 67. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 505 and 506 Sewers (Wastewater Treatment) for the 2023 - 2024 Town Budget.

Sewer Capital: \$ 0.00
Sewer Operation: \$745,157.00
Wastewater Treatment
Northeast Harbor Plant: \$197,850.00 Somesville Plant: \$79,000.00
Seal Harbor Plant: \$152,258.00 Otter Creek Pmp Station: \$35,500.00
Selectboard recommends \$1,209,765.00
Warrant Committee recommends \$XXX. 00 (XX Ayes; XX Nays)

Article 68. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 605 Recreation (Public Pool ~Utilities \& Maintenance) for the 2023-2024 Town Budget.

Selectboard recommends \$5,900.00
Warrant Committee recommends \$XXX. 00 (XX Ayes; XX Nays)

Article 69. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 701 Economic/Community Development for the 2023 2024 Town Budget.

Selectboard recommends \$10,000.00
Warrant Committee recommends \$XXX. 00 (XX Ayes; XX Nays)

Article 70. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 801 Debt Service for the 2023 - 2024 Town Budget.

Board of Selectmen recommends
Warrant Committee recommends
\$2,203,989.00
\$2,203,989.00 (XX Ayes; XX Nays)

BLACK - voted or Non-BOS/ GREEN - Ready to review/ RED - Not ready

Article 71. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 851 Third Party Request Agencies for the 2023 - 2024 Town Budget: Village Organizations, Recreation, and Public/Social Service Agencies, and Historical/Museums.

Village Organizations: $\$ 65,000.00$ Public/Social Service Agencies: $\$ 119,250.00$ Recreation: \$5,000.00 Historical/Museums: \$21,000.00

Selectboard recommends \$210,750.00
Warrant Committee recommends \$XXX. 00 (XX Ayes; XX Nays)

Article 72. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 991 Capital Improvement Plan transfers for the 2023 2024 Town Budget.

Selectboard recommends \$1,084,314.00
Warrant Committee recommends \$XXX. 00 (XX Ayes; XX Nays)

## Written Ballot required for Article xx

Article 73. To see if the Inhabitants of the Town of Mount Desert will vote to increase the property tax levy limit by $\$ 587,775.00$. See Appendix XYZ (pg. XX).

Explanation: The State Legislature passed a "tax reform" law known as LD\#1. This bill created a maximum municipal tax levy based upon this year's tax, plus an allowance for inflation and the Town's tax base growth due to new construction. However, LD\#1 allows Mount Desert voters to increase that tax cap with the approval of a simple majority of the voters at Town Meeting. The only requirement is that a secret vote must be taken by written ballot.

Selectboard recommends (passage)
Warrant Committee recommends (passage) (XX Ayes; XX Nays)

## Marina Proprietary Fund

Article 74. To see if the Inhabitants of the Town of Mount Desert will vote to ratify the Selectboard's approval of the Marina Proprietary Fund budget.

Revenue: \$852,080.00
Expense: \$852,080.00
Selectboard recommends ratification
Warrant Committee makes no recommendation

NEW BUSINESS

## State of Maine

## Department of Administrative and Financial Services Bureau of Alcoholic Beverages and Lottery Operations <br> Division of Liquor Licensing and Enforcement

## Application for an On-Premises License

## All Questions Must Be Answered Completely. Please print legibly.

## Section I: Licensee/Applicant(s) Information; Type of License and Status

| Division Use Only |
| :--- |
| License No: $\quad$ By: |
| Class: |
| Deposit Date: |
| Amt. Deposited: |
| Payment Type: |
| OK with SOS: Yes $\square$ No $\square$ |



1. New license or renewal of existing license?


New
Expected Start date: $\qquad$
Expiration Date: $04 / 28 \mid 2023$
2. The dollar amount of gross income for the licensure period that will end on the expiration date above:

$$
\text { Food: } 2 \mathrm{mil} \quad \text { Beer, Wine or Spirits: } \quad 500 \mathrm{~K} \quad \text { Guest Rooms: }
$$

3. Please indicate the type of alcoholic beverage to be sold: (check all that apply)

4. Indicate the type of license applying for: (choose only one)
$\square \quad$ Restaurant
(Class I, II, III, IV)

Hotel
(Class I, II, III, IV)

Class A Restaurant/Lounge (Class XI)

Hotel - Food Optional (Class I-A)

Class A Lounge (Class X)
$\square \quad$ Bed \& Breakfast (Class V)Golf Course (included optional licenses, please check if apply)Auxiliary $\quad \square \quad$ Mobile Cart (Class I, II, III, IV)
$\square$ Tavern $\square \quad$ Other: $\qquad$ (Class IV)
$\square \quad$ Qualified Caterer $\square \quad$ Self-Sponsored Events (Qualified Caterers Only)

Refer to Section V for the License Fee Schedule on page 9
5. Business records are located at the following address:

6. Is the licensee/applicant(s) citizens of the United States?
7. Is the licensee/applicant(s) a resident of the State of Maine?
 Yes $\square \quad$ No

## NOTE: Applicants that are not citizens of the United States are required to file for the license as a business entity.

8. Is licensee/applicant(s) a business entity like a corporation or limited liability company?
$\square$ Yes $\square \quad$ No If Yes, complete Section VII at the end of this application
9. For a licensee/applicant who is a business entity as noted in Section I, does any officer, director, member, manager, shareholder or partner have in any way an interest, directly or indirectly, in their capacity in any other business entity which is a holder of a wholesaler license granted by the State of Maine?Yes
 No
$\square \quad$ Not applicable - licensee/applicant(s) is a sole proprietor
10. Is the licensee or applicant for a license receiving, directly or indirectly, any money, credit, thing of value, endorsement of commercial paper, guarantee of credit or financial assistance of any sort from any person or entity within or without the State, if the person or entity is engaged, directly or indirectly, in the manufacture, distribution, wholesale sale, storage or transportation of liquor.
$\square \quad$ Yes No
If yes, please provide details: $\qquad$
$\qquad$
11. Do you own or have any interest in any another Maine Liquor License? $\square \quad$ Yes


If yes, please list license number, business name, and complete physical location address: (attach additional pages as needed using the same format)

| Name of Business | License Number | Complete Physical Address |
| :--- | :--- | :--- |
|  |  |  |
|  |  |  |

12. List name, date of birth, place of birth for all applicants including any managers) employed by the licensee/applicant. Provide maiden name, if married. (attach additional pages as needed using the same format)

13. Will any law enforcement officer directly benefit financially from this license, if issued?


If Yes, provide name of law enforcement officer and department where employed:
14. Has the licensee/applicant(s) ever been convicted of any violation of the liquor laws in Maine or any State of the United States? $\square$ Yes $\square$ No

If Yes, please provide the following information and attach additional pages as needed using the same format.

Name: $\qquad$ Date of Conviction: $\qquad$
Offense: $\qquad$ Location: $\qquad$
Disposition: $\qquad$
15. Has the licensee/applicant(s) ever been convicted of any violation of any taw, other than minor traffic violations, in Maine or any State of the United States? $\square$ Yes No

If Yes, please provide the following information and attach additional pages as needed using the same format.

Name: $\qquad$ Date of Conviction: $\qquad$
Offense: $\qquad$ Location: $\qquad$
Disposition: $\qquad$
16. Has the licensee/applicant(s) formerly held a Maine liquor license?
 Yes $\square$ No
17. Does the licensee/applicant(s) own the premises?Yes


If No, please provide the name and address of the owner:

18. If you are applying for a liquor license for a Hotel or Bed \& Breakfast, please provide the number of guest rooms available: $\qquad$
19. Please describe in detail the areas) within the premises to be licensed. This description is in addition to the diagram in Section VI. (Use additional pages as needed)

- Bar Area
- Indoor $t$ outdoor Dining Areas

20. What is the distance from the premises to the nearest school, school dormitory, church, chapel or parish house, measured from the main entrance of the premises to the main entrance of the school, school dormitory, church, chapel or parish house by the ordinary course of travel?

Name: st. Mary + st. Jude parish
Distance: $\sim 571 \mathrm{ft}$

## Section II: Signature of Applicants)

By signing this application, the licensee/applicant understands that false statements made on this application are punishable by law. Knowingly supplying false information on this application is a Class D Offense under Maine's Criminal Code, punishable by confinement of up to one year, or by monetary fine of up to $\$ 2,000$ or by both.

## Please sign and date in blue ink.

Dated:



Signature of Duly Authorized Person
Hoar Fraley
Printed Name Duly Authorized Person

Signature of Duly Authorized Person

Printed Name of Duly Authorized Person

## Section III: For use by Municipal Officers and County Commissioners only

The undersigned hereby certifies that we have complied with the process outlined in 28-A M.R.S. $\S 653$ and approve this on-premises liquor license application.

Dated: $\qquad$

Who is approving this application? $\square$ Municipal Officers of $\qquad$

County Commissioners of $\qquad$ County
$\square \quad$ Please Note: The Municipal Officers or County Commissioners must confirm that the records of Local Option Votes have been verified that allows this type of establishment to be licensed by the Bureau for the type of alcohol to be sold for the appropriate days of the week. Please check this box to indicate this verification was completed.

| Signature of Officials | Printed Name and Title |
| :--- | :--- |
|  |  |
|  |  |
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## This Application will Expire 60 Days from the date of Municipal or County Approval unless submitted to the Bureau

Included below is the section of Maine's liquor laws regarding the approval process by the municipalities or the county commissioners. This is provided as a courtesy only and may not reflect the law in effect at the time of application. Please see http://www.mainelegislature.org/legis/statutes/28-A/title28-Asec653.html
§653. Hearings; bureau review; appeal

1. Hearings. The municipal officers or, in the case of unincorporated places, the county commissioners of the county in which the unincorporated place is located, may hold a public hearing for the consideration of applications for new onpremises licenses and applications for transfer of location of existing on-premises licenses. The municipal officers or county commissioners may hold a public hearing for the consideration of requests for renewal of licenses, except that when an applicant has held a license for the prior 5 years and a complaint has not been filed against the applicant within that time, the applicant may request a waiver of the hearing.
A. The bureau shall prepare and supply application forms.
B. The municipal officers or the county commissioners, as the case may be, shall provide public notice of any hearing held under this section by causing a notice, at the applicant's prepaid expense, stating the name and place of hearing, to appear on at least 3 consecutive days before the date of hearing in a daily newspaper having general circulation in the municipality where the premises are located or one week before the date of the hearing in a weekly newspaper having general circulation in the municipality where the premises are located.
C. If the municipal officers or the county commissioners, as the case may be, fail to take final action on an application for a new on-premises license or transfer of the location of an existing on-premises license within 60 days of the filing of an application, the application is deemed approved and ready for action by the bureau. For purposes of this paragraph, the date of filing of the application is the date the application is received by the municipal officers or county commissioners. This paragraph applies to all applications pending before municipal officers or county commissioners as of the effective date of this paragraph as well as all applications filed on or after the effective date of this paragraph. This paragraph applies to an existing on-premises license that has been extended pending renewal. The municipal officers or the county commissioners shall take final action on an on-premises license that has been extended pending renewal within 120 days of the filing of the application.
D. If an application is approved by the municipal officers or the county commissioners but the bureau finds, after inspection of the premises and the records of the applicant, that the applicant does not qualify for the class of license applied for, the bureau shall notify the applicant of that fact in writing. The bureau shall give the applicant 30 days to file an amended application for the appropriate class of license, accompanied by any additional license fee, with the municipal officers or county commissioners, as the case may be. If the applicant fails to file an amended application within 30 days, the original application must be denied by the bureau. The bureau shall notify the applicant in writing of its decision to deny the application including the reasons for the denial and the rights of appeal of the applicant.
2. Findings. In granting or denying an application, the municipal officers or the county commissioners shall indicate the reasons for their decision and provide a copy to the applicant. A license may be denied on one or more of the following grounds:

## A.Conviction of the applicant of any Class A, Class B or Class C crime;

B. Noncompliance of the licensed premises or its use with any local zoning ordinance or other land use ordinance not directly related to liquor control;
C.Conditions of record such as waste disposal violations, health or safety violations or repeated parking or traffic violations on or in the vicinity of the licensed premises and caused by persons patronizing or employed by the licensed premises or other such conditions caused by persons patronizing or employed by the licensed premises that unreasonably disturb, interfere with or affect the ability of persons or businesses residing or located in the vicinity of the licensed premises to use their property in a reasonable manner,
D. Repeated incidents of record of breaches of the peace, disorderly conduct, vandalism or other violations of law on or in the vicinity of the licensed premises and caused by persons patronizing or employed by the licensed premises;

D-1. Failure to obtain, or comply with the provisions of, a permit for music, dancing or entertainment required by a municipality or, in the case of an unincorporated place, the county commissioners;

## E. A violation of any provision of this Title;

F. A determination by the municipal officers or county commissioners that the purpose of the application is to circumvent the provisions of section 601; and
G.After September 1, 2010, server training, in a program certified by the bureau and required by local ordinance, has not been completed by individuals who serve alcoholic beverages.
3. Appeal to bureau. Any applicant aggrieved by the decision of the municipal officers or county commissioners under this section may appeal to the bureau within 15 days of the receipt of the written decision of the municipal officers or county commissioners. The bureau shall hold a public hearing in the city, town or unincorporated place where the premises are situated. In acting on such an appeal, the bureau may consider all licensure requirements and findings referred to in subsection 2.

## A. Repealed

B. If the decision appealed from is an application denial, the bureau may issue the license only if it finds by clear and convincing evidence that the decision was without justifiable cause.

## 4. Repealed

5. Appeal to District Court. Any person or governmental entity aggrieved by a bureau decision under this section may appeal the decision to the District Court within 30 days of receipt of the written decision of the bureau.

An applicant who files an appeal or who has an appeal pending shall pay the annual license fee the applicant would otherwise pay. Upon resolution of the appeal, if an applicant's license renewal is denied, the bureau shall refund the applicant the prorated amount of the unused license fee.

## Section IV: Terms and Conditions of Licensure as an Establishment that sells liquor for on-premises consumption in Maine

- The licensee/applicant(s) agrees to be bound by and comply with the laws, rules and instructions promulgated by the Bureau.
- The licensee/applicant(s) agrees to maintain accurate records related to an on-premise license as required by the law, rules and instructions promulgated or issued by the Bureau if a license is issued as a result of this application.
- The licensee/applicant(s) authorizes the Bureau to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also any books, records and returns during the year in which any liquor license is in effect.
- Any change in the licensee's/applicant's licensed premises as defined in this application must be approved by the Bureau in advance.
- All new applicants must apply to the Alcohol and Tobacco Tax and Trade Bureau (TTB) for its Retail Beverage Alcohol Dealers permit. See the TTB's website at https://www.ttb.gov/nrc/retail-beverage-alcohol-dealers for more information.


## Section V: Fee Schedule

Filing fee required. In addition to the license fees listed below, a filing fee of $\$ 10.00$ must be included with all applications.

Please note: For Licensees/Applicants in unorganized territories in Maine, the $\$ 10.00$ filing fee must be paid directly to County Treasurer. All applications received by the Bureau from licensees/applicants in unorganized territories must submit proof of payment was made to the County Treasurer together with the application.

## Class of License Type of liquor/Establishments included Fee

Class I For the sale of liquor (malt liquor, wine and spirits)
\$ 900.00
This class includes: Airlines; Civic Auditoriums; Class A Restaurants: Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Vessels; Qualified Caterers

Class I-A For the sale of liquor (malt liquor, wine and spirits)
\$1,100.00
This class includes only hotels that do not serve three meals a day.
Class II
For the Sale of Spirits Only
\$ 550.00
This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; and Vessels.

Class III
For the Sale of Wine Only
\$ 220.00
This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels; Pool Halls; and Bed and Breakfasts.

Class IV For the Sale of Malt Liquor Only 220.00
This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Restaurants; Taverns; Pool Halls; and Bed and Breakfasts.

Class III and IV For the Sale of Malt Liquor and Wine Only \$ 440.00
This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels; Pool Halls; and Bed and Breakfasts.

Class V For the sale of liquor (malt liquor, wine and spirits)
\$ 495.00
This class includes only a Club without catering privileges.
Class $\mathbf{X} \quad$ For the sale of liquor (malt liquor, wine and spirits)
\$2,200.00
This class includes only a Class A Lounge
Class XI For the sale of liquor (malt liquor, wine and spirits)
\$1,500.00
This class includes only a Restaurant Lounge

## Section VI Premises Floor Plan

In an effort to clearly define your license premise and the areas that consumption and storage of liquor authorized by your license type is allowed, the Bureau requires all applications to include a diagram of the premise to be licensed.

Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the following areas: entrances, office area, coolers, storage areas, display cases, shelves, restroom, point of sale area, area for on-premise consumption, dining rooms, event/function rooms, lounges, outside area/decks or any other areas on the premise that you are requesting approval. Attached an additional page as needed to fully describe the premise.


## Section VII: Required Additional Information for a Licensee/Applicant for an On-Premises Liquor License Who are Legal Business Entities

Questions 1 to 4 of this part of the application must match information in Section I of the application above and match the information on file with the Maine Secretary of State's office. If you have questions regarding your legal entity name or DBA, please call the Secretary of State's office at (207) 624-7752.

## All Questions Must Be Answered Completely. Please print legibly.

1. Exact legal name: Northeast Lobster company, LLC
2. Doing Business As, if any: The Nar'Easter pound \& Market
3. Date of filing with Secretary of State: $01 / 02 / 2020$ State in which you are formed: $\qquad$
4. If not a Maine business entity, date on which you were authorized to transact business in the State of Maine:
5. List the name and addresses for previous 5 years, birth dates, titles of officers, directors, managers, members or partners and the percentage ownership any person listed: (attached additional pages as needed)

(Ownership in non-publicly traded companies must add up to $100 \%$.)


wn of Tremont
-UBLIC NOTICE
emont Planning Board will hold a public uary 28, 2023 at 6:00 p.m. to take Public pplication from Archie's Lobster located at to renovate a building for prep kitchen and lat meeting, the Planning Board may act to with conditions or deny the application. The tax Map 14 Lot 6 in the Harbor Zone. The ly be reviewed at Tremont Town Office.
vn of Tremont
BLIC HEARING NOTICE NT COMMUNITY BUILDING
t Select Board will hold a public hearing at 5:00 ch 6, 2022 in The Harvey Kelley Meeting Room 20 Harbor Drive, Bass Harbor, Maine.

Select Board will take public comment on the wnership of the Community Building from the ront to the Tremont Consolidated School.



## Memorandum

## To: Board of Selectmen

From: Brian Henkel, Public Works Director
Re: Consider authorizing up to $\$ 18,000$ to be spent from the Buildings \& Grounds Reserve account $4055200-24571$ with a current balance of $\$ 30,759.68$ as of January 31,2023 to fund a feasibility study of building a salt/sand building
Date: March 2, 2023

The Town currently utilizes space at the Town municipal garage on Sargent Drive to store quantities of salt/sand for use in de-icing and improving traction on roadways as part of snow removal operations. The current storage is accomplished by stockpiling the sand in a large pile between the Town municipal garage and the fuel pump and storing the sand in a small building adjacent to the sand. This type of open-air stockpiling leaves the sand pile exposed to the elements creating loss of material. Open air storage also increases the time required to break up large chunks. Offloading to and loading from a single large pile is also a less than optimal method for sand to and from transport vehicles. The existing salt building is also more than 50 years old.

Public Works is recommending the use of \$18,000 from the Buildings \& Grounds Reserve (B\&G Reserve) account to fund a feasibility study to consider alternatives to the current salt/sand storage methods. The current balance of the $B \& G$ Reserve is $\$ 30,759.68$ as of January 31, 2023. If allocated, the money will be used to pay for professional and technical services for preparation of a feasibility study related to siting a new salt/sand building on the same Town property currently used for the Town municipal garage. Professional and technical services may include, but not necessarily be limited to, performance of site surveys, assessment of permitting requirements, concept design, and development of opinions of probable cost.

Implementation of this feasibility study will provide Public Works and the Board of Selectmen an opportunity to consider options to improve the manner in which the Town stores salt/sand and inform any further action.

Cc: Durlin Lunt, Town Manager<br>Claire Wolfolk, Town Clerk



| MOUNT DESERT SCHOOL DEPARTMENT |  |  |  |  |  |  |  |  |
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|  |  | 21-22 | 22-23 | 22-23 | 23-24 |  |  |  |
|  |  | Actual | Current | Anticipated | Proposed | \$ | \% |  |
| Regular Instruction |  | Expend. | Budget | Expend. | Budget | Difference | Difference | Explanation |
|  |  |  |  |  |  |  |  |  |
| 1121-1000-589000 | Early Childhood Learning Cente | - | 29,000 | - | - | $(29,000)$ | -100.00\% | Cost of creating early childhood learning center |
| 1121-1000-510100 | Teacher Sal: Pre-K | - | - | 48,155 | 50,098 | 50,098 | \#DIV/0! | I Pre-K Tchr |
| 1121-1000-520100 | Benefits - Pre-K Teachers | - | - | 2,548 | 2,966 | 2,966 | \#DIV/0! |  |
| 1121-1000-521100 | BC/BS: Pre-K Teachers | - | - | 21,899 | 24,089 | 24,089 | \#DIV/0! |  |
| 1121-1000-510200 | Ed. Tech. Salary: Pre-K | - | - | 24,290 | 26,459 | 26,459 | \#DIV/0! |  |
| 1121-1000-520200 | Ed. Tech. Benefits: Pre-K | - | - | 1,285 | 1,567 | 1,567 | \#DIV/0! |  |
| 1121-1000-521200 | Ed. Tech. BC/BS: Pre-K | - | - | 21,899 | 24,089 | 24,089 | \#DIV/0! |  |
| 1121-1000-558000 | Staff Travel: Pre-K | - | - | 125 | 125 | 125 | \#DIV/0! |  |
| 1121-1000-561000 | Teaching Supplies: Pre-K | - | - | 2,000 | 2,000 | 2,000 | \#DIV/0! |  |
| 1121-1000-564000 | Textbooks, Trade Bks:Pre-K | - | - | 5,000 | 5,000 | 5,000 | \#DIV/0! |  |
| 1121-1000-573000 | Purch of Equip: Pre-K | - | - | 200 | 200 | 200 | \#DIV/0! |  |
| 1121-1000-581000 | Dues, Fees, Conf: Pre-K | - | - | 225 | 225 | 225 | \#DIV/0! |  |
|  |  |  |  |  |  |  |  |  |
| 2900-1000-510100 | Gifted and Talented Coord. | 14,118 | 11,837 | 11,837 | 12,802 | 965 | 8.15\% | 20\% position |
| 2900-1000-520100 | Retire./Medicare-G \& T | 739 | 626 | 626 | 758 | 132 | 21.09\% |  |
| 2900-1000-521100 | BC/BS: G \& T | 1,434 | 2,974 | 2,826 | 3,108 | 134 | 4.51\% | based on 10\% rate incr - 82\% S1000 Share |
|  | Deductible Coverage | - | 320 | 320 | 320 | - | 0.00\% |  |
| 2900-1000-561000 | G \& T: Teaching Supplies | - | 500 | 500 | 500 | - | 0.00\% |  |
| 2900-1000-561001 | G \& T: Testing Materials | 131 | 300 | 300 | 300 | - | 0.00\% |  |
| 2900-1000-564000 | G \& T: Texts \& Trade Books | - | 200 | 200 | 200 | - | 0.00\% |  |
| 2900-1000-573000 | G \& T: Equipment | - | 250 | 250 | 250 | - | 0.00\% |  |
| 2900-1000-581000 | G \& T: Dues, Fees, Conf. | - | 200 | 200 | 200 | - | 0.00\% |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| Total Regular Instruction |  | 1,717,135 | 1,985,147 | 1,944,239 | 2,071,937 | 86,790 | 4.37\% |  |
|  | Article 77 | Regular Instruction |  |  | \$ 2,071,937 |  |  |  |


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| MOUNT DESERT SCHOOL DEPARTMENT |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | 21-22 | 22-23 | 22-23 | 23-24 |  |  |  |
|  |  | Actual | Current | Anticipated | Proposed | \$ | \% |  |
| Student \& Staff Support |  | Expend. | Budget | Expend. | Budget | Difference | Difference | Explanation |
|  | Improvement of Instruction |  |  |  |  |  |  |  |
| 0000-2200-530000 | Assessment:Curric. \& Techn. | 61,022 | 72,282 | 71,773 | 80,571 | 8,289 | 11.47\% |  |
| 0000-2210-510100 | Instructional Grants | 4,896 | 6,000 | 6,500 | 7,000 | 1,000 | 16.67\% | summer work |
| 0000-2210-515000 | Mentors/CertComm | 2,363 | 3,500 | 3,000 | 3,500 | - | 0.00\% |  |
| 0000-2210-520000 | Benefits Stipends | 143 | 185 | 159 | 208 | 23 | 12.43\% |  |
| 0000-2210-520100 | Benefits - Instr. Grants | 259 | 318 | 344 | 415 | 97 | 30.50\% |  |
| 0000-2212-533000 | Curriculum Work | 1,740 | 1,716 | 1,764 | 1,632 | (84) | -4.90\% | \$12 per student assessment |
| 0000-2210-533002 | Reading Recovery Cont. Hrs. | 2,000 | 2,000 | 2,000 | 2,000 | - | 0.00\% |  |
| 0000-2210-533003 | Local Workshops/Speakers | - | 2,000 | 2,000 | 2,000 | - | 0.00\% | School Culture Workshop |
|  | Total Improve. Of Instruction | 72,423 | 88,001 | 87,540 | 97,326 | 9,325 | 10.60\% |  |
|  | Library \& Audio Visual |  |  |  |  |  |  |  |
| 0000-2220-532000 | Salaries: Librarian | 54,000 | 54,000 | 54,000 | 54,000 | - | 0.00\% |  |
|  | Total Library \& AV | 54,000 | 54,000 | 54,000 | 54,000 | - | 0.00\% |  |
|  | Technology |  |  |  |  |  |  |  |
| 0000-2230-510100 | Technology Integrator | 76,200 | 80,256 | 80,256 | 83,915 | 3,659 | 4.56\% | 100\% Time |
| 0000-2230-510600 | Technology Coordinator | 33,600 | 40,320 | 42,679 | 45,406 | 5,086 | 12.61\% | 60\% Time |
| 0000-2230-520100 | Benefits - Techn. Integrator | 4,126 | 4,245 | 4,245 | 4,968 | 723 | 17.03\% |  |
| 0000-2230-520000 | Benefits - Techn. Coord. | 2,570 | 3,085 | 3,265 | 3,474 | 389 | 12.61\% |  |
| 0000-2230-521100 | BC/BS - Techn. Integrator | 5,000 | 5,000 | 5,000 | 5,000 | - | 0.00\% | based on 10\% rate incr - 82\% S1000 Share |
| 0000-2230-521600 | BC/BS - Techn. Coord. | 8,606 | 11,360 | 10,796 | 11,876 | 516 | 4.54\% | based on 10\% rate incr - 82\% S1000 Share |
|  | Deductible Coverage | - | 960 | 960 | 960 | - | 0.00\% |  |
| 0000-2230-543200 | Contr. Svcs.:Equip. Repair | - | 1,500 | 2,000 | 2,500 | 1,000 | 66.67\% |  |
| 0000-2230-558000 | Staff Travel | - | 300 | 300 | 300 | - | 0.00\% |  |
| 0000-2230-560000 | Supplies | 5,215 | 7,000 | 7,000 | 7,000 | - | 0.00\% | copier/print supplies |
| 0000-2230-565000 | Computer Software | 3,977 | 4,250 | 4,250 | 4,250 | - | 0.00\% | STEAM Licenses / Audible Subscriptions |
| 0000-2230-565002 | Softw/Site Licenses - AOS91 | 16,115 | 25,000 | 24,720 | 26,000 | 1,000 | 4.00\% |  |
| 0000-2230-573400 | Technology Equipment | 24,952 | 28,500 | 30,000 | 32,000 | 3,500 | 12.28\% | Staff laptops,student computer leases, Tech Dir Computer |
| 0000-2230-581000 | Dues / Fees / Conferences | 100 | 200 | 200 | 200 | - | 0.00\% |  |
|  | Total Technology | 180,462 | 211,976 | 215,671 | 227,849 | 15,873 |  |  |
|  | Article 81 | Student \& Staff Support |  |  | \$ 584,382 |  |  |  |
| System Administration |  |  |  |  |  |  |  |  |
|  | Office of Superintendent |  |  |  |  |  |  |  |
| 0000-2320-534100 | Assessment: Administration | 86,432 | 101,005 | 100,279 | 95,512 | $(5,493)$ | -5.44\% | Incr. In \% paid fr 11.68\% to 12.00\% |
|  | Total Office of Supt. | 86,432 | 101,005 | 100,279 | 95,512 | $(5,493)$ | -5.44\% |  |
| System Administration |  |  |  |  |  |  |  |  |
|  | School Committee |  |  |  |  |  |  |  |
| 0000-2310-515000 | Salaries: School Committee | 2,200 | 2,200 | 2,200 | 2,200 | - | 0.00\% |  |
| 0000-2310-520000 | Soc. Sec. / Medicare | 168 | 168 | 168 | 168 | - | 0.00\% |  |
| 0000-2310-534000 | Prof. Svcs.: Legal \& Audit | 11,217 | 15,000 | 14,000 | 17,000 | 2,000 | 13.33\% |  |
| 0000-2310-581000 | Dues / Fees / Conferences | 1,390 | 1,300 | 1,300 | 1,400 | 100 | 7.69\% |  |
|  | Total School Committee | 14,975 | 18,668 | 17,668 | 20,768 | 2,100 | 11.25\% |  |
|  | Article 82 | System Administration |  |  | \$ 116,280 |  |  |  |


| MOUNT DESERT SCHOOL DEPARTMENT |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | 21-22 | 22-23 | 22-23 | 23-24 |  |  |  |
|  |  | Actual | Current | Anticipated | Proposed | \$ | \% |  |
| School Administration |  | Expend. | Budget | Expend. | Budget | Difference | Difference | Explanation |
|  | Office of Principal |  |  |  |  |  |  |  |
| 0000-2410-510400 | Salaries: Principal | 103,003 | 103,003 | 109,029 | 113,390 | 10,387 | 10.08\% |  |
| 0000-2410-511800 | Salaries: Secretaries | 75,859 | 72,267 | 81,829 | 87,579 | 15,312 | 21.19\% |  |
| 0000-2410-520400 | Benefits - Principal | 5,384 | 5,583 | 5,768 | 6,713 | 1,130 | 20.24\% |  |
| 0000-2410-520800 | Benefits - Secretaries | 10,564 | 10,000 | 10,852 | 11,576 | 1,576 | 15.76\% | Soc Sec/Med (7.65\%) \& PLD for some (10.2\% for 23-24) |
| 0000-2410-521400 | BC/BS - Principal | 20,950 | 23,045 | 21,899 | 24,089 | 1,044 | 4.53\% | based on 10\% rate incr - 82\% S1000 Share |
| 0000-2410-521401 | BC/BC - Secretaries | 26,328 | 28,045 | 43,798 | 48,178 | 20,133 | 71.79\% | based on 10\% rate incr - 82\% S1000 Share |
|  | Deductible Coverage | 2,768 | 3,200 | 4,800 | 4,800 | 1,600 | 50.00\% |  |
| 0000-2410-544450 | Copier Lease | 7,752 | 7,753 | 7,753 | 7,753 | - | 0.00\% |  |
| 0000-2410-554000 | Advertising | 3,187 | 4,000 | 3,800 | 4,000 | - | 0.00\% |  |
| 0000-2410-558000 | Staff Travel | 1,719 | 2,000 | 2,000 | 2,000 | - | 0.00\% | Natl Middle Level Conference Expenses |
| 0000-2410-560000 | Office Supplies / Postage | 2,739 | 4,200 | 4,000 | 4,200 | - | 0.00\% |  |
| 0000-2410-573000 | Replace/Purchase Equipment | 116 | 500 | 500 | 600 | 100 | 20.00\% |  |
| 0000-2410-581000 | Dues / Fees / Conferences | 575 | 1,500 | 1,500 | 1,500 | - | 0.00\% | NatI Middle Level Conference Registration/ MPA |
| 0000-2410-589000 | Miscellaneous/ Bank Svc.Fees | 621 | 5,000 | 5,000 | 5,000 | - | 0.00\% |  |
|  | Total Office of Principal | 261,564 | 270,096 | 302,528 | 321,378 | 51,282 | 18.99\% |  |
|  | Article 83 | School Administration |  |  | \$ 321,378 |  |  |  |
| Transportation and Buses |  |  |  |  |  |  |  |  |
|  | Student Transportation |  |  |  |  |  |  |  |
| 0000-2700-511800 | Salaries: Bus Drivers | 82,759 | 74,469 | 79,000 | 84,574 | 10,105 | 13.57\% |  |
| 0000-2700-520800 | Benefits - Bus Drivers | 6,454 | 8,150 | 10,985 | 11,820 | 3,670 | 45.03\% | Soc Sec/Med (7.65\%) \& PLD for some (10.2\% for 23-24) |
| 0000-2700-521800 | BC/BS: Bus Drivers | 9,250 | 13,401 | 15,966 | 17,562 | 4,161 | 31.05\% | based on 10\% rate incr - 82\% S1000 Share |
|  | Deductible Coverage | - | 2,400 | 2,400 | 2,400 | - | 0.00\% |  |
| 0000-2700-534000 | Physicals \& Drug Testing | 625 | 800 | 800 | 800 | - | 0.00\% |  |
| 0000-2700-543000 | Contr. Svcs.: Bus Repairs | 38,189 | 5,000 | 5,000 | 5,000 | - | 0.00\% |  |
| 0000-2700-552000 | Insurance: Bus | 3,120 | 3,700 | 5,212 | 5,735 | 2,035 | 55.00\% |  |
| 000-2700-55800 | Staff Travel | - | 500 | 500 | 500 | - | 0.00\% |  |
| 0000-2700-560000 | Supplies | 23,456 | 20,000 | 22,000 | 22,000 | 2,000 | 10.00\% |  |
| 0000-2700-562600 | Fuel | 21,063 | 22,000 | 28,000 | 28,000 | 6,000 | 27.27\% |  |
| 0000-2700-573000 | Replace/Purch. Of Equipment | - | 250 | 250 | 250 | - | 0.00\% |  |
| 0000-2700-573600 | Purchase of School Bus/Reserv | 24,803 | 30,000 | 30,000 | 30,000 | - | 0.00\% | Bus Purchase - 4 yr. Lease Last Payment 3/15/2025 |
| 0000-2700-581000 | Dues/ Fees/ Conference | - | 150 | 150 | 150 | - | 0.00\% |  |
| 0000-2700-589000 | Miscellaneous | - | - | - | - | - | \#DIV/0! |  |
| 0000-2750-551400 | Transp. Purchased fr Private | - | - | - | - | - | \#DIV/0! |  |
|  | Total Transportation | 209,719 | 180,820 | 200,263 | 208,791 | 27,971 | 15.47\% |  |
|  | Article 84 | Transportation \& Buses |  |  | \$ 208,791 |  |  |  |


| MOUNT DESERT SCHOOL DEPARTMENT |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | 21-22 | 22-23 | 22-23 | 23-24 |  |  |  |
|  |  | Actual | Current | Anticipated | Proposed | \$ | \% |  |
|  |  | Expend. | Budget | Expend. | Budget | Difference | Difference | Explanation |
| Facilities Maintenance |  |  |  |  |  |  |  |  |
|  | Operation \& Maint. Of Plant |  |  |  |  |  |  |  |
| 0000-2600-511800 | Salaries: Custodians | 170,023 | 176,797 | 189,334 | 201,056 | 24,259 | 13.72\% |  |
| 0000-2600-520800 | Soc. Sec./ Medicare / Retire. | 22,777 | 21,500 | 22,442 | 23,724 | 2,224 | 10.34\% | Soc Sec/Med (7.65\%) \& PLD for some (10.2\% for 23-24) |
| 0000-2600-521800 | Blue Cross / Blue Shield | 41,425 | 46,269 | 43,968 | 48,365 | 2,096 | 4.53\% | based on 10\% rate incr - 82\% S1000 Share |
|  | Deductible Coverage | 2,019 | 3,200 | 3,200 | 3,200 | - | 0.00\% |  |
| 0000-2600-541000 | Utility Svcs.: Sewer / Water | 6,789 | 9,052 | 6,789 | 9,052 | - | 0.00\% |  |
| 0000-2600-552000 | Insurance: Building/Equip. | 14,573 | 17,000 | 17,155 | 18,870 | 1,870 | 11.00\% |  |
| 0000-2600-553200 | Telephone | 5,155 | 5,500 | 5,500 | 5,500 | - | 0.00\% |  |
| 0000-2600-558000 | Staff Travel | 158 | 300 | 300 | 300 | - | 0.00\% |  |
| 0000-2600-560000 | Supplies | 27,637 | 25,000 | 27,000 | 27,000 | 2,000 | 8.00\% | Includes PPE |
| 0000-2600-562200 | Electricity | 44,863 | 46,000 | 48,000 | 50,000 | 4,000 | 8.70\% |  |
| 0000-2600-562300 | L.P. Gas | 2,945 | 3,000 | 4,000 | 4,500 | 1,500 | 50.00\% |  |
| 0000-2600-562400 | Heating Oil | 45,481 | 45,000 | 54,000 | 54,000 | 9,000 | 20.00\% | 15000 g |
| 0000-2600-573000 | Replace/Purchase Equipment | 961 | 4,000 | 4,000 | 9,000 | 5,000 | 125.00\% | Floor Scrubber |
| 0000-2600-581000 | Dues / Fees / Conf. | - | 750 | 750 | 750 | - | 0.00\% |  |
| 0000-2600-589005 | Miscellaneous | - | - | - | - | - | \#DIV/0! |  |
| 0000-2600-590000 | Contingency (Operating) | - | 6,000 | 6,000 | 6,000 | - | 0.00\% |  |
| 0000-2620-543000 | Repair \& Maint. : Building | 38,875 | 44,000 | 44,000 | 44,000 | - | 0.00\% | Incl. HVAC Monitoring System payments \$10,400 |
| 0000-2630-543000 | Repair \& Maint.. : Grounds | 11,558 | 17,000 | 15,000 | 17,000 | - | 0.00\% | Irrigation Maint. / Lawn \& field Maint. |
| 0000-2630-543000 | Repair \& Maint.: Equip. Repair | - | 5,000 | 5,000 | 5,000 | - | 0.00\% |  |
|  | Total Oper. \& Maint. | 435,239 | 475,368 | 496,438 | 527,317 | 51,949 | 10.93\% |  |
|  |  |  |  |  |  |  |  |  |
| Facilities Maintenance |  |  |  |  |  |  |  |  |
|  | Capital Outlay |  |  |  |  |  |  |  |
| 0000-2690-545002 | Land \& Improvements | - | 7,000 | 7,000 | 7,000 | - | 0.00\% | Wood Chips for Playground |
| 0000-2690-545001 | Buildings | 138,650 | 91,500 | 91,500 | 376,654 | 285,154 | 311.64\% |  |
| 0000-2690-591000 | Buildings (Transf to Reserve) | 22,000 | 22,000 | 22,000 | 22,000 | - | 0.00\% | proj. balance as of June 30, 2023 \$ 132,586 |
| 0000-2690-573000 | Equipment | - | - | - | - | - | \#DIV/0! |  |
|  | Total Capital Outlay | 160,650 | 120,500 | 120,500 | 405,654 | 285,154 | 236.64\% |  |
|  | Article 85 | Facilities Maintenance |  |  | \$ 932,971 |  |  |  |
| Debt Service |  |  |  |  |  |  |  |  |
|  | Debt Service |  |  |  |  |  |  |  |
| 0000-5100-583200 | Interest | 7,809 | - | - | - | - | \#DIV/0! |  |
| 0000-5100-583100 | Principal | 293,587 | 285,154 | - | - | $(285,154)$ | -100.00\% | 11/1/2022 was the last payment |
|  | Total Debt Service | 301,397 | 285,154 | - | - | $(285,154)$ | -100.00\% |  |
|  | Article 86 | Debt Service \& Other Commitments |  |  | \$ - |  |  |  |
| All Other Expenditures |  |  |  |  |  |  |  |  |
|  | Food Services |  |  |  |  |  |  |  |
| 0000-3100-591000 | Food Services Transfer | 75,000 | 75,000 | 75,000 | 75,000 | - | 0.00\% | Fund Balance 6/30/21 = \$ -1,119K |
|  | Total Food Services | 75,000 | 75,000 | 75,000 | 75,000 | - | 0.00\% |  |
|  | Article 87 | All Other Expenditures |  |  | \$ 75,000 |  |  |  |
|  |  |  |  | - |  |  |  |  |
|  | Grand Totals: | 4,507,567 | 4,937,086 | 4,582,648 | 5,204,984 | 267,898 | 5.43\% | Total Budget Increase |
|  | Article 91 | Total Expenditures (Summary Article) |  |  | \$ 5,204,984 |  |  |  |

TOWN OF MOUNT DESERT PUBLIC SPACE SPECIAL EVENT APPLICATION Application Fee－ $\mathbf{\$ 1 0 . 0 0}$
NOTE－Applications are due 60 days prior for major events and 30 days prior to event for minor events．
PERMIT \＃：3－2023 DATE OF EVENT：Thursdays 6／20－9／KIME： 9 am e 12 noon
DATE APPLICATION RECEIVED： $2 \cdot 24 \cdot 2023$ \＃Expected to attend $\qquad$
PUBLIC SPACE REQUESTED：Please check：Northeast Harbor Marina Green $\qquad$
Seal Harbor Village Green $\qquad$ Suminsby Park $\qquad$ Otter Creek Playground $\qquad$ Hall Quarry Park $\qquad$ Pond＇s End $\qquad$
TYPE OF EVENT－MAJOR OR MINOR（SEE POLICY FOR DEFINITIONS）
（circle one）
APPLICANT： $\operatorname{M(D)}$（PRRTHYERS MARKET
MAILING ADDRESS：POBOX53 EAST BLUE Hit（Signature） 4629
PHONE：COT3ても225）20T多で 2251


agent mailing address：Po Box 53 EAST BCu乐ttill Marie

What is the tax status of the applicant？（Non－profit）NON－PROF $T^{\text {（Agent fax）}}$
Does the applicant propose that amplified sound be used for event？Yes $\qquad$ No
 If yes，include description：
$\qquad$
$\qquad$
$\qquad$
USE REQUESTED（Applicant，review the Public Space Use Policy，then explain what you want to do）
$\qquad$
FROM JULIE ROTE THROUCATE SER ERASER TH？？

It should be noted that it is a public space and your event will not preclude other people from using the space； however once approved，no other special events will be permitted at that location while your event is taking place．

Approved this $\qquad$ day of $\qquad$ ， 20 $\qquad$ ，by a majority of the Board of Selectmen：
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$

TOWN OF MOUNT DESERT PUBLIC SPACE SPECIAL EVENT APPLICATION

Application Fee - $\$ 10.00$
NOTE - Applications are due 60 days prior for major events and 30 days prior to event for minor events.

PERMIT \#: $\qquad$ 4-2023 date of event: 0 of 7,2023 TIME: 8 am- 12 pm
DATE APPLICATION RECEIVED: $\qquad$ $2 \cdot 24 \cdot 2023$
\# Expected to attend $\qquad$
PUBLIC SPACE REQUESTED: Please check: Northeast Harbor Marina Green $\qquad$
Seal Harbor Village Green $\qquad$ Suminsby Park $\qquad$ Otter Creek Playground $\qquad$ Hall Quarry Park $\qquad$ Pond's End

TYPE OF EVENT - MAJOR OR MINOR SEE POLICY FOR DEFINITIONS) (circle one)

APPLICANT: $\qquad$ mailing address: Po Rok 112 , Seed Havbor , Migaume) ME 04675

PHONE: $\qquad$ (Home)
(Business)

$$
209-318-3402
$$

OTHER CONTACT INFO: $\qquad$

PHONE: $\qquad$ (Agent home) $\qquad$ $207-318-3402$
OTHER CONTACT INFO: $\qquad$
(Agent cellular)
What is the tax status of the applicant? (Non-profit) $\quad 501$ (c) (3) (Agent fax)
Does the applicant propose that amplified sound be used for event? Yes $\qquad$ No
 If yes, include description:
$\qquad$
$\qquad$
$\qquad$
USE REQUESTED (Applicant, review the Public Space Use Policy, then explain what you want to do)


It should be noted that it is a public space and your event will not preclude other people from using the space; however once approved, no other special events will be permitted at that location while your event is taking place.

Approved this $\qquad$ day of $\qquad$ , $20 \ldots$, by a majority of the Board of Selectmen:
$\qquad$
$\qquad$
$\qquad$
$\qquad$

BHPD<br>37 Firefly Lane<br>Bar Harbor, Maine 04609

Tel: 207-288-3391

MDPD
21 Sea Street, PO Box 248
NE Harbor, ME 04662
Tel: 207-276-5111

## MEMO

To: Durlin Lunt, Town Manager
From: Jim Willis, Police Chief
Subject: Outside Detail Compensation
Date: February 27, 2023
This memo serves to provide an overview of our current outside detail structure and our request for consideration of a new structuring plan.

In 2013, we restructured our outside details in to two different categories and rates as follows: Category 1 details were established as a standard service of providing general traffic and crowd control with a rate of $\$ 65 /$ hour and a three hour minimum charged to the customer and $\$ 50 /$ hour paid to the Officer; Category 2 details were established for special circumstances or private personal "security" type details generally longer in duration and often overnight with a rate of $\$ 100 / \mathrm{hr}$. and a three hour minimum charged to the customer and $\$ 65 /$ hour paid to the Officer.

In recent years, we discontinued the service of providing Category 2 details and have continued providing Category 1 details at a rate of $\$ 75$ per hour with a three hour minimum charged to the customer and $\$ 50$ per hour paid to the officer.

I would now like to propose the following changes to our Outside Detail structure:

1. Repeal Category 1 and Category 2 details as established in 2013.
2. The Town's Personnel Policy, section 6.3 .8 states that when working outside details that private citizen and companies reimburse the Town for, Officers shall be compensated at the current rate established for such activities. We pay a premium wage, higher than an overtime rate, to officers for outside details to incentivize them. It can be difficult to fill these kinds of shifts. As wages have increased, our overtime rates are approaching the $\$ 50$ rate we've been paying for outside details. I propose increasing our standard outside detail rate to $\$ 100$ /hour with a three hour minimum charged to the customer and increasing Officer's pay to $\$ 75 /$ hour with a guaranteed three hour minimum. We've proposed the same in Bar Harbor beginning in FY24.

Can you please add this to the next available Select Board Agenda?

Town of Mount Desert

John Lemoine, Harbormaster
40 Harbor Drive, P.O. Box 237
Northeast Harbor, ME 04662-0248
Telephone 207-276-5737 Fax 207-276-5741
E-mail Address harbormaster@mtdesert.org
Web Address www.mtdesert.org

May 13, 2023

## MEMO

To: Durlin Lunt-Town Manager, Board of Selectmen
From: John Lemoine-Harbormaster
Ref: Seal Harbor 12-23-22 Storm repairs

I am asking for authorization to pay for repairs to the Seal Harbor Pier from damage sustained during the 12-23-22 storm. Ben Jacobs and myself meet with L E Norwood and received an estimate of $\$ 4,800.00$ to make the repairs needed. I received a verbal approval from Durl Lunt to award the job to L E Norwood so we could get on their schedule. I am asking for your approval to pay Norwood Delaittre \& Sons Inc $\$ 4,800.00$ for the repair work out of the Seal Harbor Docks CIP reserve \#6410200-24600 the account has a balance of $\$ 86,551.58$. I will be available for questions.

John Lemoine
Harbormaster


#### Abstract

ASSIGNMENT TOWN OF MOUNT DESERT COMMUNITY DEVELOPMENT CORPORATION, a Maine nonprofit corporation located in the Town of Mount Desert ("DONOR"), hereby assigns to the TOWN OF MOUNT DESERT, a duly organized municipality situated in Hancock County, Maine ("DONEE"), AS A GIFT AND WITHOUT CONSIDERATION, all of its right, title and interest in and to the following personal property:


Personal property described in Exhibit A attached hereto.
The above-described property is conveyed "as is," and DONOR makes no representations or warranties regarding its title, condition, or suitability for any purpose.

By signing below, DONOR and DONEE each hereby acknowledge that no consideration has been paid or received in connection with the assignment described herein.

IN WITNESS WHEREOF, DONOR has executed this Assignment under seal as of December 21, 2023.

Signed, sealed and delivered in the presence of:

TOWN OF MOUNT DESERT COMMUNITY DEVELOPMENT CORPORATION

Witness
By
Nancy Ho, President

The TOWN OF MOUNT DESERT hereby accepts as a gift the property described above on the terms and conditions described herein.

## TOWN OF MOUNT DESERT

By $\qquad$

## EXHIBIT A

| 2 Yukon Extra Wide Snow Pushers | Purchase Price: | $\$ 78.05$ |
| :--- | :--- | :--- |
| 1 Nordic 24" Aluminum Snow Pusher | Purchase Price: | $\$ 23.20$ |
| 2 16" Snow Shovels | Purchase Price: | $\$ 40.07$ |
| 1 White Flex Tape | Purchase Price: | $\$ 16.87$ |
| 5 Orange Weighted Ice Hockey Pucks | Purchase Price: | $\$ 17.45$ |
| 5 Orange Weighted Ice Hockey Pucks | Purchase Price: | $\$ 17.45$ |
| 5 Howies Cloth Black Hockey Tape | Purchase Price: | $\$ 22.45$ |
| 5 Howies Cloth White Hockey Tape | Purchase Price: | $\$ 22.45$ |
| 15 Hockey Pucks | Purchase Price: | $\$ 29.85$ |
| 10 Youth Hockey Sticks | Purchase Price: | $\$ 219.90$ |
| Suggestion Box, Envelopes, Stamps | Purchase Price: | $\$ 103.82$ |
| 12 18" x 24" coroplast s/s signs | Purchase Price: | $\$ 540.00$ |
| 1 18" x 12" aluminum parking sign | Purchase Price: | $\$ 39.00$ |
| Logo | Purchase Price: | $\$ 120.00$ |
| Double-sided VHB Tape | Purchase Price: | $\$ 30.00$ |



# Town of Mount Desert 

Jake Wright, Finance Director
21 Sea Street, P.O. Box 248
Northeast Harbor, ME 04662-0248

Telephone 207-276-5531 Fax 207-276-3232
Web Address www.mtdesert.org
financedirector@mtdesert.org

Selectboard,

## Recommendation:

I recommend that the Selectboard, in their capacity as trustees, authorize the Mount Desert Regional High School to grant the following stipend and scholarship:

Horace and Mary Reynolds Stipend in the amount of $\$ 300.00$ ( $\$ 100.00$ more than last year)

Frank F. Stanley Trust Scholarship in the amount of $\$ 100.00$ (no change from last year)

## Background

At a special town meeting on September 16, 1970, the Town accepted a gift of $\$ 1,000$ from Horace R. and Mary P. Reynolds to be held in trust used to fund the perpetual care of lots 83 and 84 in the Forest Hill Cemetery at Northeast Harbor and for flowers annually on Memorial Day, and to provide any unexpended income annually to be awarded to a member or members of the graduating class of Mount Desert Island Regional High School. This gift was increased by \$5,000 in 1973 and by \$3,509.69 in 1976 through bequests from the Reynold's estate.

At a special town meeting held on May 31, 1966, the Town voted to accept a gift of $\$ 3,000$ to be held in trust from Frank F. Stanley. The proceeds of this trust are to be used annually, $\$ 50$ going to the maintenance of the Frank F. Stanley Athletic Field in Northeast Harbor (We assume this is the field at the elementary school.); \$100 for a scholarship to a member of the graduating class of the Mount Desert Island Regional High School; and the balance of the income for further improvement, upkeep and maintenance of the infield at the Frank F. Stanley Athletic Field.

These funds have been placed in the Municipal Investment Trust Fund (Fund 500) and the investment has been placed with the Trust Services Department at Bar Harbor Bank and Trust.

## Annual Calendar Year Analysis

As of the December 31, 2022, the relevant figures of the trusts are as follows:

|  | Principal Balance | Expendable (Income <br> Balance) | Trust Balance |
| :--- | :---: | :---: | :---: |
| Horace R. and Mary P. <br> Reynolds | $\$ 11,049.64$ | $\$ 1,547.95$ | $\$ 12,597.60$ |
| Frank F. Stanley | $\$ 3,542.31$ | $\$ 3,023.50$ | $\$ 6,565.81$ |

For context, the relevant figures of the trusts as of December 31, 2021 are as shown below. These were the balances considered at the time of the authorization of last year's scholarships.

|  | Principal Balance | Expendable (Income <br> Balance) | Trust Balance |
| :--- | :---: | :---: | :---: |
| Horace R. and Mary P. <br> Reynolds | $\$ 13,265.16$ | $\$ 1,230.48$ | $\$ 14,495.64$ |
| Frank F. Stanley | $\$ 4,252.57$ | $\$ 2,885.06$ | $\$ 7,137.63$ |

Thank you,

Jake Wright

Finance Director

|  |  | Beginning of Period |  |  | Change in Account Value | Income | Fees | expenditures | End of Period |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Principal Balance | Income <br> Balance | Total Prin \& Inc |  |  |  |  | Principal <br> Balance | Income Balance | Total Prin \& Inc |
|  | Horace Reynolds | 13,265.16 | 1,230.48 | 14,495.64 | (782.19) | 50.70 | (25.40) |  | 12,482.97 | 1,255.78 | 13,738.75 |
| Q1 2022 | Frank Stanley | 4,252.57 | 2,885.06 | 7,137.63 | (250.76) | 25.46 | (12.76) |  | 4,001.81 | 2,897.77 | 6,899.58 |
|  | Horace Reynolds | 12,482.97 | 1,255.78 | 13,738.75 | (734.43) | 100.67 | (24.03) | (60.14) | 11,748.54 | 1,272.28 | 13,020.82 |
| Q2 2022 | Frank Stanley | 4,001.81 | 2,897.77 | 6,899.58 | (235.44) | 51.59 | (12.32) | (57.19) | 3,766.37 | 2,879.85 | 6,646.22 |
|  | Horace Reynolds | 11,748.54 | 1,272.28 | 13,020.82 | (676.91) | 137.42 | (23.59) |  | 11,071.63 | 1,386.11 | 12,457.74 |
| Q3 2022 | Frank Stanley | 3,766.37 | 2,879.85 | 6,646.22 | (217.00) | 71.57 | (12.28) |  | 3,549.36 | 2,939.14 | 6,488.51 |
|  | Horace Reynolds | 11,071.63 | 1,386.11 | 12,457.74 | (21.99) | 182.37 | (20.52) |  | 11,049.64 | 1,547.95 | 12,597.60 |
| Q4 2022 | Frank Stanley | 3,549.36 | 2,939.14 | 6,488.51 | (7.05) | 95.05 | (10.70) |  | 3,542.31 | 3,023.50 | 6,565.81 |
| 2022 | Horace Reynolds | 13,265.16 | 1,230.48 | 14,495.64 | (2,215.52) | 471.16 | (93.54) | (60.14) | 11,049.64 | 1,547.95 | 12,597.60 |
| Calendar | Frank Stanley | 4,252.57 | 2,885.06 | 7,137.63 | (710.26) | 243.68 | (48.05) | (57.19) | 3,542.31 | 3,023.50 | 6,565.81 |


| Frank Stanley |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Horace Reynolds | Income |  |  |  |  |
| Calendar Year Income | 377.62 | From | To |  |  |
|  |  |  |  |  | Care, maintenance and improvement of the infield of the |
| Less: Flowers | (60.14) | 0.00 | 50.00 | 50.00 | Frank F. Stanley Athletic Field in NEH |
| Less: Other expenses not assigned to income from other |  |  |  |  |  |
| years | 0.00 | 50.00 | 150.00 | 100.00 | Up to a maximum of \$100 to be awarded for scholarship |
|  |  |  |  |  | used or accumulated for the further improvement, upkeep and maintenance of the infield of the Frank F. |
| balance for scholarship | 317.48 | 150.00 | balance | 45.63 | Stanley Athletic Field in NEH |
| Round | (17.48) |  |  |  |  |
| Recommended Scholarship | 300.00 |  |  | 195.63 | agrees to net income for calendar year |



# Town of Mount Desert 

Jake Wright, Finance Director
21 Sea Street, P.O. Box 248
Northeast Harbor, ME 04662-0248

Telephone 207-276-5531 Fax 207-276-3232
Web Address www.mtdesert.org
financedirector@mtdesert.org

Selectboard,

## Recommendation

I recommend that the Selectboard, in their capacity as trustees, authorize the allocation of $\$ 95.63$ from the expendable income balance of the Frank F. Stanley trust to the Mount Desert Elementary School departmental budget to offset costs associated with the care, maintenance, and improvement of the infield of the Frank F. Stanley Athletic Field. The amount represents the allocated net income for calendar year 2022 less a \$100 scholarship.

## Background

At a special town meeting held on May 31, 1966, the Town voted to accept a gift of $\$ 3,000$ to be held in trust from Frank F. Stanley. The proceeds of this trust are to be used annually, \$50 going to the maintenance of the Frank F. Stanley Athletic Field in Northeast Harbor (We assume this is the field at the elementary school.); \$100 for a scholarship to a member of the graduating class of the Mount Desert Island Regional High School; and the balance of the income to be used or accumulated for further improvement, upkeep and maintenance of the infield at the Frank F. Stanley Athletic Field.

These funds have been placed in the Municipal Investment Trust Fund (Fund 500) and the investment has been placed with the Trust Services Department at Bar Harbor Bank and Trust.

Thank you,

## Jake Wright

Finance Director

## TREASURER'S

## WARRANTS

Description \# Date Amount
A. Warrants to be Approved and Signed:

Town Invoices
AP\#2357 03/07/23 355,849.27

C. Warrants to be Acknowledged:

School Invoices
AP\#09 3/1/23 \$ 77,401.51

## School Payroll

PR\#18 03/03/23 \$ 93,924.34

## Town Voids

\$ 171,325.85

TOTAL WARRANTS FOR BOS MEETING
\$ 768,799.15





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2023 & \text { AP2357 } \\
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\text { RNET-POLICE } & \text { DEPT } \\
\text { CHECK } & 2663 \text { TOTAL: }
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\text { AP } 2357
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$1,944.19$
$1,212.27$
$13,452.62$


|  | INV DATE PO WARRANT |  |
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| INVOICE DTL DESC |  |  |

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Town of Mount Desert
A／P CASH DISBURSEMENTS JOURNAL

## GDIOANI

10100
TYPE VENDOR NAME Ckg－BH General Fund 8066
III
$31853603 / 07 / 2023$ PRTD 997 CARDMEMBER SERVICES

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## CASH ACCOUNT： 100 CHECK NO CHK DATE

## 03／02／2023 10：30 69051 you

$31853403 / 07 / 2023 \mathrm{PRTD}$
Invoice： 3488520716

Invoice： 4915 WM SUPERCENTER
CARDMEMBER SERVICES
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Invoice： 5001 SHELL OIL
Invoice： 4915 WM SUPERCENTER

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199.99

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## invoice



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& 318544 \text { 03/07/2023 PRTD } 1982 \text { FIRSTNET } \\
& \text { Invoice: 0128202 }
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\underset{\text { L2303-016000282 }}{\substack{02 / 17 / 2023 \\ \text { HRA Admin Fee }}}
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## CASH ACCOUNT: 100 CHECK NO CHK DATE

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\text { OFFICE SUPPLIES }
\end{gathered}
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& \text { Admin Fee } \\
& \text { HRA=MED DEDUCT }
\end{aligned}
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4 \\
\text { BATTERY CHARGER BJ } \\
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\end{gathered}
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CHECK 318544 TOTAL:

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$96.466010100 \quad 5513084289$ CELL PHONES-HARBORMASTER

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\mathrm{Y} & 6351916 \\
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Town of Mount Desert
A／P CASH DISBURSEMENTS Journal 10100
TYPE VENDOR NAME Ckg－BH General Fund 8066

## INVOICE

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INVOICE DTL DESC
435 MAINE TOWN \＆CITY CLERKS ASSOCIAT 1000436417 02／07／2023
$60.00 \quad 1220220 \quad 54100$ 655857
$262.32 \quad 1551500 \quad 55400$
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318557 03／07／2023 PRTD
Invoice： 1000436417
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703 MINUTEMAN SECURITY
$31855603 / 07 / 2023$ PRTD
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Invoice： 628872
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$\left\lvert\, \begin{aligned} & \text { Town of Mount Desert } \\ & \text { A／P CASH DISBURSEMENTS JOURNAL }\end{aligned}\right.$

## INVOICE

TYPE $\begin{aligned} & 10100 \\ & \text { VENDOR NAME }\end{aligned}$ Ckg－BH General Fund 8066
CASH ACCOUNT： 100
CHECK NO CHK DATE

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939 W B MASON CO INC


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Invoice： 236389995 318568 03／07／2023 PRTD
Invoice： 236070009
Invoice： 236389995


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** END OF REPORT - Generated by Lisa Young **
TOWN OF MOUNT DESERT
accounts payable warrant
WARRANT AP\# 2357

 | 318568 |
| :---: |
| $\mathrm{n} / \mathrm{a}$ |
| 2665 |
| $\mathrm{n} / \mathrm{a}$ |

CHECK DATE: $\quad$ March 7, 2023
TOTAL DISBURSEMENTS: $\mathbf{\$} \mathbf{3 5 5 , 8 4 9 . 2 7}$
This is to certify that there is due and chargeable to the appropriations listed above the sum set against each name and you are directed to pay unto the parties named in this schedule.


| John B Macauley, Chairman |
| :--- |
|  |
| Wendy H Littlefield, Vice Chairman |

James F Mooers
TOWN OF MOUNT DESERT
bMV, STATE \& PR ACCOUNTS PAYABLE WARRANT

|  | WARRANT AP\# 2355 |
| :--- | :--- |
| CHECK DATE: | February 23, 2023 |

 named in this schedule.


| John B Macauley, Chairman |
| :--- |
|  |
| James F Mooers |

Selectmen:

| From: | Rick Mooers |
| :--- | :--- |
| To: | Lisa Young |
| Subject: | Re: Warrant AP\#2355 State Fees/Payroll Benefits |
| Date: | Tuesday, February 21, 2023 4:10:37 PM |

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

## Approved

Sent from my iPhone

On Feb 21, 2023, at 3:53 PM, Lisa Young [financeclerk@mtdesert.org](mailto:financeclerk@mtdesert.org) wrote:

```
Greetings,
Attached is Accounts Payable Warrant \#2355 (for Payroll and/or State Fees) in the amount of \(\$ 90,874.81\) for your approval.
Please indicate your authorization to release the funds for this warrant by approving or rejecting.
I will "reply to all" when the first approval comes in so that you know that we have the one required email approval.
Thank you!
Lisa Young,
Deputy Treasurer, Tax Collector
Town of Mount Desert
(207) 276-5531 (T) (207) 276-3232 (F)
```


Under Maine's Freedom of Access ("Right to Know") law, all e-mail and e-mail attachments received or prepared for use in matters concerning Town business or containing information relating to Town business are likely to be regarded as public records which may be inspected by any person upon request, unless otherwise made confidential by law.

## PRIVACY NOTICE

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TOWN OF MOUNT DESERT
bMV, STATE \& PR ACCOUNTS PAYABLE WARRANT

## WARRANT AP\# 2356

CHECK DATE:

## March 1, 2023

| Martha T Dudman |
| :--- |
|  |
| Geoffrey V Wood, Secretary |

James F Mooers
TOWN OF MOUNT DESERT
WARRANT PR\# 2321
This is to certify that there is due and chargeable to the appropriations listed above
the sum set against each name and you are directed to pay unto the parties

| John B Macauley, Chairman |  |
| :--- | :--- |
|  |  |
| James F Mooers |  |

Selectmen:
Check Batch: 10939 Check Header: (N / A)
Check Numbers: (First) - (Last)
Check Dates: (Earliest) - (Latest)
Cash Account Numbers: (First) - (Last)
Bank Account Code: (N/A)
Check Authorization Code: AP
Minimum Check Amount: \$0.00
Sorted By:
Include Payable Information: No
Include Payable Dist Information: No Include Authorization Information: Yes

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| Amount | Amount |

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Mount Desert School Department
ACCOUNTS PAYABLE WARRANT

39 Checks Listed.

| Check \# | Check Date | Code | Name | Chk Grp | Gross Pay | Net Pay | Direct Deposit | Check Amt | Void |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | 03/03/2023 | IRS | INTERNAL REVENUE SERVIC |  | 12,138.53 | 12,138.53 | 0.00 | 0.00 |  |
|  | 03/03/2023 | STAT | TREASURER, STATE OF MAIN |  | 3,852:00 | 3,852.00 | 0.00 | 0.00 |  |
| 49576 | 03/03/2023 | 597 | DEBORAH J. ASHMORE | 1 | 240.00 | 221.64 | 0.00 | 221.64 |  |
| 49577 | 03/03/2023 | 621 | KATELYN M. EVERSOLE | 1 | 300.00 | 277.05 | 0.00 | 277.05 |  |
| 49578 | 03/03/2023 | 603 | ABBIE PAPPAS | 1 | 1,373.00 | 1,248.06 | 0.00 | 1,248.06 |  |
| 49579 | 03/03/2023 | 262 | BENJAMIN H. PAULSEN | 1 | 3,533.00 | 2,831.68 | 0.00 | 2,831.68 |  |
| 49580 | 03/03/2023 | 149 | MARIAH D. BAKER | 1 | 2,155.80 | 1,772.93 | 1,772.93 | 0.00 |  |
| 49581 | 03/03/2023 | 463 | RENE L. BECKER | 1 | 1,754.40 | 1,335.75 | 1,335.75 | 0.00 |  |
| 49582 | 03/03/2023 | 266 | JULIANNA R. BENNOCH | 1 | 2,894.46 | 2,149.51 | 2,149.51 | 0.00 |  |
| 49583 | 03/03/2023 | 491 | SANDRA G. BOYCE | 1 | 2,368.36 | 1,529.94 | 1,529.94 | 0.00 |  |
| 49584 | 03/03/2023 | 314 | ANDREW J. CARLSON | 1 | 1,857.07 | 1,371.54 | 1,371.54 | 0.00 |  |
| 49585 | 03/03/2023 | 18 | JANICE P. CARROLL | 1 | 942.06 | 623.10 | 623.10 | 0.00 |  |
| 49586 | 03/03/2023 | 337 | AMBER G. CHARRON | 1 | 2,293.61 | 1,734.80 | 1,734.80 | 0.00 |  |
| 49587 | 03/03/2023 | 91 | JUdith Cullen | , | 2,292.96 | 1,687.71 | 1,687.71 | 0.00 |  |
| 49588 | 03/03/2023 | 613 | BROOKE L. DAMON | 1 | 1,319.50 | 942.49 | 942.49 | 0.00 |  |
| 49589 | 03/03/2023 | 499 | BOBBIE JO DAY | , | 1,749.55 | 1,317.50 | 1,317.50 | 0.00 |  |
| 49590 | 03/03/2023 | 308 | Gloria A. Delsandro | 1 | 4,193.42 | 3,145.17 | 3,145.17 | 0.00 |  |
| 49591 | 03/03/2023 | 504 | CRISTINA DEVORA | 1 | 1,736.73 | 1,235.53 | 1,235.53 | 0.00 |  |
| 49592 | 03/03/2023 | 43 | SARAH R. DUNBAR | 1 | 2,276.42 | 1,640.50 | 1,640.50 | 0.00 |  |
| 49593 | 03/03/2023 | 611 | DANIELLE EMMONS | 1 | 864.64 | 373.83 | 373.83 | 0.00 |  |
| 49594 | 03/03/2023 | 52 | WANDA J. FERNALD | 1 | 2,779.07 | 1,953.83 | 1,953.83 | 0.00 |  |
| 49595 | 03/03/2023 | 146 | CECILIA R. GARRITY | 1 | 1,900.19 | 1,226.83 | 1,226.83 | 0.00 |  |
| 49596 | 03/03/2023 | 63 | HEATHER M. GRavES | 1 | 2,649.92 | 1,934.49 | 1,934.49 | 0.00 |  |
| 49597 | 03/03/2023 | 65 | GAYLE M. GRAY | 1 | 2,779.07 | 1,962.31 | 1,962.31 | 0.00 |  |
| 49598 | 03/03/2023 | 331 | RUSSELL W. GRay | 1 | 896.04 | 777.50 | 777.50 | 0.00 |  |
| 49599 | 03/03/2023 | 92 | ABIGAIL A. HARMON | 1 | 1,852.11 | 1,383.75 | 1,383.75 | 0.00 |  |
| 49600 | 03/03/2023 | 485 | TASHA L. HIGGINS | 1 | 2,143.63 | 1,477.23 | 1,477.23 | 0.00 |  |
| 49601 | 03/03/2023 | 477 | ANGELIQUE E. HODGDON | 1 | 1,974.75 | 1,174.01 | 1,174.01 | 0.00 |  |
| 49602 | 03/03/2023 | 601 | ELIZA M. HOPKINS | 1 | 1,718.30 | 1,244.59 | 1,244.59 | 0.00 |  |
| 49603 | 03/03/2023 | 313 | ANDREA W. HOWELL | 1 | 2,142.42 | 1,751.87 | 1,751.87 | 0.00 |  |
| 49604 | 03/03/2023 | 293 | Amy L. James | 1 | 2,940.46 | 2,265.15 | 2,265.15 | 0.00 |  |
| 49605 | 03/03/2023 | 90 | REBECCA A. JARVIS | 1 | 2,586.30 | 1,930.28 | 1,930.28 | 0.00 |  |
| 49606 | 03/03/2023 | 608 | EMMA JONES | 1 | 1,014.42 | 810.23 | 810.23 | 0.00 |  |
| 49607 | 03/03/2023 | 291 | PATRICIA A. KELLEY | 1 | 1,326.08 | 902.93 | 902.93 | 0.00 |  |
| 49608 | 03/03/2023 | 335 | CYNTHIA A. LAMBERT | 1 | 3,086.76 | 1,831.01 | 1,831.01 | 0.00 |  |
| 49609 | 03/03/2023 | 487 | BENJAMIN MACKO | 1 | 3,114.52 | 2,404.09 | 2,404.09 | 0.00 |  |
| 49610 | 03/03/2023 | 321 | MAX E. MASON | 1 | 2,841.00 | 2,124.55 | 2,124.55 | 0.00 |  |
| 49611 | 03/03/2023 | 292 | TARA MCKERNAN | 1 | 2,438.00 | 1,916.95 | 1,916.95 | 0.00 |  |
| 49612 | 03/03/2023 | 490 | ANNA D. MONTE | 1 | 1,173.05 | 720.20 | 720.20 | 0.00 |  |
| 49613 | 03/03/2023 | 237 | JUSTIN B. NORWOOD | 1 | 2,470.92 | 1,890.71 | 1,890.71 | 0.00 |  |
| 49614 | 03/03/2023 | 508 | CATHY T. OEHMKE | 1 | 2,942.53 | 2,179.05 | 2,179.05 | 0.00 |  |
| 49615 | 03/03/2023 | 238 | WENDELL L. OPPEWALL | 1 | 1,641.50 | 979.61 | 979.61 | 0.00 |  |
| 49616 | 03/03/2023 | 240 | JEANNE C. OTT | 1 | 2,942.53 | 2,014.27 | 2,014.27 | 0.00 |  |
| 49617 | 03/03/2023 | 610 | VIVIENNE R. PREDOCK | 1 | 886.89 | 761.55 | 761.55 | 0.00 |  |
| 49618 | 03/03/2023 | 302 | Carlos F. Rosales | 1 | 999.12 | 671.28 | 671.28 | 0.00 |  |
| 49619 | 03/03/2023 | 74 | LEON E. SARGENT | 1 | 2,400.15 | 1,690.70 | 1,690.70 | 0.00 |  |
| 49620 | 03/03/2023 | 602 | REBEKAH E. SARTIN | 1 | 1,051.30 | 640.69 | 640.69 | 0.00 |  |
| 49621 | 03/03/2023 | 120 | KAREN L. SHARPE | 1 | 3,423.71 | 2,273.53 | 2,273.53 | 0.00 |  |
| 49622 | 03/03/2023 | 350 | ANNA E. SILVER | 1 | 830.80 | 642.87 | 642.87 | 0.00 |  |
| 49623 | 03/03/2023 | 502 | MARIA E. SIMPSON | 1 | 2,058.73 | 1,711.25 | 1,711.25 | 0.00 |  |
| 49624 | 03/03/2023 | 503 | RACHEL M. SINGH | 1 | 2,376.96 | 1,869.32 | 1,869.32 | 0.00 |  |
| 49625 | 03/03/2023 | 507 | DANIELLE A. STANLEY | 1 | 720.09 | 665.00 | 665.00 | 0.00 |  |
| 49626 | 03/03/2023 | 404 | KERRY L. TAYLOR | 1 | 2,894.46 | 1,796.94 | 1,796.94 | 0.00 |  |
| 49627 | 03/03/2023 | 501 | MICHAEL J. TINKER | 1 | 1,871.26 | 1,272.07 | 1,272.07 | 0.00 |  |

Mount Desert School Department PAYROLL WARRANT REGISTER

| Check \# | Check Date | Code | Name | Chk Grp | Gross Pay | Net Pay | Direct Deposit | Check Amt | Void |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 49628 | 03/03/2023 | 459 | SHANNON L. WESTPHAL | 1 | 2,161.03 | 1,644.44 | 1,644.44 | 0.00 |  |
|  |  |  |  |  | 123,163.58 | 93,924.34 | 73,355.38 | 4,578.43 |  |


|  | Check Authorization Summary |  |  |
| :--- | :--- | ---: | ---: |
| Type | Description | Count | Amount |
| Employee | Checks | 4 | $4,578.43$ |
|  | Voided Checks | 0 | 0.00 |
|  | Direct Deposits (Fully Distributed) | 49 | $73,355.38$ |
|  | ACH Employee Credits | 49 | $73,355.38$ |
|  | ACH Employee Debits (Voids) | 0 | 0.00 |
|  |  |  |  |
|  | Checks | 0 | 0.00 |
|  | Voided Checks | 0 | 0.00 |
|  | ACH Vendor Credits | 0 | 0.00 |
|  | ACH VendorDebits (Voids) | 0 | 0.00 |
|  | ACH Online Payments | 0 | 0.00 |
|  | EFTPS Payment - Debit | 2 | $15,990.53$ |



FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER


[^0]:    355,849.27
    *** GRAND TOTAL ***

