

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

## Regular Meeting

Monday, April 1, 2024
Location: Meeting Room, Town Hall, Northeast Harbor; Meetings will continue to be offered via Zoom see final page for connection details. Per Maine CDC, COVID transmission rate is LOW; masks are not required.
I. Call to order at 6:30 p.m.

Public please hold comments until the Selectboard Chairman opens the agenda items for public comment. When addressing the Board, state your FULL NAME (both in person and on Zoom). It is suggested that you enter your full name as your ID on Zoom.
II. Public Hearing(s)
A. Northeast Lobster Co. LLC d/b/a The Nor'Easter 10 Huntington Rd, Northeast Harbor request for Special Amusement Permit
III. Minutes
A. Approval of minutes from March 11, 2024 meeting
B. Approval of minutes from March 18, 2024 meeting
IV. Appointments/Recognitions/Resignations
A. Request appointment of Mitchell Burr as a paid on-call Firefighter to the Mount Desert Fire Department, effective April 2, 2024, at a starting pay of $\$ 18.00$ an hour
B. Request appointment of Jaden Gordon as a part-time seasonal employee in the Building and Grounds division at an hourly rate of $\$ 25.00$ per hour effective June 17,2024 ending on or before September 13,2024
C. Request appointment of Micheal Gibson as a part-time seasonal employee in the Waste Management division at an hourly rate of $\$ 25.00$ per hour effective May 6,2024 ending on or before October 14, 2024
V. Consent Agenda (These items are considered routine, and therefore, may be passed by the Selectmen in one blanket motion. Board members may remove any item for discussion by requesting such action prior to consideration of that portion of the agenda.)
A. Shellfish Committee Minutes from June 1, 2023
B. Shellfish Committee Minutes from January 11, 2024
C. Shellfish Committee Minutes from February 15, 2024
D. Warrant Committee Minutes from March 12, 2024
E. US Small Business Administration - Disaster Assistance to Businesses and Residents of Maine Affected by Severe Storms and Flooding

## VI. Selectboard's Reports

## VII. Unfinished Business

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

## VIII. New Business

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

| Town Invoices | $\mathrm{AP} \# 2460$ | $04 / 02 / 24$ | $\$ 156,824.10$ |
| :--- | :---: | :---: | ---: |
|  | $\mathrm{AP} \# 2461$ | $04 / 02 / 24$ | $\$ 32,739.42$ |
| Total |  |  | $\mathbf{\$ 1 8 9 , 5 6 3 . 5 2}$ |

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

| State Fees \& PR <br> Benefits | AP\#2458 | $03 / 20 / 24$ | $\$ 108,688.70$ |
| :--- | :--- | ---: | ---: |
|  | AP\#2459 | $03 / 27 / 24$ | $\$ 2,157.06$ |

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Selectboard Meeting Agenda April 1, 2024

| Town Payroll | PR\#2423 | $03 / 29 / 24$ | $\$ 177,902.85$ |
| :--- | :---: | :---: | :---: |
| Total |  |  | $\mathbf{\$ 2 8 8 , 7 4 8 . 6 1}$ |

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

| School Invoices |  |  | $\$ 0$ |
| :--- | :--- | :--- | ---: |
| School Payroll | PR\#20 | $03 / 29 / 24$ | $\$ 209,668.61$ |
| Voided <br> Disbursements |  |  | $\$ 0$ |
| Total |  |  | $\mathbf{\$ 2 0 9 , 6 6 8 . 6 1}$ |


| Grand Total |  |  | $\$ 687,980.74$ |
| :--- | :--- | :--- | ---: |

## XI. Adjournment

The next regularly scheduled meeting is at 6:30 p.m., Tuesday, April 16, 2024 in the Meeting Room, Town Hall, Northeast Harbor

The Town of Mount Desert is inviting you to a scheduled Zoom meeting. You can call in through any of the listed phone numbers or connect with a computer via the web link. You will need to enter the meeting ID to get access to the meeting.

Join Zoom Meeting
https://us02web.zoom.us/j/248566175?pwd=RmozZjBOVWhtUTQrRXR5QzFEZEEyQT09
Meeting ID: 248566175
Password: 919872
One tap mobile
+13126266799,,248566175\#,,,,0\#,,919872\# US (Chicago)
+16468769923,,248566175\#,,,0\#,,919872\# US (New York)

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+13126266799 US (Chicago)
+1646 876 9923 US (New York)
+1301715 8592 US (Germantown)
+13462487799 US (Houston)
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Zoom security now requires a password on all zoom meetings, so the recurring BS meeting now has a password.

## PUBLIC HEARINGS

## Public Notices

## MOUNT DESERT ISLAND



PUBLIC NOTICE
TOWN OF SOUTHWEST HARBOR
The Select Board will hear a request for a New Liquor License Application from:

Rodicks Take Out
55 Main St.
Southwest Harbor, ME 04679
Public comment will be taken at the Select Board meeting on Tuesday, April 09, 2024,
at $6: 00$ pm as posted.


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 pm . Monday Arill 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 mechani-
cal 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

## GET THE JOB YOU WANT!

Check out the HELP WANTEDS

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Bar Harbor NOTICE
BAR HARBOR WATER DIVISION NOTICE ANNUAL WATER LINE FLUSHING SPRING SEASON
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The Bar Harbor Water Division will initiate it's annual waterline flushing program beginning Monday, March 18,2024 and finishing
on or before Friday, April 19, 2024. The purpose of the waterline on or before Friday, April 19, 2024. The purpose of the waterline
flushing is to increase flow capacities of the water system and provid higher water quality to our customers. Customers may experience decreased pressure and dirty water at anytime during flushing. We
regret any inconvenience this may cause.

For further information contact the $W$ 288-3555 M-F 7:30AM-4:00PM

## NOTICE TO ALL INTERESTED PERSONS DETERMINATION OF CATEGORICAL

 EXCLUSIONTO: All Interested Persons DATE ISSUED: March 13, 2024
As required by Section 6 of the State of Maine Rules Relating to Drinking Water State Revolving Loan Fund Chapter 230, the Departmen
of Health and Categorical Human Services (DHHS) staff prepared a "Justification for of Bass Harbor, Mxilusion" on behalf of AOS 91 - Tremont Consolidated School
of The proposed action is the remediation of PFAS in drinking water The Drinking Water Program's review of the proposed actions has indicated
that it meets the criteria of "Categorical Exclusion" listed in subsection c (II) that it meets the criteria of "actegorical Exclusion ilistad in subsection c
of Chapter 230 . The project is not likely to have significant effects on the quality of the environment. specifically the proposed project is the rehabili-
tation, minor upgrade, or minor expansion of existing facilites.
Then fore Therefore, a Categorical Exclusion from formal environmental review as
provided in Section 6 of the State of Maine Rules Relating to Drinking Water State Revolving Loan Fund Chapter 230 is being granted. This exclusion
may be revoked at any time if 1 ) the proiect is altered and no longer meets the requirements of a categorical exclusion 2) new evidence shows that serious environmental issues exist or 3 ) a local, State or Federal law is be sing or may be vioitated.
Project do ouments are
Project documents are on file and are available for public review at the of-
fices AOS 91 - Tremont Consolidated School, located at 119 Tremont Road Bass Harbor, ME 04653 and the offices of the Drinking Water Program. Comments relative to this decision may be submitted t.
Health and Human Services Drinking Water Program.


Get the news in your classroom!
www.mainestaymedia.com/newspapers-in-education/


Bar Harbor v PUBLIC NOTICE
NOTICE OF PUBLIC HEARING SUBDIVISION PLAN SD-2023-04 - BRIGADOON ACRES SUBDIVISION APRIL 3, 2024 AT 4:00 PM
Notice: This is to inform the public that under the authority provided in Section 125 61 F. (1). of the Bar Harbor Land Use Ordinance, the Planning Board, on Wedncs-
day, April 3,2024 , at $4: 00$ PM, will review a Subdivision Plan application filed as day, Apri1 3, 2024 , at 4:00 PM, will review
SD-2033-04- - rigadoon Acres Subdivision.
Purpose: Under the requirement in Section 125-61 F. (2), the only issuc to be con-
sidered by the Planning Board at the hearing on Weddesday April 3 , 2024 , isweth sidered by the Planning Board at the hearing on Wednesday, April 3,2024 , is wheti-
er the application and proposed development comply with the review standards
 ApplicantOWner: Brigadoon Acres, LLC - Christopher Bettencourt and Denis
Carcy Bettencourt (41 Mystic Valcy Parkway, Uxbridge MA 01569) Carcy Bettencourt (41 Mystic Valley Parkway, Uxbridge
Application: Five-lot subdivision of of Crooked Road.
Application: Five-lot subdivsion of of Crookd Road.
Project Location: Crooked Road (Tax Map 227, Lot number 104-000) encompasss
ing a toal of +179 acres as surveycd ing a total of +179 acres, as surveyed.
Districts: Town Hill Rurl Shed
Districts: Town Hill Rural, Shoreland Limited Residential, Resource Protection
and Stream Protection Districts and Stream Protection Districts
Pubbic Review: The applicatio
review in the Planning anp and Codion is Enled ascement SDPpartment, which is located inb
Municipal Buidding at 93 Cotteg in Municipal Building at 93 Cotage Strect in Bar Harbor. It it salso posted on the Pla
ning Board wetppes at ning Board webpage at https://www.barharbormaine.gov/282/Planning-Board.
How to Comment: In Writing - You may forward your comments in writing to the Planning Boarr
at 93 Cotage Strect, Bar Harbor, Maine 04609 or by emailat planingaourd barharbormaine.oov by Monday, April 1,2024 .
 shall entertain public comment. Meeting Location: To find out if the Wednesday, April 3, 2024 Plamning Board
mecting will be held in person at the Bar Harbor Municipal Building locted al 93 mecting will be held if persion at the Bar Harbor Municipal Building located at 9 )
Cotage Strect, and if so, if remote participation will be an option, or if the mectin will be entirely remote, go to https://www, barharbormaine.gov/282/Plamning
Board after $4: 00$ PM on Friday, March 29,2024 . $\frac{\text { Board }}{\text { Anyone with a disability wishing to attend this mecting and who may have question }}$ about how to do so should contact Tammy Dessardin at desjardin $a$ barharbor $\frac{\text { maine.pov or at (207) 288-3329. }}{\text { Ouestions: }}$ Questions: Contact Max Moreno, Staff Planner at mmoreno(a barharbormaine
gov or (207) $288-1156$.

## Anticle

| ARRANT |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
|  | STATE OF MAINE |  | Hancock ss: |  |
|  |  |  |  |  |
| You are hereby requred to warn and nouly all pescons, resicent in said Mount Desent sliand Regional Scrood <br>  |  |  |  |  |
|  | Tochcose a modeator. |  |  |  |
| Article 1 | To see what sum the Mount Desert Isfand Regional Schod District will be authorized to expend for Regular Instruction the fiscal year beginning July 1, 2024 and ending June 30, 2025. <br> School Cormmittee recommends $\$ 5,348,840$ |  |  |  |
| Aticiclell |  |  | e authorized to ex ends $\$ 2,354,12$ |  |
| Aricle IV |  <br>  <br> Note: 2023-24 Amount was \$50.000 |  |  |  |
| Artcich | To see what sum the Mount Desert Isfand Regional Schod District will be authorized to expend for Other Instruction for the fiscal year beginning July 1,2024 and ending June 30, 2025. <br> Note: 2023-24Amount was \$904.364 |  |  |  |
| Aticic | To see what sum the Mount Desert Island Regional School District will be authorized to expend for Student \& Staff Support Note: 2023-24 Amount was $\$ 1.51 .287$ School Committee recommends $\$ 1,771,924$ <br> unt was \$1.581.282 |  |  |  |
| Articta VII | To see what sum the Mount Desert Isfand Regional Schod District will be authorized to expend for System Administration or the fiscal year beginning July 1, 2024 and ending June $30,2025$. <br> Note: 2023-24 Amount was \$271.360 |  |  |  |
| ticle vi | To see what sum the Mount Deser Island Reg onal School District will be authorized to expend for School Administration for the fiscal year beginning July 1,2024 and ending June 30, 2025. <br> Note: 2023-24 Amount was $\$ 761.752$ |  |  |  |
| Aticle 1 I | To see what sum the Mount Desert Isfand Regional Schod District will be authorized to expend for Transportation \& Buses the tiscal year beginning July 1, 2024 and Ending June 30, 2025, <br> Note: 2023-24 Amount was $\$ 300.598$ |  |  |  |
| Aficicle $X$ | To see what sum the Mount Desert Island Regional School District will be authorized to expend for Facilities Maintenance for the fiscal year beginning July 1, 2024 and ending June 30, 2025 . School Committee r <br> Note: 2023-24 Amount was \$2.153.202 |  |  |  |
| Article $X I$ | To see what sum the Mount Desert Island Regional Schod District will be authorized to expend for Debt Service and Other Commitments for the fiscal year beginning July 1, 2024 and ending June $30,2025$. School Committee recormmends $\$-0$. <br> Note: 2023-24Amount was s-0- |  |  |  |
| Article XII |  <br>  <br> Note: 2023-24 Amount was $\$ 150.000$ |  |  |  |
| Aricle XIII |  <br>  <br>  Recommended ancants settorth below: |  |  |  |



##  

 Atricexy
 Witleen Vole Required


DATE: $3-8-24$
FEE: $\$ 100.00$
*applicant: Adam Fraley
** residence 33 Lords Beach Rd, MANAGER: $\qquad$ ADDRESS: TRenton , ME
name of business: The norie.aster constr pone market mature of business: $\qquad$
mailing address 10 Huntingtur Rd, Po. Box 883, Northeast harbor, wine
LOCATION OF BUSINESS PREMISE (street address): 10 Huntington id, Norther 4 hacrour, Me

LIQUOR LICENSE EVER DENIED OR REVOKED? $\qquad$ yES
 NO

IF YES, CIRCUMSTANCES: $\qquad$
$\qquad$ YES $\qquad$ NO
EVER CONVICTED OF FELONY or LIQUOR LAW VIOLATION? IF YES, CIRCUMSTANCES: $\qquad$

## APPLICATION IS HEREBY MADE FOR A SPECIAL AMUSEMENT PERMIT FOR THE FOLLOWING:

Class A: $\qquad$ Single instrumentalist without mechanical amplification

Class B: $\qquad$ Single instrumentalist and vocalist without mechanical amplification

Class C: $\qquad$ One or more vocalists and/or instrumentalist without mechanical amplification

Class D: $\qquad$ Any one of the above with mechanical amplification

Class E: X_ Dancing with any of the above or accompanied by music produced by radio or other mechanical device Signature Adam fralg
*/**See reverse side for requirements

Permit shall be valid only for the license year of the applicant's existing liquor license:
The Selectmen of the Town of Mount Desert hereby $\qquad$ approve $\qquad$ deny the application for a Special Amusement Permit for: $\qquad$
$\qquad$

# Department of Administrative .ind Financial. Services Bureau of alcoholic Beverages and lottery Operations Division of Liquor Licensing and Enforcement 

## Application for an On-Premises License

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

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

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

Legal Business Entity Applicant Name (corporation, LLC): Business Name (D/B/A):
$\begin{array}{ll}\text { Northeast Lobster Company LLC The Nor 'Easter pound \& Market } \\ \text { Individual or Sole Proprietor Applicant Names): } & \text { Physical Location: }\end{array}$


1. New license or renewal of existing license?


Expected Start date:
Expiration Date:

2. The dollar amount of gross income for the licensure period that will end on the expiration date above:

Food: 2 mil Beer, Wine or Spirits: 500K Guest Rooms: $\qquad$
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)Restaurant
Class A Restaurant/Lounge
(Class I, II, III, IV)
(Class XI)
Hotel - Food Optional
(Class I-A)
Class A Lounge (Class X)
$\square \quad$ Hotel
(Class I, II, III, IV)
Bed \& Breakfast (Class V)Golf Course (included optional licenses, please check if apply)Auxiliary $\quad \square \quad$ Mobile Cart (Class I, II, III, IV)

Other: $\qquad$
(Class IV)
Qualified Caterer

## Self-Sponsored Events (Qualified Caterers Only)

Refer to Section $V^{\prime}$ 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 licensec/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'?


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


NoNot 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.

If yes, please provide details: $\qquad$
11. Do you own or have any interest in any another Maine Liquor License? $\square$ Yes $\square$ No

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 licensec/applicant. Provide maiden name, if married. (attach additional pages as needed using the same format)


Residence address on all the above for previous 5 years


Name

Address: 2 save Hill RJ, mt. Desert, me cwrent' 33 Lars Beach Rd, TreuLon, 04605 Address: 52 Freeman Ridge Rc, Sw, out. Address:
13. Will any law enforcement officer directly benefit financially from this license, if issued?
 No

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? $\square \quad$ 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 licensec/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? $\square \quad$ Yes $\square \quad$ 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?
$\square$
17. Does the licensec/applicant(s) own the premises?


If No, please provide the name and address of the owner:
fenny Fernalo, 123 auk Hill No, Mt. Desert
18. If you are applying for a liquor license for a Hotel or Bed \& Breakfast, please provide the number of guest rooms available:
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)

$\qquad$
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:


Distance: $\sim 571$ 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: $\qquad$


Signature of Duly Authorized Person
Signature of Duly Authorized Person


Printed Name or 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. $\$ 653$ and approve this on-premises liquor license application.

Dated: $\qquad$

Who is approving this application? $\square$ Municipal Officers of $\qquad$
$\square$ County Commissioners of $\qquad$ CountyPlease 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 |
| :--- | :--- |
|  |  |
|  |  |
|  |  |
|  |  |

## 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 htip://www.mainelegislature.org/egis/statutes/28-A/title28-Asec653.html
§653. Hearings; bureau review; appcal

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 comunssioners 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 burcau shall prepare and supply application forms.
B. The municipal ollicers or the county commissioners, as the case may be, stall 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 consectitive 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 burealu. 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 applics 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. Findiugs. 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 dircetly related to liquor control;
C.Conditions of record such as waste disposal violations, health or safety violations or repeated parking or tralfic 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. $\Lambda$ 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 burcau 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 writlen 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 refiund 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 Burcau.
- 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. Sce the TTB's website at https://www.tth.gov/nre/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 $\$ 10.00$ liling fee must be paid directly to County Treasurer. All applications received by the Burcau from licensees/applicants in unorganized territories must submit proof of payment was made to the County Treasurer logether 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 $\Lambda$ 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) $\quad \$ 1,100.00$
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 Salc of Malt Liquor Only $\quad \$ 220.00$
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) $\quad \$ 495.00$
This class includes only a Club without catering privileges.
Class X For the sale of liquor (malt liquor, wine and spirits) $\quad \$ 2,200,00$
This class includes only a Class $\triangle$ Lounge
Class XI For the sale of liquor (malt liquor, wine and spirits) $\quad \$ 1,500.00$
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:

2. Doing Business As, if any:
 pounds 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 $100 \%$.)


MINUTES

# Town of Mount Desert <br> Selectboard Minutes <br> March 11, 2024 

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

Town Officials and Department Heads Present: Town Manager Durlin Lunt, Tax Assessor Kyle Avila, Town Clerk Claire Woolfolk, Fire Chief Mike Bender, Public Works Director Brian Henkel

Members of the Public were also present.

## I. Call to order at 6:00 p.m.

Chair Macauley called the Meeting to order at 6:00 p.m.

## II. Executive Session

A. Pursuant to $1 \operatorname{MRS} \S 405(6)(E)$ so the Board may confer with its legal counsel concerning the Board's rights and duties in a pending matter
MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, the Board enter into Executive Session.
Motion approved 5-0.
The Board entered into Executive Session at 6:01 p.m.
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, the Board leave Executive Session and return to the meeting.
Motion approved 5-0.
The Board left Executive Session and returned to the meeting at 6:40 p.m.

## III. Public Hearing(s)

A. Town Meeting Proposed Warrant Articles for Ordinance Amendments, and Ordinances (Note: LUZO ordinance articles had public hearings on 2/14/2024 and 02/28/2024)
Chair Macauley stated that several Selectboard Members have identified themselves as potentially having conflicts of interest with regard to the Short-Term/Vacation Rental Licensing Ordinance. The Selectboard will therefore not make a recommendation at this time.

Chair Macauley opened the Public Hearing for the Short-Term/Vacation Rental Licensing Ordinance.

Resident Sam McGee asked the following questions:

- How many dwelling units does the town currently have?
- Of those dwelling units, how many are owned by seasonal homeowners and not being used by year-round residents?
- How do these numbers relate to the $10 \%$ cap?
- What was the rationale behind the $10 \%$ cap?

Mr. McGee stated his opposition to a cap. He worried that seasonal homeowners would rush to sign up for licenses this spring if the ordinance is approved.

Mr. Wood explained that the town does not know exactly how many properties are used exclusively as rental properties, whether through people living in Town for only a couple months or through people who have bought them for use solely as an investment property. If a person owns a home that they occupy in the summer months, and intends to rent it, they will have to get a license to do so.

Ms. Dudman reported that she was told there are 2,611 dwellings in the Town. The Town estimates that there are approximately 420 rental properties currently in Town. Those rental properties are a combination of what the draft ordinance terms "vacation rentals", which are investment properties, and "short-term rentals", which are rentals in their primary residence. $10 \%$ of the 2,611 dwellings is 261 . The $10 \%$ cap only applies to vacation rentals. There is no cap proposed for primary-residence rentals, or homes that can only be seasonal homes.

Mr. Wood added that based on data the Town collected, even if 50\% of the rental properties are deemed vacation rental properties, it does not reach the proposed $10 \%$ cap of 261 rental properties.

Mr. McGee asserted that if the total is near the cap it creates an unfair situation where there are too few rental licenses and those that do not sign up quickly enough might be prohibited from renting and kept on a waiting list for years or subject to a lottery system that is arbitrary and unfair. Mr. McGee reiterated his opposition to a cap. Limiting the ability to rent will result in unfair and potentially unconstitutional outcomes where one class of property owners will benefit over another.

Mr. Wood reported that safety issues, while valid, were not the driving force behind the development of a cap. The cap is in response to the diminishing amount of available year-round housing. A cap might keep homes from being sold to people who do not intend to live in them. It was hoped that at least the number of families currently living in Town could be maintained. More homes for year-round occupancy are needed. There are many ways to approach the housing issue. One way to address the issue is to limit the sale of homes to people with no intention of living in the community.

Mr. McGee noted the specifics pertaining to his property. He owns two inherited properties. He was not living in the community at the time of his inheritance and if this ordinance had been in place he would have lost the properties. Instead, he was able to short-term rent the properties until he was able to move back to the community full time. He saw no point in voting for something that risks his or his children's ability to do such a thing in the future. He did not believe this was a viable solution to protect and provide more year-round housing in the community.

Resident Allen Kimmerly reported he is a year-round resident and lives next to a short-term rental, which has not been a positive experience. He pointed out that the Town designates a
hotel as providing transient lodging. If that is what a short-term rental does, then it should be allowed only in a commercial zone. He noted the elementary school is declining in numbers, and those working in Town find it difficult to find a place to live locally. He noted that dwellings could be rented by the year, instead of by the week.

Kate Chaplin asked about the Board's research in determining the efficacy of capping rentals and how capping rentals will result in more year-round housing. Consultant Noel Musson reported this is a tool other communities have used. It's a relatively new tool; there's not a lot of historic research that can be reviewed.

Ms. Chaplin asserted that Rockland is considering reversing its cap because that town is not seeing a positive effect. She reported a lot of research has been done in communities in the Western United States. The research there shows that limiting short-term rentals, particularly in communities that rely on tourism, has a negative impact. She stated that it does not create workforce housing or year-round housing. Mount Desert is in high demand as a vacation destination. Houses that can't be rented will have to be sold, and they likely won't be sold to a year-round resident, they will be sold to someone who does not need to rent the house, and then it will likely sit empty. Short-term renters shop and eat in Town, and support groups like FOA and the library. Short-term renters might retire to the area. They bring a boost to the economy. Limits on short-term renting will make it harder for seasonal businesses to succeed. She disagreed that short-term rental is taking over year-round housing. The reason there are shortterm rentals is because people want to visit and it's expensive to live here. Most homeowners who live here or want to be here cannot afford not to rent.

Ms. Chaplin works as a rental agent at the Knowles Company. She estimated:

- $11 \%$ of rentals in Mount Desert are owned by people who reside in the Town of Mount Desert and the rental is an inherited second property or it was purchased with the intent to rent it.
- Only a small percent live in the dwellings in the winter months and then move out for the purpose of renting them.
- $1.8 \%$ are what she would consider investment-only rentals. She acknowledged that many investment owners don't use a rental agency like Knowles. Therefore, she suggested estimating the investment rentals at triple or quadruple her $1.8 \%$ estimation.
- Of the $1.8 \%$ she's aware of, two were inherited by the owners and they have to rent them to afford keeping them in the family.
- A third was once used by a homeowner, but he's no longer able to use it.
- $9 \%$ of the houses she represents were removed from the year-round housing market in the past ten years, most often because the owner passed away or it was sold by the second generation or sold by elderly owners out of necessity. Those houses were sold to people who could afford to pay a higher value for them.
- $86 \%$ of homes she represents were never designed or intended to be lived in year-round.
- $56 \%$ are owned by family groups who inherited the home.

Resident Greg Dalton reported just having come from an Island Housing Trust (IHT) meeting. He noted that this draft ordinance appeared to be similar to Bar Harbor's, and IHT board
members have reported Bar Harbor's ordinance has done nothing to help Bar Harbor with their affordable housing issues, which is why organizations like IHT exist. He noted the ordinance's administrative challenges in Bar Harbor have been great. He felt a solution was being proposed before the Town is sure there's a problem. The Town should be mindful of trying to manage the issue in this way. Doing so did not accomplish what Bar Harbor hoped it would.

Resident Meghan Savage reported that she may likely rent her home in the future. While paying a nominal fee might be acceptable, she's curious as to what the fees will go to. Will it cover only enforcement and management, or will it be invested in building affordable housing or other potential solutions? She objected to the concept of paying for something that would be policing what she can do with her home, while doing nothing to address the bigger problem.

Town Manager Lunt reported the fee will be for administration and enforcement. He felt it was a conservative fee resulting in an overage of funding. If that occurs, the Town will decide what could be done about any funding overage. An overage could potentially go to things like building affordable housing or other problem solving.

Ms. Dudman agreed with Ms. Savage that it was a good idea. The Town has discussed creating ways to do something about the problem.

Resident Randy Merchant did not believe the fees would generate $\$ 100,000.00$ or more in administration costs. Manager Lunt disagreed. He reported that a data collection company reviewing the numbers came in at over $\$ 400,000.00$. Manager Lunt says a more conservative number is around $\$ 250,000.00$, but it could be close to double. The proposed fees are $\$ 250.00$ for short-term rentals, and $\$ 500.00$ for a vacation rental.

Mr. McGee asked for more information on the fee structure and the rationale behind the fees being charged. Has an estimate been done regarding the administrative costs? Has any consideration been given to the potential for legal opposition and litigation?

Manager Lunt reiterated that the fee structure is based on two categories. Short-term rentals are owner-occupied rentals and will be charged $\$ 250.00$. Vacation rentals are investment properties that are not otherwise lived in and will be charged $\$ 500.00$. The Town has not incorporated into the estimates any legal costs. There's always the chance that by the following year changes will be necessary.

Mr. McGee asked for specifics pertaining to his property. What will occur if he builds an accessory dwelling unit on his property that he rents out on a short-term basis. Mr. Wood stated such a rental would be considered a short-term rental, meaning the property on which the rental exists is occupied enough days of the year that the person occupying the property is a resident of the Town. A license would be required for each unit being rented on the property, and the fee is proposed to be $\$ 250.00$ per license. Additionally, summer rentals, those not available for yearround rental, would also fall under short-term rental. There will be no cap on short-term rentals.

Mr. Wood noted that some rentals are inherited summer homes and renting allows the homeowner to pay the taxes and keep their homes. Because no one calls such a home their residence it falls under vacation rentals.

Ms. Dudman explained that the intent is to try to preserve as much year-round housing as possible. A home that is not winterized is likely not included in the year-round housing stock. Those rentals will not be capped.

Ms. Savage asked what enforcement of such an ordinance will look like. Ms. Dudman explained that the Deputy Code Enforcement Officer (CEO) will oversee ordinance implementation. The Deputy CEO won't have the time to inspect each rental property. When people apply for their license, they'll be asked questions regarding the type of rental it will be. As with any licensing agreement, there must be some level of trust that people are telling the truth. If a complaint is received the Deputy CEO will then make an inspection.

Craig Roebuck stated he worked for the U.S. Census and he recognizes the housing problem in the Town. He reported that there are many rental properties in Town, the majority of which are owned by out of state owners. He agreed some of those might be inherited properties.

Ms. Chaplin clarified that a large majority of homeowners she represents live out of state and own because they want a vacation home on Mount Desert Island. They rent those homes out in order to afford them.

Ms. Chaplin asserted the town was classifying three different types of houses. She stated that short-term rentals are owner occupied, meaning the owner lives in them year-round and then moves out or otherwise vacates the home, but for the majority of the year the owner is living in the house. Ms. Dudman noted such a rental is a long-standing tradition in the Town.

Ms. Chaplin noted that a seasonal rental has been mentioned as a home that has not been winterized. She asked about the classification of the larger summer estates that were never used year-round and are not affordable by the average Mount Desert resident, but are insulated, with central heating, central air conditioning, on year-round wells, and could technically be lived in year-round.

Mr. Wood explained that if no one considers it their primary residence, then it falls under vacation rental. Ms. Chaplin was concerned about the cap set by the Town for this type of rental.

Ms. Dudman stated that anyone currently renting a short-term rental or a vacation rental can continue to do so under the draft ordinance, as long as they license the rental and renew the license each year.

It was stated that questions from those on Zoom must be asked verbally. Questions in the chat function of Zoom would not be addressed.

Renter Doug Spurling reported he does not live on Mount Desert Island. He is a professional short-term rental manager. He owns rental dwellings all over the country. He resides in

Kennebunkport. He asserted that the CEO in Kennebunkport resigned due to the Town's shortterm rental ordinance there because they were overwhelmed with the administrative workload required to maintain the system. He believed the fees would only generate $\$ 60-\$ 80,000.00$. He did not believe it would cover a salary or any legal costs incurred. Austin Texas was taken to the Supreme Court which determined that renting a private property is a residential activity. Mr. Spurling asserted that Zillow has an average price in this Town of $\$ 857,000.00$ for a residence. Maine's affordable housing is approximately $20 \%$ to $30 \%$ of annual income, which equates to a monthly payment of $\$ 1600.00$. Houses like those on Zillow will have a higher monthly payment than $\$ 1600.00$. Homes that are short-term rentals are not the same as affordable housing.

Mr. Spurling pointed out that he was not a resident but he was a taxpayer. He took issue with being treated differently.

With regard to occupancy limits, Mr. Spurling noted the occupancy limit in the draft ordinance is stated as two people per bedroom. He suggested using septic code requirements as a way to more accurately determine occupancy limits.

Mr. Spurling asked for clarification on the problem approving this ordinance would solve. He did not believe it would help the affordable housing situation. He warned there could be constitutional rights repercussions on a national level.

David Short asked for specifics pertaining to his property. It is not winterized, and it is not his primary residence. Discussion seemed to imply that his property would be considered a shortterm rental and not subject to a cap, but he did not believe that was how the ordinance reads. His residence is owner-occupied for most of the summer and then rented out for four or five weeks to offset the taxes and expenses. Mr. Short was opposed to a cap. If his property is a seasonal rental the difference in the fee is not fair. He did not buy this property as a commercial enterprise and should not have to pay a higher fee.

Mr. Musson explained the three rental classifications stated in the draft ordinance.

- Short-Term rental - based on whether or not the dwelling is a primary residence for tax purposes.
- Seasonal Vacation rental - not a year-round structure.
- Vacation rental - a year-round structure that is not a primary residence for tax purposes.

The Short-Term rental and the Seasonal Vacation rental are treated exactly the same in the ordinance. A renter must get a license, but there is no cap. Only the Vacation rental is subject to a cap in the draft ordinance. Mr. Short suggested making that clearer in the ordinance.

Resident Kathy Miller voiced support for the draft ordinance. She believed a cap was necessary. The Town's Economic Development Committee has been supporting it. It's always been included in the Comprehensive Plan to bring back a more robust year-round population and more affordable housing. There's been a tradition on the island of people renting out their houses. But the balance is changing. She knows of several people who've lost their year-round rental because it's now a short-term rental. It's impossible to find a place to live in Mount Desert.

There's been a negative impact on local businesses and the school. She believed the Town must find a balance.

A man who did not identify himself believed more affordable housing needed to be built. He believed house prices were too high and interest rates on mortgages were too high to result in an affordable monthly payment. Ms. Dudman agreed that more affordable housing was necessary. She reiterated that this draft ordinance was intended as one piece of a complicated puzzle. Suggestions and ideas coming up at this meeting can be incorporated into the draft ordinance.

Resident Laura Smallidge asserted the draft ordinance oversteps the Bill of Rights, is unconstitutional, and a violation of the $10^{\text {th }}$ Amendment. The town cannot dictate how many people can stay in a house or what the house can be used for. She believed year-round housing was historically a problem on the island. She stated any fees charged should be a flat fee. She suggested tabling the entire ordinance.

Chair Macauley clarified that the Town's residents will vote on whether or not to enact the ordinance, not the Selectboard.

Jennifer Feltwell asked for specifics pertaining to her property. She and her husband are in the military and hope to retire to their home in Otter Creek, but rent it out to be able to afford it. This is the only home they own. She would like to pass it along to her children. She wants them to be able to rent it out so they can afford to keep it. She asked if her home was considered their primary residence. If they move out to rent it out, is a permit required?

Mr. Musson explained that if the house is their primary residence for tax purposes, then it would be considered a short-term rental. Mr. Wood noted that military personnel have different options as far as maintaining their residence because they are required to move. If this home is Ms. Feltwell's legal residence, then it would be considered a short-term rental. It was reiterated that there are no caps on short-term rentals. A license would be required. If the home becomes Ms. Feltwell's children's primary residence, then there is no cap and a license would be required. Mr. Musson stated there is a process in the ordinance for those rentals considered vacation rentals that allow an owner to transfer their license to their children. Even if the cap were exceeded at that time, the license would be grandfathered. As long as such a license was renewed every year, the license remains in place. If the new owners fail to license the rental by the deadline, the license would no longer be valid.

Ms. Feltwell inquired whether the Town had considered changing additional dwelling unit requirements to increase housing. She asserted she was not allowed to build another dwelling unit on her property because of the zoning laws. Mr. Musson stated the Town is working on density. There are provisions that will be addressed at the Town meeting that will allow most lots in Town to have an accessory dwelling unit on it. The Shoreland Zone density is controlled by the State and not the Town.

Voting will take place at Town Meeting May 7, 2024.

Joyce Morrissey asked for specifics pertaining to her property. She owns a seasonal rental rented spring through fall. She does not live in the rental. If she were to sell the rental, would a license transfer to the buyer. Mr. Musson explained that the way the draft ordinance is written, if the property is not a primary residence, it would be considered a vacation rental. There is a cap on vacation rentals. If there are more vacation rentals than the number of permits allowed at the time of ordinance implementation, the rental will be issued a license if the renter applies for a permit. That license will continue to be honored as long as the renter registers for their license ever year. If the renter fails to register for their license, or misses the deadline for registering, then the renter will lose their license. There is a transferability clause in the draft ordinance which allows a vacation rental property owner to transfer their property if it's sold to their children, or if it's put in a trust or the framework of ownership changes. If the property is sold to someone who does not fit into the definition in the draft ordinance then the license cannot be transferred. The license would be honored that year.

Todd Mydland asked about the parking restrictions in the draft ordinance. The draft states the owner must provide sufficient offstreet parking for all overnight guests' vehicles. Garage parking spaces are not allowed for short-term rental or vacation rental guests. Mr. Mydland asked for specifics pertaining to his property. He has one vacation rental with no offstreet parking and only garage parking. He has another vacation rental with two parking spaces. Per the ordinance, that rental could be rented to a higher number of people. He felt there needed to be clarification for those renters with limited offsite parking or no non-garage onsite parking availability. He has a rental with a short driveway, but no additional room for parking unless the garage is allowed. He requested the issue be revisited to allow maximum flexibility for onsite parking.

A technical malfunction interrupted the meeting, and work ensued to repair it. The Zoom function was temporarily offline and those participating remotely were unable to hear.

Robert Zelinsky asserted that there were no legitimate concerns being addressed. The draft ordinance would not fix the problem with affordable housing. He asked what the Town was trying to fix by implementing this ordinance.

Mr. Kimmerly noted that living next to a short-term rental can be unpleasant. Additionally, there is a loss of neighborhood community environment.

Resident Gail Marshall noted this type of rental is a completely unregulated market. No system works well without some sort of regulation. The Town has suffered a loss of community. The Town struggles to put children in their school, there are no places for people working in this community to live in Town. Thousands of people drive to the island to provide for those living here. Those are the people that need this ordinance. There is no single solution that will solve the problem. The Town is working to create affordable housing and there was opposition to the attempt. There's been a lot of concern about each person's personal situation, and it's important to hear those concerns, but in the end, the Town must try to make decisions that are in the best interests of the community. Ms. Marshall read the Maine Municipal Association's legal advisory on short-term rental regulations for those in attendance concerned with the Town potentially
overstepping their oversight. The legal advisory stated in summary that Towns are within their right to create short-term rental ordinances.

The affordability problem in Town has changed dramatically in the past 10 to 20 years. Whole neighborhoods that were once year-round housing are now empty. It's a multi-faceted problem and not just the fault of short-term rentals. The Town needs to use all the tools they have at their disposal to restore and maintain a sense of balance in the community.

Resident Katrina Carter pointed out that a prior draft ordinance was brought before the Town for inclusion in the Town Warrant and it was pulled because it was felt the draft was not ready and did not have the support of the Town. She felt the Town is in the same position, with a draft ordinance opposed by people in Town. The Board cannot make a recommendation due to possible conflicts of interest among the Board. She inquired whether this draft ordinance would go to Town Meeting or be pulled.

Ms. Dudman felt a lot of ideas and questions have been shared at this meeting, but questions would likely remain. Ms. Dudman hoped that the Town would continue to work on the draft. This public hearing discussion would be continued to the Monday, March 18, 2024 meeting. Some further revisions will be made based on comments heard at this meeting. Because of the potential for conflict of interest among the Selectboard, they will not make a formal recommendation regarding the draft ordinance. However, the draft ordinance can be placed on the Warrant for discussion and vote at Town Meeting.

Ms. Carter stated that she was on the Warrant Committee, and she could potentially have a conflict of interest, and there may be other Warrant Committee members that also have a potential conflicts of interest. She asked how much time the Town has to consider revising the draft ordinance. March 21, 2024 was the deadline for making changes and revisions to the draft ordinance.

Tim Ford voiced concern regarding the discussion. The draft ordinance is not a solution to affordable housing. He believed it would create a wedge between year-round residents and seasonal residents. He proposed creating a committee of year-round residents and seasonal residents. He believed the seasonal residents were an important part of the community.

Mr. Spurling suggested a flat fee for renting a property for all renters, and a requirement that safety requirements are met, and in the first year the Town might gain a better idea of how many rentals there are in Town. He did not understand the need to separate out those whose primary residence is in Town and those not living here. With regard to his rentals, he has noise monitoring at every property, rental agreements, security deposits, and the average age of his renters are in their 50 s . He rents as his full-time job and would argue that from a technical and systems standpoint he has his renting operation in better control than anyone else at the meeting. He noted that regardless of what the Maine Municipal Association's legal opinion might be there is a growing number of lawsuits pushing back on rental rules across the country. He asserted there are no Towns where setting a cap has been successful.

Elizabeth Escardo did not believe there was any purpose or validity to creating such an ordinance. She opined that the ordinance should be thrown out completely. She took exception to being told what can and cannot be done on her property. She asserted that no studies have been done to back up what is stated as the purpose of the ordinance. If a resident is having issues with a neighbor, then it's an occasion to call the police.

Resident Isaac Iverson suggested the Town look at past Land Use Zoning Ordinance rules. He asserted that mobile home parks were once allowed. Mobile homes are one of the most affordable home options and allow for more occupancy on a lot. He believed that the money in the community should stay in the community. Rentals that are not owned and managed by local people take money outside of the community.

Chair Macauley stated it was the beginning of a long process. He reiterated that the Selectboard would not be passing this draft ordinance into existence. Town residents will vote on whether to approve or not the draft ordinance.

In reply to Mr. Iverson, Mr. Musson noted that there is one zone in Town where mobile homes are allowed. The comprehensive plan is being reviewed and revised, and it's an opportunity to consider issues like mobile homes.

Mr. Musson suggested creating a bullet point list of where the draft ordinance stands, and what the Town is considering changing, and how it will get to Town Meeting.

Mr. Wood asked if Mr. Musson could speak to the State law changes to the local occupancy tax. Mr. Musson stated there is a need to have something in the State of Maine that keeps the tax revenues to some extent in the community. Taxes for overnight accommodation currently goes to the state and does not stay with the community.

Ms. Littlefield reiterated that the Board cannot vote to recommend the draft ordinance. She noted the Warrant Committee may be in a similar situation, depending on how many committee members might have a conflict of interest. She asked what the procedure would be in that case. Ms. Carter noted that the Warrant Committee vote count is included in the Warrant that goes to Town Meeting. The number of abstentions would be included in that information as well.

Warrant Committee Co-Chair Phil Lichtenstein explained that if the draft ordinance is put before the Town, the article will be worded in the positive. Discussion of the article will ensue. The draft ordinance is simply put on the warrant for discussion by the public. The Warrant Committee does not have to make a recommendation. The draft ordinance will be brought to the Town Meeting floor for public discussion and a vote. Mr. Lichtenstein reiterated that the voters will decide whether or not to pass the draft ordinance at the Town Meeting. Mr. Lichtenstein added that those whose primary residence is in the Town of Mount Desert and voters are often the same people.

Ms. Littlefield noted the Board has listened to what has been said, taken notes, and recorded the meeting. Work on the draft ordinance will continue at the next meeting, potentially with a revised draft ordinance. She noted that, as Ms. Carter suggested, it may end up that an ordinance
is not ready. The Board will do their best to incorporate what is best for the community into the draft ordinance. Ms. Littlefield noted there is a 45 -day window between Town Meeting and the point at which a draft such as this can no longer be changed.

Ms. Smallidge pointed out that the draft ordinance makes no mention of renting seasonally to workforce housing. She took issue with renters paying for a license to assist the community by providing workforce housing. Mr. Musson noted that if someone is renting for a timeframe of less than 28 days, it is not a short-term rental. If someone is renting to a single person for a period of weeks or months, it is not a short-term rental. If someone were renting in a combined way, weekly rental for a few weeks, and rental to a renter for a longer period of time, it would be a short-term rental. Ms. Carter did not feel the draft ordinance made this clear.

Resident Jerry Miller reported that those attending online via Zoom are having difficulty hearing the conversation. He suggested ending the discussion and reconvening at a time when all can hear. Sound could not be improved due to technical issues with the video equipment.

MOTION: Mr. Wood moved, with Ms. Littlefield seconding, to continue the Public Hearing to Monday, March 18, 2024 at 6:30 p.m.
Motion approved 5-0.

## IV. Post Public Hearing

A. Action if necessary

Per discussion on Agenda Item III.A, no action was taken by the Board at this time.

## V. New Business

A. Municipal Officer's Certifications of Official Text of Proposed Ordinances and Amendments (order that they appear on the ATM warrant)

1. Alewife Ordinance

MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, acknowledgement of Municipal Officer's Certification of Official Text of Proposed Ordinances and Amendments, Item 1. Alewife Ordinance, as presented.
Motion approved 5-0.

## 2. Amendment to the Town of Mount Desert Consumer Fireworks Ordinance

MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, acknowledgement of Municipal Officer's Certification of Official Text of Proposed Ordinances and Amendments, Item 2. Amendment to the Town of Mount Desert Consumer Fireworks Ordinance, as presented.
Motion approved 5-0.
3. Amendment to the Town of Mount Desert Disbursement Warrant Ordinance

MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, acknowledgement of Municipal Officer's Certification of Official Text of Proposed Ordinances and Amendments, Item 3. Amendment to the Town of Mount Desert Disbursement Warrant Ordinance, as presented.
Motion approved 5-0.
4. Amendment to the Town of Mount Desert Special Amusement Permit Ordinance MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, acknowledgement of Municipal Officer's Certification of Official Text of Proposed Ordinances and Amendments, Item 4. Amendment to the Town of Mount Desert Special Amusement Permit Ordinance, as presented.
Motion approved 5-0.
5. Amendments to the Town of Mount Desert Land Use Zoning Ordinance
a. Land Use Zoning Ordinance Article Section 6 Connections to Sewer
b. Land Use Zoning Ordinance Article Section 3 Little Echo Lake Setback
c. Land Use Zoning Ordinance Article Section 6 Individual Private Campsites
d. Land Use Zoning Ordinance Article Section 3 Residential Dwellings
e. Land Use Zoning Ordinance Article Section 5 Conditional Use Application Notices
f. Land Use Zoning Ordinance Article Section 6 Residential and Accessory Dwellings
g. Land Use Zoning Ordinance Article Section 7 CEO Permit Review Timeline
h. Land Use Zoning Ordinance Article Section 7 Certificates of Occupancy Approval
i. Land Use Zoning Ordinance Article Section 6 Lot Access
j. Land Use Zoning Ordinance Article Section 8 Additions and Revisions to Definitions
k. Land Use Zoning Ordinance Article Section 5 Subdivision Ordinance Amendments
l. Land Use Zoning Ordinance Article Section 3.4 Clarification on Marine and Freshwater Structures
m. Land Use Zoning Ordinance Article Section 4 Revisions to the non-conforming section of the LUZO
n. Land Use Zoning Ordinance Article Section 3.3 Map 10 Zone Change

MOTION: Mr. Wood moved, with Ms. Littlefield seconding, acknowledgement of Municipal Officer's Certification of Official Text of Proposed Ordinances and Amendments, Item 5. Amendments to the Town of Mount Desert Land Use Zoning Ordinance, Items a through n , as presented.
Motion approved 5-0.
5. Short-Term/Vacation Rental Licensing Ordinance

Discussion was held under Agenda Item III. A.

## VI. Other Business

A. Such other business as may be legally conducted

There was no Other Business.

## VII. Adjournment

MOTION: Mr. Mooers moved, with Mr. Wood seconding, to adjourn.
Motion approved 5-0.
The Meeting adjourned at 8:35 p.m.

Respectfully submitted,

# Town of Mount Desert <br> Selectboard Minutes <br> March 18, 2024 

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

Town Officials and Department Heads Present: Tax Assessor Kyle Avila, Public Works Director Brian Henkel, Town Manager Durlin Lunt, Finance Director Mae Wyler, Town Clerk Claire Woolfolk

Members of the Public were also present.

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

Chair Macauley called the meeting to order at 6:30 p.m.

## II. Public Hearing(s)

A. March 18, 2024 Town Meeting Proposed Warrant Articles for the Appropriation of Funds Chair Macauley opened the Public Hearing. He asked for Public Comment.

Katrina Carter asked about a Warrant Article already voted on by the Selectboard. She noted Chair Macauley wrote and voted on the third-party request article that he represented. She wondered whether it was a Conflict of Interest. Chair Macauley confirmed he had no financial interest with the third-party group he represented. Further, the Selectboard does not vote on whether to approve a request. Ms. Carter noted that she was a member of the Chamber of Commerce and normally she refrained from voting on their third-party request.

There were no other comments.
MOTION: Ms. Littlefield moved, with Ms. Dudman seconding, to close the March 18, 2024 Town Meeting Proposed Warrant Articles for the Appropriation of Funds.
Motion approved 5-0.
B. Continued from 3/11/2024: Town Meeting Proposed Warrant Articles for Ordinance Amendments, and Ordinances (Note: LUZO ordinance articles had public hearings on 2/14/2024 and 02/28/2024)
Chair Macauley opened the Public Hearing.
Ms. Dudman recalled that several attendees at the last public hearing asked about the necessity of a short-term rental ordinance. In response, Ms. Dudman stated that the year-round housing stock has eroded, and it's had a negative effect on the community. One of several factors exacerbating the housing stock problem has been the proliferation of short-term rentals. Short-term rentals are currently unregulated and unquantified. This draft ordinance is one tool to bring the community back into balance. A lack of affordable housing is also a problem. The LUZO Advisory

Committee is working on the problem of affordable housing, for discussion at a future Town Meeting.

Ms. Dudman explained the types of rentals affected by the draft ordinance:

- $\quad$ Short-term rentals are defined as a rental at a resident's primary residence. There is no cap limiting this type of rental.
- $\quad$ Seasonal vacation rentals are homes that cannot be used as year-round homes. There is no cap limiting this type of rental.
- Vacation rentals are residences that are owned by someone that doesn't live in them.

There is a cap proposed for these types of rentals. The cap will not go into effect until after 2025.

- All properties will be required to get a license. The license is renewable every year.

An initial inspection of a rental home is not required by the draft ordinance. An inspection would be required only if a problem were reported.

Ms. Dudman noted that at the previous meeting it was suggested that any excess funds raised through the licensing be used to develop affordable housing opportunities. The Town researched the possibility and found that State law prohibits charging more for a license than can be reasonably used for administering the license. She noted that the Town supports the Island Housing Trust and their work creating affordable housing as one of the third-party requests.

Mr. Wood added that the inclusion of the seasonal rental category was a result of previous public discussion. The section regarding parking was changed to address concerns voiced at the previous meeting.

Kate Chaplin noted a deadline change from March 31 to March 1. The deadline was confirmed as March 1.

The proposed $10 \%$ cap was calculated using the total number of housing stock.
Mr. Musson presented a review of changes to the draft ordinance since the previous discussion. They include:

- Clarification of how the different types of rentals are accounted for.
- A change to the definition of a seasonal vacation rental, making it more reflective of what a seasonal dwelling is.
- Clarification of what a short-term rental is.
- Clarification that the Town is asking applicants to self-verify.
- Self-compliance language has been included to confirm that an applicant is filling the form out to the best of their ability.
- Clarification that there is no cap on the number of applications for vacation rentals during the initial registration period.
- $\quad$ Simplifying the process so if the number of vacation rentals exceeds the number of available licenses, it's first come-first served for getting on the waitlist.
- Clarification of the transferability clause on a vacation rental. The ability to transfer a rental to an owner's parents has been added.
- $\quad$ Clarifying the parking.

A home that can be used as a year-round residence but is used only in the summer by someone living elsewhere, or a home owned by someone that does not consider Mount Desert their primary residence is a vacation home.

Resident Anne Dalton reported that she had rental properties in the Town of Bar Harbor. The first safety inspections consisted of fire personnel making a quick inspection of the home. Within a few years, the Town was requiring renters to bring all rental houses up to new construction standards.

Resident Robert Zelinsky asked how a rental ordinance helps the year-round housing situation. Did the Board feel that those who can't rent short-term will rent for less to a year-round renter? Ms. Dudman reiterated that no resident will have to give up their rental, as long as the property is licensed. Limits on short-term rentals can slow the flow of residences being sold purely for vacation purposes. People are willing to pay high prices on properties because they know they can make a high profit from it. Mr. Zelinsky asserted that people pay high prices because the property is close to Acadia National Park. There is no industry attracting year-round residents. This is a vacation community. A year-round community cannot be revived without building affordable housing.

Chair Macauley pointed out that affordable housing is not a part of the proposed short-term rental ordinance. Mr. Zelinsky agreed, but reiterated that this proposed ordinance will not answer the question of providing affordable housing. Mr. Wood didn't feel the Board was assuming that vacation rental property owners would give up their properties. In theory, this type of control will result in fewer of the existing residential properties being sold to investment owners who never plan to live in them. Mr. Zelinsky asked if the Town believed house values would go down. He asserted that there are no houses on Mount Desert Island for under $\$ 500,000.00$. He did not believe people would sell their house for less.

Resident Katrina Carter asked about the vacation rental license and transferability. If there's a buyer looking at a vacation rental home that was not a primary residence, and they want to buy on the contingency that they are able to keep the vacation rental license, how far in advance can they apply for the license? Mr. Wood noted that if at the time they purchase the rental cap has been met, then a new buyer would not have that option. Ms. Carter inquired how interested parties would know how long the waitlist is at any given point. Will the public know? How will the waitlist be handled?

Mr. Musson agreed the waitlist could be made public. Ms. Carter clarified that her question was how far in advance a person can apply for a license for a property that's already licensed as a vacation rental. Mr. Musson stated that if the property is already a licensed vacation rental, and the cap is in place and the town has met the cap, unless the person purchasing the property is classified under the allowable transfer section, they would be required to go on the waitlist as a first-time renter. A rental license cannot be applied for unless the applicant owns a property.

Ms. Savage believed Bar Harbor allowed a license to transfer to new owners.
Tim Thomas asked for further clarification on the difference between property owners who are residents and those that own to rent. It was reiterated that a resident of the Town, renting their
property would need to have a license to do so, but there is no cap on that type of license. Mr. Wood added that if you have a home you use as your primary residence and that property has additional apartments you want to rent, each of those rentals will require a license. He reiterated that the number of that type of rental in Town will not be capped.

Resident Greg Dalton was pleased that the Town was looking at ways to address more affordable housing. He envisioned a number of residents in Town obtaining a license to protect that right. He did not believe a short-term rental ordinance will do much for the Town.

Laura Smallidge asked if the Town had tried to determine the number of year-round residents renting to supplement their tax bill or cover other expenses. She asserted that the Town must first find out why residents rent. The Town believes it's important to have more year-round residents and to make housing more affordable. She suggested the Town ensure that this ordinance isn't hurting year-round residents.

Resident Gail Marshall believed that while there was a time when the rental picture was that of Town residents renting their personal property to offset expenses, seasonal rentals has become a lucrative business and a completely unregulated market. She recalled a renter at the last meeting that buys homes in states across the country, specifically as part of his rental business. A recent New York Times article stated that Ellsworth Maine was the second-best place in the country to develop an Airbnb business. This type of business makes the Town less of a community and more of a resort. Many families have had to sell their property and leave, and their kids can no longer return to live on the island, and many are living just off-island to remain near. She believed the use of the Town as a resort is now moving up the economic food chain. People fear losing the ability to keep a property for their kids. It's understandable. But the problem can't be solved by making it an every-person-for-themselves situation. The situation needs to be considered systemically. This ordinance is one attempt. With regard to affordable housing, the Town is in court because it tried to create affordable housing. There is just as much opposition to creating affordable housing as there is to licensing rentals. She hoped people could think about the issue not just in regard to their own personal interest, but in the interest of the greater community.

Resident Mike Olson asserted he has multiple jobs to subsidize his income so he can live in this community. He invested in a rental home to help, and the Town is now threatening that. No one has benefitted from Bar Harbor's rental ordinance, and many have been hurt. He believed a Deputy CEO hired would eventually start taking overly strict action on renters. He argued that school size and teachers living off island is not a new situation. He graduated in 1989 as one of ten students. He suggested that improvements to the town are funded by the summer community and affordable housing will occur when the summer community wants it. While he realizes the draft ordinance is less stringent than Bar Harbors, he warned that Bar Harbor purported that they were simply looking for numbers in the beginning. He believed this ordinance would be the end of the locals in Mount Desert.

Ms. Littlefield stated that those who have spoken refer accusingly to the Selectboard as if they are somehow different than those in the audience voicing their concerns. She herself is facing the possibility of having to sell a family home to afford living in the Town. She had a family member who recently inherited a home and is seeking summer housing so she can rent it to
afford the taxes. She reminded those listening that the Selectboard is not approving the draft ordinance. The draft will go to Town meeting to be discussed and voted on by all residents attending the meeting.

Mr. Thomas asserted prices have tripled since he moved to the area. Enacting such an ordinance will not drive prices down to workforce housing levels. He stated there were communities across the country, some with more expensive homes, some with less. This Town happens to have more expensive homes.

Noah Burby agreed that prices on the island are high. Perhaps enforcing this ordinance now will prevent home prices from rising more. He hoped other tools could be found to bring community back to the Town.

Tracy Aberman believed the Town is legislating just to legislate. The Town should first define the problem to be solved, then solve the problem. She asserted that nothing proposed will solve the problem of workforce housing and residents were not in favor of such an ordinance. It's an invasion of residents' privacy and homes and their ability to survive. Ms. Aberman pointed out that rental income is also used to pay for expensive home maintenance projects. Additionally, rental properties hire landscapers and housekeepers. There are a number of good things shortterm rentals do for the community that the Town is overlooking. The Town should be solving a problem that creates more harm than good. She was opposed to the ordinance.

Renter Doug Spurling voiced his appreciation for the changes implemented in the draft since the previous conversations. He noted that he attends a number of these types of meetings where no change occurs. With regard to the process being unregulated, he didn't believe anyone was saying they didn't want to know the number of short-term rentals in Town or to register rentals. He was in favor of registering rentals. He opposed capping the number of rentals allowed. He asked about the data used to determine the cap to confirm it was the correct number and it would help solve the problem.

Mr. Musson stated the cap was an attempt to compromise between those that wanted no cap and those that wanted a more stringent cap. Mr. Spurling stated he did not know of a Town in the country that has enforced a cap that resulted in a positive impact on their community.

Mr. Spurling asserted that his guests eat out and shop in the Town almost every night they stay at the rental property. He did not believe residents supported the Town's restaurants or shops to similar extent. Renters are supporting the local businesses and not the residents. Limiting rentals will have a negative impact on the local economy.

Mr. Spurling took exception to the rule that he be treated differently because he was not a primary resident. Mr. Musson reiterated that the draft ordinance was structured to acknowledge and protect the traditional use of renting people's primary residences that has been in Town for years. There are people who live in this Town who have always rented their homes. Mr. Spurling asserted that with a primary residence, the guest/renter quality is no different than the experience his rentals provide. He believes treating the two types of rentals differently is borderline illegal. It's not appropriate that because he's not a resident he should have different restrictions.

Mr. Spurling suggested doing away with the three types of rentals and all renters follow the same rules.

He noted occupancy restrictions were not changed since the previous discussion. He was curious as to why the occupancy was not changed and he asked how it would be monitored.

Mr. Wood noted that a resident of the Town that owns a second property is in the same rental category that Mr. Spurling is. The draft ordinance was not differentiating based on where a person resides. It was an attempt at stemming the tide of homes being sold sight-unseen to people who never plan to live in them. Mr. Spurling argued that the Town can't know someone's intent. He reiterated his concern about occupancy. How would it be enforced? What would count as a bedroom?

Ms. Marshall noted that in addition to occupancy numbers, it's about neighborhoods turning into transient vacation sites. A house where a number of people show up is a different feel to a house where a family lives year-round. She asked those in attendance to think about what happens if the Town does nothing.

Chair Macauley noted he's lived in Otter Creek for 30 years. The Town has grown increasingly emptier in the winters. The Town is trying to figure out what's going on, but they can't know what's going on unless they look into it. This is one step. Ms. Dudman reported having been told that in 2023 there was a $35 \%$ increase over a year in short-term rentals.

An audience member suggested it was likely because the taxes have risen as much as $40 \%$ in recent years. If houses can't be rented then the only people that can afford to buy them are from away.

Mr. Thomas believed buyers may be deterred from buying a house if they can't get a license. Ms. Dudman reiterated that if that buyer was intending to buy the property as a primary residence they could get a license.

Resident Joe Renault understood the attempt at stemming the tide of losing year-round housing. He asked why, if there is no cap on short-term rentals and seasonal short-term rentals, will a license be required. Mr. Musson noted that in order to establish the ordinance, the Town needs to understand the entire category. The Town is trying to understand the nature of the various categories of rentals. This will give the town more data. What was learned from last year's conversations was how we can tailor the ordinance more to the community so that the local tradition of renting can continue. Mr. Renault understood Mr. Musson's explanation; however, the conversation did not seem to indicate that type of rental as being a problem.

Town Clerk Claire Woolfolk asked about the definitions. She noted this one describes a residence as occupied for 180 days or more per calendar year. The Harbor Ordinance describes a residence as occupied for 183 days or more per calendar year. Half of a calendar year is 182.5 days. For consistency purposes, perhaps the Town's ordinances should be uniform in the term, and this one could be changed to 183 days.

The Town needs to better understand the rental picture. Knowing how many rentals there are helps. Ms. Savage asked if an ordinance was necessary to figure that information out. Was a fee necessary? Ms. Savage was in support of the concept but would like more information to feel good about the ordinance presented. She lives here and therefore the ordinance doesn't affect her like it will affect others. But her kids might move elsewhere and still want to keep the home. The long-term effect should be studied further. What will bring people to the island? There are few professions here. There is tourism, but this will cap some of that. It might give the Town more information, but it might create more regulations that cause problems in the future.

Chair Macauley noted that there's no way to know what the future holds. But anything in this draft ordinance can be changed or undone. Other things to consider include an elderly population in the Town that owns their own home while on a fixed income and taxes are rising. Trade work is getting more expensive. The Town needs to make some decisions on what they want their community to be.

Kate Chaplin asked whether the Town is concerned that there will be a rush of residents that register their residence for rental, not because they rent, but to get themselves in the system. That would skew the numbers the Town is trying to determine. She noted that by removing the caps the Town would get a better picture of what's happening and remove the fear. She felt the draft ordinance had a better chance of passing without the cap.

Lincoln Millstein asserted that when Bar Harbor required registration, they had 740 rentals register. People who did not rent at that time registered, just in case. Now, that number is 642. People realized they panicked, and they didn't need to register.

Mr. Millstein asserted that in 2016 there were no Airbnb rentals on Mount Desert Island. He stated that Bar Harbor had 800 Airbnb rentals during covid. Mount Desert is at nearly 200. Bar Harbor froze their rentals at 642. Based on these figures, it could be theorized that Bar Harbor was heading toward a crisis where they could have had an overwhelming number of rentals. He believed the Town would see a spike if they began licensing, but in the course of the first couple years that figure would subside. With regard to renters using the shops and restaurants, he himself, and he believed other local residents, avoid those stores and restaurants because of the vacationers.

Ms. Littlefield thanked those in attendance. The Board has listened to the conversation and changes have been made based on the conversation and points made.

MOTION: Ms. Littlefield moved to close the public hearing.
Sabina Wood reported she is a store owner in Town. She talks to many of her clients. She agrees with those who have pointed out how important it is to maintain those rentals if it allows them to function and be on the island year-round. She was not opposed to registering; she is worried about the cap. It's hard to turn back the clock on the explosion of tourism on the island. She knows many people who can no longer afford to own a house here. She hoped the issue could be looked at by all. The ordinance must be very well thought out.

Mr. Millstein believed the Motion made was being closing discussion off prematurely.

Ms. Littlefield stated that the issue has been discussed in meetings for months. She reiterated that the Board is not voting on this issue. The Selectboard is not the body that can make a decision. The decision can only be made at Town Meeting by the residents of the Town. She believed everyone made great comments. She felt it was time to close the discussion.

Ms. Dudman seconded the Motion.

It was noted that the draft ordinance will be discussed and voted on May 7, 2024 at the Town Meeting.

Motion approved 5-0.

## III. Post Public Hearing

A. Action if necessary

No Action taken.

## IV. Minutes

A. Approval of minutes from February 26, 2024 meeting

MOTION: Ms. Littlefield moved, with Mr. Mooers seconding, approval of the February 26, 2024 Minutes as presented.
Motion approved 5-0.
B. Approval of minutes from March 4, 2024 meeting

MOTION: Ms. Littlefield moved, with Mr. Mooers seconding, approval of the March 4, 2024
Minutes as presented.
Motion approved 5-0.

## V. Appointments/Recognitions/Resignations

None presented.

## VI. Consent Agenda

A. Department Reports: Highway, Buildings \& Grounds, Solid Waste

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

Chair Macauley thanked Public Works Director Henkel for the department's good work during the storms.

Mr. Wood asked about the number of trees on the lines along Route 198. Director Henkel reported that he's made several calls. Others in Town have made calls as well. There's little the Town can do as the lines are not owned by the Town. The wiring is for internet and not electricity.

Mr. Wood asked about the Versant power shutdown coming up. Director Henkel reported the work being done is switching power to new transformers.

Motion approved 5-0.

## VII. Selectboard's Reports

There were no reports.

## VIII. Unfinished Business

A. Amendment of Public Space Special Event Permit 15-2023 - Garden Club of Mount Desert - Tracy Combs; Seal Harbor Village Green; Saturday, July 27, 2024 10am - 4:00 pm MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, amending the Public Space Special Event Permit 15-2023 - Garden Club of Mount Desert - Tracy Combs; Seal Harbor Village Green; Saturday, July 27, 2024 10am - 4:00 pm as presented.
Motion approved 5-0.
B. Withdrawal of the public space permit 16-2023 for the Sustainability Committee Sports Equipment Swap scheduled June 1, 2024 on the Northeast Harbor Village Green (date change and location change to Northeast Harbor Library)
MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, acceptance of the withdrawal of the public space permit 16-2023 for the Sustainability Committee Sports Equipment Swap scheduled June 1, 2024 on the Northeast Harbor Village Green (date change and location change to Northeast Harbor Library) as presented.
Motion approved 5-0.
C. Withdrawal of the public space permit 17-2023 for the Sustainability Committee Tool Swap scheduled April 20, 2024 on the Northeast Harbor Village Green (date change and location change to Northeast Harbor Library)
MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, acceptance of the withdrawal of the public space permit 17-2023 for the Sustainability Committee Tool Swap scheduled April 20, 2024 on the Northeast Harbor Village Green (date change and location change to Northeast Harbor Library) as presented.
Motion approved 5-0.
D. Review and approve the rejection of bids for construction of sidewalks in Somesville Director Henkel reported that there was only one bid received. It was his inclination to reject it without other bids to compare it to, however the Town had received another bid for sidewalk work that offers comparison. He discussed it with the consultant and contractor and reviewed the bidder's references and feels comfortable in recommending approval of the bid received, contingent upon Town Meeting approval.

MOTION: Mr. Wood moved, with Ms. Littlefield seconding, approving the rejection of bids for construction of sidewalks in Somesville as presented.
Motion denied 0-5 (All Opposed).
MOTION: Mr. Wood moved, with Ms. Littlefield seconding, that the Selectboard accept the bid from Gardner Concrete in the amount of $\$ 748,690.00$ contingent upon approval of funding at the 2024 Annual Town Meeting and further, to authorize Public Works Director Henkel, on
behalf of the Town, to enter into a contract with Gardner Concrete for the completion of the project as presented and discussed.
Motion approved 5-0.

## IX. New Business

A. Request to Authorize a Public Space Special Event Application to the Neighborhood House for Annual Memorial Day Community BBQ scheduled May 27, 2024 - Northeast Harbor Marina Green
MOTION: Ms. Dudman moved, with Mr. Wood seconding, authorizing a Public Space Special Event Application to the Neighborhood House for Annual Memorial Day Community BBQ scheduled May 27, 2024 - Northeast Harbor Marina Green as presented. Motion approved 5-0.
B. Review and approve the acceptance of a bid from C+C Lynch Excavation, LLC for sidewalk improvements in Seal Harbor in the amount of \$491,647.00 contingent upon approval of funding at the 2024 Annual Town Meeting
MOTION: Mr. Mooers moved, with Mr. Wood seconding, acceptance of a bid from C+C Lynch Excavation, LLC for sidewalk improvements in Seal Harbor in the amount of $\$ 491,647.00$ contingent upon approval of funding at the 2024 Annual Town Meeting as presented.

It was clarified that this project will not include work repairing storm damage. The warrant funding it consists of four components, one of which does include repairing storm damage. The details are included in the warrant.

Motion approved 5-0.
C. Review, Final Votes, and Sign Warrant for May 6 and 7, 2024 Annual Town Meeting Vote:
a. Article 22, Shall an ordinance dated May 7, 2024 and entitled "Short-Term Rental and Vacation Rental Licensing Ordinance Ordinance" be enacted?
MOTION: Ms. Dudman moved, with Mr. Wood seconding, to place Article 22, titled "Shall an ordinance dated May 7, 2024 and entitled 'Short-Term Rental and Vacation Rental Licensing Ordinance Ordinance' be enacted?" on the Warrant with no recommendation. Motion approved 5-0.

## b. Article 28, To see if the Town of Mount Desert will vote to accept Denning Brook

 Road and Timber Ridge Road, serving the Denning Brook Estates Homeowners' Association (DBEHOA).MOTION: Mr. Wood moved, with Ms. Dudman seconding, recommending for passage Article 28 titled "To see if the Town of Mount Desert will vote to accept Denning Brook Road and Timber Ridge Road, serving the Denning Brook Estates Homeowners' Association (DBEHOA)" as presented.
Motion approved 5-0.
c. Article 29, 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 $\$ 355,000$ to pay for a solar photovoltaic purchase and solar project development.
MOTION: Mr. Mooers moved, with Mr. Wood seconding, recommending for passage Article 29 titled "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 $\$ 355,000$ to pay for a solar photovoltaic purchase and solar project development" as presented.
Motion approved 5-0.
d. Article 30, 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 $\$ 1,600,000$ to pay for professional, technical, and construction services for the construction of or improvements to sidewalks and curbing in four locations. MOTION: Mr. Mooers moved, with Mr. Wood seconding, recommending for passage Article 30 titled "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 $\$ 1,600,000$ to pay for professional, technical, and construction services for the construction of or improvements to sidewalks and curbing in four locations" as presented.
Motion approved 5-0.
e. Article 31, 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 $\$ 650,000$ to pay for professional, technical, and construction services for improvements to Old Firehouse Lane, the existing Town-owned "Grey Cow", and "Great Harbor Maritime Museum" parking lots.
MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, recommending for passage Article 31 titled "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 $\$ 650,000$ to pay for professional, technical, and construction services for improvements to Old Firehouse Lane, the existing Town-owned 'Grey Cow', and 'Great Harbor Maritime Museum' parking lots" as presented.
Motion approved 5-0.

## f. Article 32, 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 $\$ 240,000$ to pay for professional and technical services including, but not necessarily limited to, sanitary sewer line inspection and cleaning, smoke and dye testing, basement inspections, topographical survey, materials testing, and design.MOTION: Mr. Mooers moved, with Ms. Dudman seconding, recommending for passage Article 32 titled "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 $\$ 240,000$ to pay for professional and technical services including, but not necessarily limited to, sanitary sewer line inspection and cleaning, smoke and dye testing, basement inspections, topographical survey, materials testing, and design" as presented.
Motion approved 5-0.
g. Article 44 (amended, revote), 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 2024-2025 Town Budget. Selectboard recommends $\$ 2,509,664.00$.
Manager Lunt explained the number in this Article is the correct number. It was entered mistakenly previously and voted on. The new number requires a revote.

MOTION: Mr. Mooers moved, with Mr. Wood seconding, recommending for passage Article 44 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 2024-2025 Town Budget." The Selectboard recommends $\$ 2,509,664.00$ as presented. Motion approved 5-0.

## h. Article 59, To see if the Inhabitants of the Town of Mount Desert will vote to increase the property tax levy limit by $\$ 443,576.00$.

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, recommending for passage Article 59 titled "To see if the Inhabitants of the Town of Mount Desert will vote to increase the property tax levy limit by $\$ 443,576.00$ " as presented.
Motion approved 5-0.

## X. Other Business

There was no Other Business.

## XI. Treasurer's Warrants

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

| Town Invoices | AP\#2457 | $3 / 19 / 2024$ | $\$ 597,429.94$ |
| :--- | :---: | :---: | ---: |
| Total |  |  | $\mathbf{\$ 5 9 7 , 4 2 9 . 9 4}$ |

MOTION: Mr. Wood moved, with Ms. Dudman seconding, approval and signature of
Treasurer's Warrant as shown above.
Motion approved 5-0.
B. Approve Signed Treasurer's Payroll, State Fees, \& PR Benefit Warrants as shown below:

| State Fees \& PR <br> Benefits | AP\#2455 | $3 / 6 / 2024$ | $\$ 110,062.88$ |
| :--- | :---: | :---: | ---: |
|  | AP\#2456 | $3 / 13 / 2024$ | $\$ 5,709.50$ |
| Town Payroll | PR\#2422 | $03 / 15 / 2024$ | $\$ 163,501.31$ |
| Total |  |  | $\mathbf{\$ 2 7 9 , 2 7 3 . 6 9}$ |

MOTION: Mr. Wood moved, with Mr. Mooers seconding, approval of signed Treasurer's Payroll, State Fees, \& PR Benefit Warrants as shown above.
Motion approved 4-0-1 (Littlefield in Abstention).

> C. Acknowledge Treasurer's Town Voided Disbursements \& School Board AP/Payroll

Warrants as shown below:

| School Invoices | AP\#9 | $3 / 6 / 2024$ | $\$ 94,355.02$ |
| :--- | :---: | :---: | ---: |
| School Payroll | AP\#10 | $3 / 12 / 2024$ | $\$ 75,383.50$ |


| Voided <br> Disbursements |  |  | $\$ 0$ |
| :--- | ---: | ---: | ---: |
| Total |  |  | $\mathbf{\$ 2 7 5 , 2 4 7 . 9 4}$ |

MOTION: Mr. Mooers moved, with Mr. Wood seconding, acknowledgement of Treasurer's
Town Voided Disbursements \& School Board AP/Payroll Warrants as shown above.
Motion approved 5-0.

| Grand Total |  |  | $\mathbf{\$ 1 , 1 5 1 , 9 5 1 . 5 7}$ |
| :--- | :--- | :--- | ---: |

## 6 XII. Adjournment

7 MOTION: Ms. Dudman moved, with Mr. Mooers seconding, to adjourn.
Motion approved 5-0.

The Meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Geoffrey Wood

## APPOINTMENTS

## RECOGNITIONS

## RESIGNATIONS



## Town of Mount Desert

Michael Bender, Fire Chief
21 Sea Street, P.O. Box 248
Northeast Harbor, ME 04662-0248

Telephone 207-276-5111

## Memo

To: Durlin Lunt, Town Manager
From: Mike Bender, Fire Chief
CC:
Date: March 27, 2024
Re: Request for Appointment

I would like to request and recommend that Mitchell Burr be appointed as a paid on-call Firefighter to the Mount Desert Fire Department, effective April 2, 2024 at a starting pay of $\$ 18.00$ an hour.

Thank you.

## MEMO

To: Brian Henkel, Public Works Director
From: Ben Jacobs, Public Works Superintendent
Re: Jaden Gordon
Date: March 27, 2024
As you know we typically hire 3 summer helpers each year, two for the refuse packer trucks, and one for buildings and grounds. For our 2024 summer season, I recommend the appointment of Jaden Gordon. He has accepted my verbal offer and understands his employment with us is subject to being appointed by the Board of Selectman. He also understands the offer is not for full-time employment with us, that there are no benefits associated with the proposed hire other than the earned paid leave law, is seasonal in nature and will end as described below.

Based on working for the town during clean -up week as a helper in the past and a successful job interview, I request that Jaden Gordon be appointed as a part-time seasonal employee in our Building and Grounds division at an hourly rate of $\$ 25.00$ per hour effective June 17,2024 ending on or before September 13,2024. Jaden will assist our full-time Buildings and Grounds employee with mowing, weed whacking and cleaning. He is also willing to work other assigned duties for the Public Works Department other than those specifically identified as Building and Grounds

Cc. Durlin Lunt Jr, Town Manager<br>Claire Woolfolk, Town Clerk

## MEMO

To: Brian Henkel, Public Works Director
From: Ben Jacobs, Public Works Superintendent
Re: Micheal Gibson
Date: March 27, 2024
As you know we typically hire 3 summer helpers each year, two for the refuse packer trucks, and one for buildings and grounds. For our 2024 summer season, I recommend the appointment of Micheal Gibson. He has accepted my verbal offer and understands his employment with us is subject to being appointed by the Board of Selectman. He also understands the offer is not for full-time employment with us, that there are no benefits associated with the proposed hire other than the earned paid leave law, are seasonal in nature and will end as described below.

Based on working for the town during clean -up week as a helper in the past and a successful job interview, I request that Micheal Gibson be appointed as a part-time seasonal employee in our Waste Management division at an hourly rate of $\$ 25.00$ per hour effective May 6,2024 ending on or before October 14, 2024. Micheal will assist one of our full time Refuse Packer Drivers on their daily route. He is also willing to work other assigned duties for the Public Works Department other than those specifically identified as Waste Management.

Cc. Durlin Lunt Jr, Town Manager<br>Claire Woolfolk, Town Clerk

## CONSENT AGENDA

# TOWN OF MOUNT DESERT SHELLFISH COMMITTEE MINUTES 

Thursday, June 1, 2023
5:00 PM

Town Hall Meeting Room<br>21 Sea Street<br>Northeast Harbor<br>(or ZOOM)

Members Present: David Dunton, Brian Silverman (via Zoom), Earl Moore, and Rustin Taylor. Town Clerk Claire Woolfolk, Public Works Director Brian Henkel, and Wastewater Superintendent Ed Montague were also in attendance. Also present via ZOOM were DMR Biologist Hannah Annis, DMR Marine Resource Scientist Hannah Horecka, and Shellfish Warden Adam Thurston.
I. Call to order 5:00 p.m.
II. Approval of $3 / 30 / 2023$ Minutes

MOTION: Mr. Silverman moved, with Mr. Taylor seconding, to approve the minutes of $3 / 30 / 2023$. Motion carried 4-0.
III. Warden Update

Adam Thurston, Shelfish Warden, introduced himself and reported no violations or complaints from diggers since the last meeting. Regarding patrol of Bartlett's Island, he said they don't often go unless they have a complaint. As harbormasters, they will occasionally go as needed.
IV. State Update

No updates to report.
V. Old Business:
A. Gilpatrick Cove discussion (MDWW Ed Montague and DMR Water Quality Hanna Horecka)
Public Works Director, Brian Henkel and Wastewater Superintendent, Ed Montague introduced themselves to the committee. A discussion regarding the past pollution history from a residential sewer line ensued. Superintendent Montague reported that the sewer line is now tied into the Town's sewer system.
DMR Scientist, Ms. Horecka, said samples of the water quality has improved in Gilpatrick Cove. She brought up a black rubber pipe that runs over the flat (located on the east side of the cove and comes out
of the rocks, running along the mud flats disappearing below the lowtide line). No-one is sure what it is, possible overboard discharge pipe? It must be determined what the pipe is before they can move forward. Mr. Montague said that the town has mapped the treatment plant system and there is no indication that it has anything running through there.

It was asked if it is possible to re-open Gilpatrick Cove with conditional Wastewater Treatment Plant (WWTP) closures. Ms. Horecka said in order to do that a reevaluation of the WWTP would have to be done with the new protocols. She said that a MOU would have to be set up with Public Works for reporting when there is an issue with discharges. Mr. Montague explained that the Department of Environmental Protection (DEP) requires closure and the Town pays the state a fee for the percentage of acreage that is closed to shellfish harvesting for potential emergency due to a disinfection failure. Ms. Horecka warned that there is a potential that other areas would have to be closed if a reevaluation is done and other issues are found.

Discussion regarding what could be done included:

1. Ask Kim Keene, Code Enforcement, to look into it as Plumbing Inspector for the Town to see if she could figure out what it is.
2. Hire someone to find the source and remove it. Public Works agreed to supply contact information.
3. Ms. Horecka would work with her supervisor to see if they could create an open area by changing the prohibited area to a conditionally approved area. She reported that standards and protocols have improved.

Possible other resources were Brent Lawson, State LPI; and the DEP for licensing for overboard discharge.
B. Update on the Army Core of Engineers permit for clam recruitment boxes in Otter Creek (permit application by Dr. Peterson)
Mr . Taylor gave an update on the permit application of Dr. Peterson. Currently, there are 2 sites being studied in Bar Harbor. He is allowed to add 4 additional sites without incurring further costs. Chairman Taylor said this is a simple way to get baseline data for the area. He did a demonstration of a clam recruitment box.
The committee brainstormed additional sites: Otter Cove, Sargents Cove, Somes Harbor, Head of Harbor by Asticou, and Gilpatrick Cove.
DMR Biologist Ms. Annis agreed to assist in the research and follow up. Warden Thurston stated that he could assist with looking out for them, especially at the Asticou area. It was suggested that the harbormaster's contact number be put on the boxes and to identify them as belonging to the Town.

MOTION: Mr. Taylor moved, with Mr. Silverman seconding, to approve chosen sites for the permit: Otter Cove two sites (north and south), Sargeant Cove, and the Asticou (head of harbor) for the clam recruitment box locations. Motion carried 4-0.
C. Allocation Plan Approval

Town Clerk, Claire Woolfolk, presented the allocation plan for approval with no changes from previous years. Sales begin July 3, 2023 (July $1^{\text {st }}$ falls on the weekend).
MOTION: Mr. Taylor moved, with Mr. Silverman seconding, to approve the allocation plan as presented. Motion carried 4-0.
D. Management Plan Update

DMR Biologist, Ms. Annis, discussed the State's requirement to file a Shellfish Management Plan, if we don't have one already on file. She directed the committee to the template located on the DMR website as a place to begin drafting the plan. DMR would like to have the plans filed in the fall.

## E. Current Residential Clam License Holders report

Discussion on how to recruit additional committee members ensued. Members agreed to invite recreational license holders to the next meeting.
VI. New Business:

None presented.
V. Such other business as may be legally conducted

Questions regarding the Gary Moore Cove closure. Ms. Annis reported that the cove used to have a conditional seasonal closure, but that it is now open.

Discussion followed for the next meeting; it was determined that November 2, 2023 would be placed on the calendar.
VI. Adjournment

MOTION: Mr. Taylor moved, with Mr. Dunton seconding, to adjourn. Motion carried 4-0.

The meeting adjourned at 5:58 PM.

# TOWN OF MOUNT DESERT SHELLFISH COMMITTEE MINUTES 

Thursday, January 11, 2024
5:00 PM

## Town Office Conference Room <br> 21 Sea Street <br> Northeast Harbor <br> (or ZOOM)

Members Present: David Dunton, Brian Silverman (via Zoom), Rustin Taylor, Earl Moore, and Town Clerk, Claire Woolfolk.
I. Call to order 5:00 p.m.

Chairman Taylor called the meeting to order at 5:05pm
II. Warden Update

No wardens present to report
III. State Update

DMR Biologist, Hannah Annis, was unable to attend, however she did forward an email with various updates and Town Clerk, Claire Woolfolk, provided members with the updates and documents:

1. The Annual Review Letter/Deadline of due before April 1, 2024
2. 2024 Allocation Applications: due at least 30 days before licenses go on sale
3. 2024 Fisherman's Forum Shellfish Focus Day: Thursday, February 29th

- Seminar Schedule - Maine Fishermen's Forum (mainefishermensforum.org)

4. DMR mini-grant opportunity: Email with info and documents
5. Scuttlebutt pamphlet, a local effort (Gouldsboro and Harpswell), this guide provides info for new and existing town property owners and what it means to live in a working water front community including issues of shore access for shellfish harvesters. : Scuttlebutt Gouldsboro Shore AND Harpswell WW Guide (mainecoastfishermen.org)
IV. Review and Finalize DMR Shellfish Management Plan for Town of Mount Desert

The committee reviewed and finalized the Town of Mount Desert's Shellfish Management Plan for submission to DMR. Town Clerk, Claire Woolfolk, will submit the plan to DMR.

MOTION: Mr. Taylor moved, with Mr. Dunton seconding, to approve the Town of Mount Desert Shellfish Management Plan and submit to DMR. Motion carried 4-0.
V. Such other business as may be legally conducted

Town Clerk, Claire Woolfolk, reported the sales of Shellfish Licenses to date:

| Residential Recreational | 8 |
| :--- | :--- |
| Non-residential Recreational | 1 |
| Residential Commercial | 4 (2 post 90-day non-resident) |
| Non-residential Commercial | 1 |

Discussion of when to schedule the next meeting. It was determined that a meeting needs to be held before the end of March in order to approve the Annual Report for DMR and to vote for the allocation plan for the upcoming season.
Next meeting will be on February 15, 2024.
VI. Adjournment

MOTION: Mr. Taylor moved, with Mr. Silverman seconding, to adjourn. Motion carried 4-0.

The meeting adjourned at 5:30 PM.

# TOWN OF MOUNT DESERT SHELLFISH COMMITTEE Minutes <br> Thursday, February 15, 2024 <br> 5:00 PM <br> Town Hall Conference Room <br> 21 Sea Street <br> Northeast Harbor 

Members Present: David Dunton, and Town Clerk, Claire Woolfolk. Also present were DMR Biologist Hannah Annis, DMR Marine Resource Scientist Grace Robie and DMR Growing Area Supervisor David Miller.
Due to a problem with the Zoom connection, members Rustin Taylor and Brian Silverman, as well as Warden Adam Thurston, and Dr. Chris Peterson could not attend.
I. Call to order 5:00 p.m.

Member David Dunton called the meeting to order at 5:19pm. It was determined that since there wasn't a quorum present, no business requiring a vote could be conducted.
II. Approval of Minutes
a. June 1, 2023
b. January 11, 2024

Tabled until the next meeting.
III. Warden Update

Tabled until the next meeting.

## IV. State Update

DMR Biologist Hannah Annis reported on various items:

1. The annual report is due April $1^{\text {st }}$.
2. The Mount Desert Management Plan has been approved by DMR.
3. Mini grants have been extended (and increased from $\$ 5,000$ to $\$ 7,000$ ). Applications are due March 3, 2024. Town Clerk Claire Woolfolk reported that the information was given out to committee members at the last meeting in January.
4. Ms. Annis reminded us that Warden Recertification is on March 27, 2024 from 1pm - 4pm in Augusta. She said if the wardens are not receiving emails/notices directly, they can sign up on the Gov

Delivery System (Maine Department of Marine Resources (govdelivery.com)).
5. Listening Sessions take place up and down the coastline and are open to the public. SAVE THE DATE! - DMR Aquaculture Listening Sessions | Department of Marine Resources (maine.gov) The next one will be held in Ellsworth on March 21, 2024 at 4pm at the Moore Community Center Theater.
6. The next Fisherman's Forum will be held on February 29, 2024 in Rockport. This is a meeting for all things shellfish.
V. Old Business:
A. Update on the Army Core of Engineers permit for clam recruitment boxes in Otter Creek (permit application by Dr. Chris Petersen)

Tabled until the next meeting.
Dr. Petersen sent an email regarding possible clam regulation changes for Bar Harbor:

Bar Harbor is considering expanding our shellfish ordinance to include quahogs, razor clams, hen clams, and oysters. The main way that this will affect your harvesters is that there are a few commercial harvesters that come to occasionally harvest quahogs here (unlike your committees - they aren't in our regs at the moment). These new regs would exclude those people, since we have over 100 rec licenses but only 1-3 commercial licenses in recent years (and a 10\% rule, so no non-resident commercial licenses in town). Rec diggers from your towns would now have to get a Bar Harbor non-res rec license to be able to harvest these species, right now rec harvesters can go in without any license and get a combined peck (or 3 bushels of hens).

Right now our warden(s) (a couple of BH police do it part time) can't enforce regs on any of these species, and adding the species to regs will allow them to do some enforcement on these species - we had some individuals say they were commercial harvesters come in and hit the resource hard, but if they were commercial harvesters I have never seen them around here. We also have a lot of tourists come there to harvest, clearly the spot has made some social media rounds. Oysters are also going to close in the summer unless they are in regs, so by adding them we will allow for some rec harvesting during the year.

He will try to attend our next meeting to report on it.

## B. DMR Acceptance of the Mount Desert Management Plan

Ms. Annis reported on this under the State Update above.
C. Discussion with DMR Biologist regarding Gilpatrick Cove (pipe issue)

DMR Marine Resource Scientist, Grace Robie, reviewed the Investigative Report on Water Quality dated February 14, 2024 (copy attached). She said that no stations have failed (DMR requirements of $<31$ for P90s) of the most recent 30 samples. It was noted that on page 3 the detail trend of Gilpatrick Cove standards have improved.

Mr. Dunton asked if the results meant that this would support the opening of Gilpatrick Cove for harvesting. Ms. Robie said that in order to open, some issues would have to be dealt with:

1. The source of the black pipe in the cove would have to be determined. The pipe would have to be capped or removed.
a. It was asked if Mount Desert's Code Enforcement Officer had looked at the pipe. Town Clerk Woolfolk said Ms. Keene indicated that it was outside her jurisdiction as it goes into the intertidal waters (below the low-tide line. (DEP/DMR jurisdiction?)).
b. DMR Growing Area Supervisor, David Miller, reported that the pipe does not show up on the DEP's Overboard Discharge (OBD) database as being either active or inactive.
c. Mount Desert's Public Works wastewater management said it is not sourced in its mapping of the treatment plant system at the June 1, 2023 meeting.
d. Mr. Miller said he would provide contact information for DEP OBD Compliance and DEP Licensing.
2. Ms. Robie said that DMR would have to determine why Gilpatrick Cove was conditionally opened in 2007and determine if the situation has been resolved that prompted the closure. It is thought that heavy rainfalls might be causing the spikes in the areas where culverts empty into the cove.
3. State Mandates on the closure and DEP requirements for potential disinfection failures from the wastewater system.

Ms. Robie also reported that Station 31 (Mason Point off Parker Farm Road) is under review to conditionally reopen in the fall, probably in September. This area has approximately 35 acres of potential harvesting.
VI. New Business:
A. Review and Finalize 2023 DMR Shellfish Annual Report for Town of Mount Desert

Since three of the committee members stayed after the last meeting (January 11, 2024) to review and amend the draft report, it was agreed that the report could be submitted to DMR without a vote. Ms. Annis said that DMR does not need the report voted for approval.
B. Allocation Plan Approval for July 2024

Mr. Dunton expressed interest in perhaps reducing the allocations for the upcoming year. Ms. Annis stated that any town considering license allocation changes in 2024 should include supporting information such as survey data, classification changes resulting in increased or decreased resource availability, and/or landings data. License allocation changes without supporting data are unlikely to be approved.
VII. Such other business as may be legally conducted

None presented.
VIII. Adjournment

The meeting adjourned at 6:00 pm.

# TOWN OF MOUNT DESERT WARRANT COMMITTEE 

Minutes from:<br>Tuesday, March 12, 2024 6:00PM

## Northeast Harbor Meeting Hall and via Zoom

Members Present: Katrina Carter, Stephanie Reece, Tim Murphy, Mike Olsen, Lauren Kuffler, Donna Beals, Kathy Miller, Jerry Miller, Owen Craighead, Allen Kimmerly, Rosemary Matchak, Megan Bailey, Jamie Blaine, Carmen Sanford

Zoom: Blakeslee Bell
Excused: Phil Lichtenstein, Bill Ferm

## Absent:

Guests: Heather Dorr, Principal MDES; Nancy Thurlow, Business/Finance Manager MDIRSS; Brian Henkel, Chairman MDES School Board

6:04pm Call Meeting to order, minutes from the February 27 meeting approved after attendance added.

1. $6: 10 \mathrm{pm}$ Heather Dorr presented a current snapshot of MDES. Principal Dorr discussed student enrollment breakdowns, staffing breakdowns and goals for the school. MDES's overall budget is up $3.7 \%$ at $\$ 5,401,364$. The Town's appropriation is up $15.07 \%$ at \$5,039,078.

The most significant increases/decreases to the budget:
Transportation and Buses up 38.7\% mostly due to a new replacement bus lease. Regular Instruction up 9.2\%. Student and Staff Support up 11.4\%. Facilities Maintenance down 18.26\%.

Principal Dorr and Business Manager Thurlow fielded a number of questions from the WC on specific line items in the budget, generalized
questions about the health of the student body, the staff, administration and the facilities.

Adjournment at $7: 18 \mathrm{pm}$

Upcoming Meeting: Tuesday, March 19 Final Votes on Warrant. Location TBD.

Respectfully submitted,
Owen Craighead, Recording Secretary
U.S. Small Business

Administration

# Disaster Field Operations Center East 

Release Date: March 25, 2024
Release Number: 24-275, ME 20172/20173

Contact: Michael Lampton (404) 331-0333
Michael.Lampton@sba.gov
Follow us on X, Facebook, Blogs \& Instagram

# SBA Offers Disaster Assistance to Businesses and Residents of Maine Affected by Severe Storms and Flooding 

WASHINGTON - Low-interest disaster loans from the U.S. Small Business Administration (SBA) are available to businesses and residents in Maine following the announcement of a Presidential disaster declaration due to severe storms and flooding that occurred on Jan. 9-13.
"SBA's mission-driven team stands ready to help Maine small businesses and residents impacted by this disaster in every way possible under President Biden's disaster declaration for certain affected areas," said SBA Administrator Isabel Casillas Guzman. "We're committed to providing federal disaster loans swiftly and efficiently, with a customer-centric approach to help businesses and communities recover and rebuild."

The disaster declaration covers Cumberland, Hancock, Knox, Lincoln, Sagadahoc, Waldo, Washington, and York counties in Maine, which are eligible for both Physical and Economic Injury Disaster Loans from the SBA. Small businesses and most private nonprofit organizations in the following adjacent counties are eligible to apply only for SBA Economic Injury Disaster Loans (EIDLs): Androscoggin, Aroostook, Kennebec, Oxford, Penobscot, and Somerset in Maine; Strafford, Rockingham, and Carroll in New Hampshire.

Disaster survivors should not wait to settle with their insurance company before applying for a disaster loan. If a survivor does not know how much of their loss will be covered by insurance or other sources, SBA can make a low-interest disaster loan for the total loss up to its loan limits, provided the borrower agrees to use insurance proceeds to reduce or repay the loan.

Customer Service Representatives at SBA's Business Recovery Center will assist business owners complete their disaster loan application, accept documents for existing applications, and provide updates on an application's status. The Center will operate as indicated below until further notice:

```
Business Recovery Center
Hancock County
General Bryant E. Moore Community Center
125 State Street
Ellsworth, ME 04605
Hours: Monday - Friday, }9\mathrm{ a.m. to }6\mathrm{ p.m.
    Saturdays, }9\mathrm{ a.m. to }3\mathrm{ p.m.
Closed: Sundays
```

Businesses and private nonprofit organizations of any size may borrow up to $\$ 2$ million to repair or replace disaster-damaged or destroyed real estate, machinery and equipment, inventory, and other business assets.

For small businesses, small agricultural cooperatives, small businesses engaged in aquaculture and most private nonprofit organizations, the SBA offers Economic Injury Disaster Loans (EIDLs) to help meet working capital needs caused by the disaster. Economic Injury Disaster Loan assistance is available regardless of whether the business suffered any physical property damage.

Disaster loans up to $\$ 500,000$ are available to homeowners to repair or replace disaster-damaged or destroyed real estate. Homeowners and renters are eligible for up to $\$ 100,000$ to repair or replace disasterdamaged or destroyed personal property.

Interest rates are as low as 4\% for businesses, 3.25\% for nonprofit organizations, and 2.688X\% for homeowners and renters, with terms of up to 30 years. Interest does not begin to accrue, and monthly payments are not due, until 12 months from the date of the initial disbursement. Loan amounts and terms are set by the SBA and are based on each applicant's financial condition.

Building back smarter and stronger can be an effective recovery tool for future disasters. Applicants may be eligible for a loan amount increase of up to $20 \%$ of their physical damages, as verified by the SBA for mitigation purposes. Eligible mitigation improvements may include a safe room or storm shelter, sump pump, French drain or retaining wall to help protect property and occupants from future disasters.
"The opportunity to include measures to help prevent future damage from occurring is a significant benefit of SBA's disaster loan program, said "Francisco Sánchez, Jr., associate administrator for the Office of Disaster Recovery and Resilience at the Small Business Administration. "I encourage everyone to consult their contractors and emergency management mitigation specialists for ideas and apply for an SBA disaster loan increase for funding."

To be considered for all forms of disaster assistance, applicants should register online at DisasterAssistance.gov or download the FEMA mobile app. If online or mobile access is unavailable, applicants should call the FEMA toll-free helpline at 800-621-3362. Those who use 711-Relay or Video Relay Services should call 800-621-3362.

Applicants may apply online and receive additional disaster assistance information at SBA.gov/disaster. Applicants may also call SBA's Customer Service Center at (800) 659-2955 or email disastercustomerservice@sba.gov for more information on SBA disaster assistance. For people who are deaf, hard of hearing, or have a speech disability, please dial 7-1-1 to access telecommunications relay services.

The filing deadline to return applications for physical property damage is May 20, 2024. The deadline to return economic injury applications is Dec. 23, 2024.

## \#\#\#

## About the U.S. Small Business Administration

The U.S. Small Business Administration helps power the American dream of business ownership. As the only go-to resource and voice for small businesses backed by the strength of the federal government, the SBA empowers entrepreneurs and small business owners with the resources and support they need to start, grow or expand their businesses, or recover from a declared disaster. It delivers services through an extensive network of SBA field offices and partnerships with public and private organizations. To learn more, visit www.sba.gov.

## UNFINISHED BUSINESS

| From: | Michael Crooker [michael.crooker@hancockcountymaine.gov](mailto:michael.crooker@hancockcountymaine.gov) |
| :--- | :--- |
| Sent: | Friday, March 15, 2024 3:38 PM |
| To: | Durlin Lunt |
| Cc: | Monica Cease |
| Subject: | RE: ARPA award |
|  |  |
| Follow Up Flag: | Follow up |
| Flag Status: | Flagged |

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.

Good afternoon Durlin,
This is the final motion:
Move to approve funding the Mt. Desert Broadband buildout by Spectrum in the amount of $\$ 140,834$, to be paid from Hancock County ARPA funds, contingent on the approval of the Town of Mt. Desert funding $\$ 131,000$ of the project.
(Paradis, $2^{\text {nd }}$ Clark, passed 3-0)
Please let me know if you have any questions or if you need any additional information.
Respectfully,

## MICHEEL R. CROOKER

## County Administrator

michael.crooker@hancockcountymaine.gov
(207) 667-9542 Ext 212


## County of Hancock

50 State Street; Suite \# 7
Ellsworth, ME 04605

This electronic transmission contains information from Michael R Crooker, County Administrator, County of Hancock, which may be confidential or privileged. The information is intended to be for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. This email and any file or attachment transmitted with it, is only intended for the use of the person and/or entity to whom it is addressed and may contain information that is privileged, confidential, and exempt from disclosure under applicable law. If the recipient of this message is not the intended recipient or otherwise responsible for delivering the message to the intended recipient, be notified that any disclosure, distribution or copying of this information is strictly prohibited. If you have received this communication in error, please destroy all copies of this message, attachments and/or files in your possession, custody or control and any other copies you may have created and notify me by telephone (207) 667-9542 ext. 212 or by electronic email michael.crooker@hancockcountymaine.gov

Town of Mount Desert
Durlin E. Lunt, Town Manager 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 manager@mtdesert.org

To: Selectboard

From: Town Manager
Date: April 1, 2023
Subject: Completion of Broadband buildout
The Town of Mount Desert Broadband Committee in conjunction with Charter Communications (Spectrum) developed a proposal to provide high speed internet service to the remaining areas in the Town of Mount Desert currently lacking said access. (please refer to Exhibit A scope of work to view the addresses of the unserved properties).

The funding for this project will be provided by the acceptance of an ARPA grant from Hancock County in the amount of $\$ 140,834$ (please refer to message from Hancock County Administrator Michael Crooker dated Friday March 15, 2024) combined with usage of funds from Town of Mount Desert ARPA GL account 1000-51902 in the amount of $\$ 131,000$.

There are three actions required by the Selectboard to enable this project to move forward:

1. Move to accept funding for the Mount Desert Broadband buildout in the amount of $\$ 140,834$ from the Hancock County ARPA funds. These funds are contingent upon a contribution of $\$ 131,000$ towards the project by the Town of Mount Desert.
2. Move to appropriate $\$ 131,000$ in ARPA funding from GL account 1000-51902 for the Broadband buildout by Spectrum.
3. Sign a contract with Spectrum Northeast LLC in the amount of $\$ 271,884$ to be funded by Hancock County ARPA funds in the amount of $\$ 140,884$ and $\$ 131,000$ from Town of Mount Desert ARPA GLI account 1000-51902.

The contract is currently under review by legal counsel and will be presented at a later meeting.

## Scope of Work

The following project description will define the scope of work to be completed in accordance with the Agreement. Grantee will install a high-speed broadband network capable of providing at least $100 \times 20$ speeds, and designed to be scalable to at least $100 \times 100 \mathrm{Mbps}$ speeds to the following Project Area:

Town of Mt. Desert Project - Indian Point Rd/Eagle Lane -4 passings FTTH

| HOUSE_NUMBER | STREET NAME |
| :---: | :---: |
| 32 | Eagle Ridge Lane |
| 40 | Eagle Ridge Lane |
| 673 | Indian Point Road |
| 685 | Indian Point Road |

Town of Mt. Desert Project - Remainder of Roads -23 passings HFC

| HOUSE_NUMBER | STREET_NAME |
| :---: | :---: |
| 12 | Prays Meadow Road |
| 207 | Pretty Marsh Road |
| 6 | Wildberry Way |
| 15 | Wildberry Way |
| 29 | Dodge Point Road |
| 45 | Northwood Lane |
| 46 | Northwood Lane |
| 48 | Northword Lane |
| 195 | Beech Hill Road |
| 241 | Beech Hill Road |
| 279 | Beech Hill Road |
| 268 | Peabody Drive |
| 21 | Aspen Way |
| 66 | Whilney Farm Road |
| 234 | Sargeant Drive |
| 236 | Sargeant Drive |
| 279 | Sargeant Drive |
| 281 | Sargeant Drive |
| 282 | Sargeant Drive |


| 44 | WI Pojereno Road |
| :---: | :--- |
| 46 | WI Pojereno Road |
| 48 | WI Pojereno Road |
| 52 | WI Pojereno Road |



# Town of Mount Desert 

Michael Bender, Fire Chief
21 Sea Street, P.O. Box 248
Northeast Harbor, ME 04662-0248

Telephone 207-276-5111

## Memo

To: Durlin Lunt, Town Manager
From: Mike Bender, Fire Chief
CC:
Date: March 28, 2024
Re: Request for a Select Board Amendment

I would like to request the Select Board amend their original motion made at the January 16, 2024, meeting approving the purchase a new 2024 GMC Sierra 3500HD Crew Cab pick-up truck in the amount of $\$ 56,320.00$ to approving the purchase of said pick-up truck in the amount of $\$ 56,455.00$. The additional $\$ 125.00$ is for the document and administration fees which was inadvertently left off the original quote.

Thank you.

NEW BUSINESS

Application Fee - $\$ 10.00$
NOTE - Applications are due 60 days prior for major events and 30 days prior to event for minor events.
PERMIT \#: 4-2024
DATE OF EVENT: October 19, 2024
TIME: 3:00-4:00
DATE APPLICATION RECEIVED: $\qquad$ $3 \cdot 27.2024$ \# Expected to attend $\qquad$
PUBLIC SPACE REQUESTED: Please check: Northeast Harbor Marina Green Seal Harbor Village Green Hall Quarry Park $\qquad$ Pond's End Suminsby Park $\qquad$ Otter Creek Playground $\qquad$ (circle one)


MAILING ADDRESS: 88 Blueberry Hill Ln, Gardiner, ME 04345


$\qquad$
(cellular)
OTHER CONTACT INFO:
$\frac{\text { epot+le94@hotmail.com }}{\text { (Email) }}$
AGENT: $\qquad$
$\overline{\text { (Print) }}$
AGENT MAILING ADDRESS:

PHONE:
Does the applicant propose that amplified sound be used for event? Yes $\qquad$ (Agent fax)
$\therefore$ Clual.
No If yes, include description:
$\qquad$

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_, by a majority of the Board of Selectmen:

## Town of Mount Desert

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

Jane E. Disney, Ph.D.
March 21, 2024
Associate Professor of Environmental Health
MDI Biological Laboratory
P.O. Box 35

Salisbury Cove, ME 04672
Dear Dr. Disney,
The Mt. Desert Shellfish Committee supports your proposal to the Davis Conservation Fund which will involve monitoring coastal mudflats for possible PFAS contamination. We are aware of the issue at Mt. Desert Island High School, where PFAS contamination in wastewater has been discovered in groundwater and surface water that drains to the head of Somes Sound.

We were glad to hear about your planned research at our recent committee meeting. The Sound used to be closed to commercial and recreational harvesting of softshell clams and mussels due to bacterial pollution. Over the last few decades, this area has been seasonally open to shellfish harvesting, partly due to improved water quality. Until now, bacterial contamination of mudflats has been the largest concern. Since that threat has been eliminated, it is now it is important to confirm whether the PFAS in groundwater and surface water near the high school and in the drinking water of neighbors who live directly across the road from Somes Sound is present in the mudflat environment.

We are fortunate to have folks such as yourselves in our community with the knowledge and ability to help better understand these new and complex issues with our watersheds. I have been informed about PFAS and the known and unknown challenges PFAS contamination presents. It's concerning and unfortunate to learn about local contamination.

We support your efforts in researching how PFAS is moving through soil and groundwater, potentially into the marine environment of Somes Sound. We are glad to provide a letter of support for your research, which is one of many steps in better understanding how much and how far PFAS may or may not have spread in the area to date.

The Shellfish Committee has a unique opportunity to contribute to your research and the health of our community and environment in this effort. We will assist with the project as needed. We can support your efforts by providing shellfish harvested by local commercial fishermen for analysis of PFAS chemicals.

Sincerely,

Rustin Taylor
Committee Chair
Mt. Desert Shellfish Committee

| From: | William Hanley [wmh@wmharchitects.com](mailto:wmh@wmharchitects.com) |
| :--- | :--- |
| Sent: | Thursday, March 28, 2024 10:09 AM |
| To: | Town Clerk |
| Cc: | Kim Keene; Jennifer M. Buchanan |
| Subject: | Re: DOT Sign Request - Golf of Maine |

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.

Hi Claire,
At the Planning Board meeting last night the PB unanimously approved the Golf of Maine sign request for (2) signs, one to be placed by the Community School and the other at the 198/233 intersection.

Can you please refer to the BS.
Thanks - Bill

William M. Hanley, AIA
WMH ARCHITECTS
10 Neighborhood Road
P.O. Box 399

Northeast Harbor, Maine 04662
tel: 207-276-2100
email: wmh@wmharchitects.com
www.wmharchitects.com

From: Town Clerk [townclerk@mtdesert.org](mailto:townclerk@mtdesert.org)
Date: Thursday, March 28, 2024 at 9:41 AM
To: William Hanley [wmh@wmharchitects.com](mailto:wmh@wmharchitects.com)
Cc: Kim Keene [ceo@mtdesert.org](mailto:ceo@mtdesert.org), Jennifer M. Buchanan [deputyclerk@mtdesert.org](mailto:deputyclerk@mtdesert.org)
Subject: DOT Sign Request - Golf of Maine
Bill,
I received the DOT sign request referenced above. I need notice from you (planning board) that you approve/authorize the placement of the sign to place it on the next selectboard agenda. Deadline is close of business today; otherwise, it will go on the agenda for the $16^{\text {th }}$.

Best,
Claire
Claire Woolfolk, CCM

## ACCOUNT \#

| OFFICE USE ONLY | Maine | OFFICE USE ONLY |
| :---: | :---: | :---: |
| iRedi | Department of Transportation |  |
| Check ${ }^{\text {P }}$ | Application for Reflectorized |  |
| 2 ate | Directional Sign | Pate: |
| 3ve. | Permit(s) | Cerion: |

MRECTIONS: Please fill out BOTH sides of this application and bring it to your Town Office for municipal approval. ifter you receive municipal approval, please send this form plus a check for $\$ 30$ per sign, made out to: Treasurer, State of taine and send to: MaineDOT (ATTN: Thafic OBDS) 16 State House Station, Augmsta, Maime 04330-0016. If you are

iach application represents signage at ONE intersection. If requesting signage at more than one intersection, please comlete a separate application for each intersection, along with your payment. You will be billed electronically each year, at he rate of $\$ 30$ per sign. Please DO NOT have your sign made until you have received your official permits. You can expec o recelve these in approulumatalloy 6 - 8 wwasks In the meantime, if you have questions please visit our websitesmmemainge. ov/modot/traffirghothds or call us at (207) 624-3332, and we'll be happy to help.



Applicants may use a maximum of 14 characters (per line), including spaces on the legend and attach a sample of the logo image (if logo is desired) with application.

## Using the diagram below please supply intersection location information:

1. Check sign location(s) desired:
2. Number of signs requested at the intersection:
3. Insert Route \# and road names on diagram.

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4. Insert distance from intersection (not sign location) to business, civic, or non-profit on (miles
5. Use arrows for direction to business, civic, or non-profit and $X$ out arrows that does not apply


Sign \#1 GPS Coordinates
Sign \#1 Size ( $12 \times 48$ or $16 \times 72$ )
MaineDOT Use Only

Municipal Approval: (Required before submission) I certify that sign(s) applied for herein comply with local ordinances, Restrictions: By: $\qquad$ Date: $\qquad$
(Signature - Municipal Official) (Title)

## MaineDOT Approval:

$\qquad$ Date:

Sign \#2 GPS Coordinates
Sign \#2 Size ( $12 \times 48$ or $16 \times 72$ )
MaineDOT Use Only

Sign \#1 (from 1st page) Location: $\qquad$

Sign \#2 (from 1st page) Location:

## ACCOUNT \#

OFFICE USE ONLY Recdi
Theck ${ }^{\text {\# }}$
2ate:
37:
$\qquad$


## 5FFECTIVE 10/1/2019:APPLICATIONS FOR NON-REFLECTORIZED SIGNS WILL NO LONGER BEACCEPTEL

JIRECTIONS: Please fill out BOTH sides of this application and bring it to your Town Office for municipal approval. ifter you receive municipal approval, please send this form plus a check for $\$ 30$ per sign, made out to: Treasurer, State of laine and send to: MaineDOT (ATTN: Traffic OBDS) 16 State House Station, Augusta, Maine 04330-0016. If you are

jach application represents signage at ONE intersection. If requesting signage at more than one intersection, please com lete a separate application for each intersection, along with your payment. You will be billed electronically each year, at he rate of $\$ 30$ per sign. Please DO NOT have your sign made until you have recelved your official permits. You can exper
 ov/modot/traffiodelieds or call us at (207) 624-3332, and we'll be happy to help.



Applicants may use a maximum of 14 characters (per line), including spaces on the legend and attach a sample of the logo image (if logo is desired) with

1. Check sign location(s) desired:
2. Number of signs requested at the intersection:
3. Insert Route \# and road names on diagram.

4. Insert distance from intersection (not sign location) to business, civic, or non-profit on (miles
5. Use arrows for direction to business, civic, or non-profit and $X$ out arrows that does not apply


Municipal Approval: (Required before submission) I certify that sign(s) applied for herein comply with local ordinances, Restrictions: $\qquad$ By: $\qquad$ Date: $\qquad$
(Signature - Mundcipal Official) (Title)
DO NOT WRITE BEIOW THIS LTNE OFFICE USE ONLY
MaineDOT Approval: $\qquad$ Date: $\qquad$

Sign \#1 (from 1st page) Location: $\qquad$

Sign ${ }^{*} 2$ (from 1st page) Location:

Sound Drive/Route 198, before Mount Desert Community School.


Route 102/Main Street, before Somesville One-Stop.


Intersection of Eagle Lake Road (Route 233) \& Sound Drive (Route 198/3)

10. Town manager - September II 2023

We the undersigned hereby request that our greaten town of Me Desert install at ours Otter Creek Town Landing: (13) A dry sump Hor our safety in case of fire, and (2) a light ditty take ont mast and Coom, and 3 a short extention approx. $30^{\prime}$ $1 / 2$ the width with a float.
mitt stephen smite Otter Creek, Maine

Hall weiss Otb Creek ME G Then cheek ma, ne Outer Creel ME it Casdinespint Otter Creek mes
Mann. Greg Adelmaun OtHer creak ME
nose pail \& ruhach Otto crack, tine irs Lect lyme otter creek mE -is Hells Hopleins otter Creek Me. Hilliane an ottar Creek, Maine otter Creek, Maine Aebrah Daws other (reel, mi s of boos.

$$
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## STATE OF MAINE COMMUNITY DEVELOMPENT BLOCK GRANT PROGRAM

WHEREAS the Town of Mount Desert wishes to apply to the Department of Economic and Community Development for a Community Development Block Grant to carry out a community development program; and

WHEREAS, the planning process required by Maine Law and the CDBG Program have been complied with, including participation in the planning process by low and moderate income families and individuals and the community has conducted at least one duly advertised public hearing; and

WHEREAS the Town of Mount Desert is cognizant of the requirement that should the intended National Objective of the CDBG program not be met all CDBG funds must be repaid to the State of Maine CDBG program; and

NOW THEREFORE, be it resolved by the Selectboard of the Community of Mount Desert that the Town/City Manager (or other local government official or officer):

1) Is authorized and directed to submit an application for the following program(s) and dollar amount(s) within the State of Maine's CDBG Program:

Program: Existing Multi-Family housing Rehabilitation
Amount: \$ 238,000.00

To the Department of Economic and Community Development on behalf of the Community of Mount Desert, substantially in the form presented to this Selectboard:
2) Is authorized to make assurances on behalf of the Community of Mount Desert required as part of such applications, and
3) Is authorized and directed, upon acceptance of said funds to carry out the duties and responsibilities for implementing and said program(s), consistent with the Charter of the Community of Mount Desert and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

DATE ENACTED: April 1, 2024, Municipal Seal AUTHORIZED SIGNATURES

|  |  |
| :--- | :--- |
|  | Date |
|  |  |
|  | Date |
|  | Date |
|  |  |
|  | Date |
|  | Date |

State of Maine Community Development Block Grant Program

# 2024 Housing Assistance Grant Program Letter of Intent to Apply <br> Due at DECD on or before March 22, 2024, 4:00 p.m. 

Letters of Intent may be submitted via email to: ocd.loi@maine.gov
Please enter "HA LOI" in the subject line.
All communities wishing to apply for a 2024 Housing Assistance Grant must use this Letter of Intent to document compliance with requirements established by Title I of the Housing and Community Development Act of 1974, as amended and the State of Maine CDBG program. Applicants who submit a completed and approved Letter of Intent will be notified by OCD that they are eligible to submit a final application. Eligibility to submit a final application does not imply final project approval or funding. Funds will not be available until after July 1, 2024.

## A. APPLICANT ELIGIBILITY

1. Legal Applicant:

| Applicant: | Town of Mount Desert | Phone: | 207-276-5531 |
| :---: | :---: | :---: | :---: |
| Address: | 21 Sea St., PO Box 248 | Fax: |  |
| City, ZIP: | Northeast Harbor, ME 04662 | E-Mail: | manager@mtdesert.org |
| Chief Official: | Town Manager Durlin Lunt |  |  |
| Grant Year of Last CDBG Housing Assistance Award: (This includes any multi-jurisdictional awards that the community benefitted from) N/A, no previous |  |  | OCD Consultation Required |
|  |  |  | n Holden, ment Program Manager, OCD consultation 03.13.2024 |
| Applicant | (please visit www.sam.gov) \#: | M5JGZMS |  |
| Name and | tact information for Developer | seeing ther | ect |
| Mount Des | t Housing Authority |  |  |
| Address: m | ing address is PO Box 28 Ph | e: 207-2 | 770 ext 111 |
| Town/City: | Bar Harbor, ME 04609 E- | il: westo | ehm@emdiha.org |

2. Applying on Behalf of Sub-Grantee (if applicable): (e.g.: Non-Profit Housing Developer)

| Sub-Grantee: | Mount Desert Housing Authority | Phone: | 207-288-4770, ext 111 |
| :--- | :--- | :--- | :--- |
| Address: | Mailing address is PO Box 28 | Fax: |  |
| City, ZIP: | Bar Harbor, ME 04609 | E-Mail: | weston.brehm@emdiha.org |
| Agency Rep: | Weston Brehm, E.D. | Title | Executive Director |

3. Engineer/Architect consulted for project \& providing cost estimates (if applicable):

| Name: | Jerome Wuebbolt | Phone: | $\mathbf{6 0 3 - 3 8 4 - 2 8 3 0}$ |
| :--- | :--- | :--- | :--- |
| Firm: | Right Trak Design, Inc. | Fax: |  |
| Address: | 14B Tatro Dr. | E-Mail: | jwuebbolt@righttrakdesign.com |
| City, ZIP: | Goffstown, NH 03045 |  |  |

## B. CATEGORY

Place an " $X$ " to the left of the HA category for which this Intent to Apply is being made:

| $X$ | 1. Existing Multi-Family Housing Rehabilitation |
| :---: | :--- |
|  | 2. Conversion of non-residential structures to Multi-Family Housing |

## C. PROJECT INFORMATION

Provide a clear, concise description of the proposed project using the space below. The scope of work should be very specific in identifying how the CDBG money will be used in meeting a National Objective of benefiting low-to-moderate income people.
The Mount Desert Housing Authority (MDHA) is an 18-unit Public Housing Program apartment building located at Maple Lane, Northeast Harbor, ME. It is home to an elderly \& disabled population. MDHA is in need of fire safety upgrades to ensure the continued health $\&$ safety of its vulnerable population. Toward that end, MDHA applied for funding through Congressional earmark to help accomplish the necessary upgrades; unfortunately, the award monies it has been approved for through that CDS request will not be sufficient to cover costs or allow completion of the Fire Safety Upgrades Project. Limited CDS funding, in combination with little available MDHA Capital Funds, necessitated a search for other sources of funding that could see the project through to completion. Monies awarded through CDBG would go directly toward fire safety upgrades at MDHA's apartment building, Maple Lane, including sprinkler system installation and all that entails, and the infrastructure to bring the water line of proper size into the building. (NOTE: **While MDHA was informed in 2023 that we'd been approved to receive $\$ 100,000.00$ via CDS grant, the process for required post approval submissions \& review in order to be able to access the funding has been interminably long owing to under-staffing at HUD; to date MDHA still does not know when we will be able to draw upon the CDS funds!!**) MDHA staff \& residents would be appreciative of, and welcome, the opportunity to apply for a CDBG.

## 1. Will the project impact a Floodplain? YES NO $X$

2. Will the project impact a historic property YES NO X

## D. COST ESTIMATES \& PROJECT FUNDING

Provide the estimated project cost, amount of CDBG funds to be requested and sources, amounts and dates secured for all anticipated cash matching funds. All applicable construction estimates should be prepared by the Engineer/Architect (from section A-3). Consider the inflation rate in relation to the anticipated starting date of the project and applicable DAVIS/BACON wage rates as they apply to construction costs for projects over 7 units.

| Total Estimated Project Cost: | $\$ 371,000.00$ | CDBG <br> Request: | $\$ 238,000.00$ |
| :--- | :--- | :--- | :--- |


| Funding Source | Amount | Date Secured |
| :--- | :--- | :--- |
| 1) Congressionally Directed <br> Spending Request (EDI/CPF) <br> Grant for FY23 | $\$ 100,000.00$ | **Please see above NOTE** in item C, Project <br> Information, thank you. (HUD is the managing <br> agent for the CDS Grant review \& award process.) |
|  |  |  |
| 2) Capital Fund | $\$ 33,000.00$ | $04-30-2023$ |
|  |  |  |
| TOTAL: | $\$ 133,000.00$ |  |

## Applicant Certifications

a. To the best of my knowledge and belief, the information in this Letter of Intent and all attached documentation is true and correct.
b. This pre-application complies with all applicable State and federal laws and regulations; and
c. With the exception of administrative or personnel costs, verify that no person who is an employee, agent, consultant, officer, or elected official or appointed official of state or local government or of any designated public agencies, or sub-recipients which are receiving CDBG funding may obtain a financial interest or benefit, have an interest in or benefit from the activity, or have an interest in any contract, subcontract or agreement with respect to CDBG activities, per 24 CFR part 570.611.
d. Approval of this Letter of Intent by OCD to submit a final application does not imply final project approval or funding.

| Durlin Lunt, Town Manager, Towor of Mount <br> Desert Maine <br> SIGN HERE: | Mount Desert, Maine | $03 / 15$ | 12024 |
| :--- | :--- | :--- | :--- |
| Signature of Chief Executive Officer |  | Name of Community | Date: mm/dd/year |



## Memorandum

Date: March 28, 2024
To: Selectboard
From: Brian Henkel, Public Works Director
Re: Donation of Funds for a Speed Display Sign

Concerned citizens approached the Selectboard at their August 7, 2023 meeting regarding traffic concerns on Jordan Pond Road in Seal Harbor. The Citizens were concerned with the volume and speed of the traffic and the frequency of delivery trucks. There is currently a speed display sign and data collector on Jordan Pond Road for southbound traffic. It was suggested at that meeting that an additional speed display sign and data collector for northbound traffic would be a useful addition for understanding the traffic patterns on Jordan Pond Road. Additionally, Friends of Acadia President, Eric Stiles, offered to offset the cost of the speed display sign. Friends of Acadia has issued a check in the amount of $\$ 2,000$ toward the purchase of the sign. The remaining cost of the sign was split between the Public Works Department and the Mount Desert/Bar Harbor Police Department. Public Works recommends the Selectboard accept the donation of $\$ 2,000$ for the purchase of a speed display sign to be installed on Jordan Pond Road.

Cc: Durlin Lunt, Town Manager
Claire Wolfolk, Town Clerk
Dave Kerns, Chief of Police
Mae Wyler, Finance Director

## MEMO

DATE: $\quad$ March 27, 2024
TO: Selectboard
FROM: Claire Woolfolk, Town Clerk


RE: $\quad$ Mount Desert Island Town's Election Policy
A recent survey of the Town and City Clerk's Association of Maine revealed that it is common practice for the offices to be closed on election days due to staffing and operational support (survey indicates that approximately $90 \%(89+\%)$ of responding town's close the clerk's offices on election days). Running elections has become increasingly difficult and confrontational. There has been a dramatic increase in documented threats against election officials all across the country. In response, the Maine Secretary of State's elections office has implemented training, law changes, and support in recent years to respond to the contentious climate.

Examples of changes in response (not an exhaustive list)

- Training for Town Clerks, Registrars, and election officials specifically geared towards de-escalation and safety by the FBI and CISA (a division of Homeland Security)
- Onsite Security Assessments provided by CISA
- In 2022, The Maine House of Representatives gave unanimous approval of a bill to strengthen protections for election workers by adding the threatening an election official to election law as a Class D crime, as well as adding a reporting procedure for any threats election officials receive via LD 1821.

As you recall, we closed the offices to the public a few weeks ago for the Presidential Primary Election on March 5. The Assessing, Code Enforcement and Town Manager's offices remained available to the public by appointment. No comments or complaints were received, nor were any appointments requested.

In the interest of supporting our local election officials in the Secretary of State's efforts to maintain free, safe, and secure elections, by having all available clerks fully trained in election procedures and as extra "eyes" and "hands" for the safety of everyone involved, I am asking that the selectboard implement a policy to close our town offices on election days, moving forward.


## 130th MAINE LEGISLATURE

## SECOND REGULAR SESSION-2022

## An Act To Make Interfering with an Election Official a Class C Crime

Approved for introduction by a majority of the Legislative Council pursuant to Joint Rule 203.

Received by the Clerk of the House on December 15, 2021. Referred to the Committee on Veterans and Legal Affairs pursuant to Joint Rule 308.2 and ordered printed pursuant to Joint Rule 401.


ROBERT B. HUNT
Clerk
Presented by Representative WHITE of Waterville.
Cosponsored by Senator FARRIN of Somerset and
Representatives: CAIAZZO of Scarborough, DUNPHY of Old Town, MADIGAN of Waterville, MORALES of South Portland, MORIARTY of Cumberland, RECKITT of South Portland, Senators: BALDACCI of Penobscot, LUCHINI of Hancock.

Be it enacted by the People of the State of Maine as follows:
Sec. 1. 17-A MRSA §751, sub-§2, as amended by PL 1997, c. 351, §2, is further amended to read:
2. This section does not apply to:
A. Refusal by a person to submit to an arrest or detention; өr
B. Escape by a person from official custody, as defined in section 755-; or
C. Intentional interference by a person under Title $21-\mathrm{A}$, section 674 , subsection 3, paragraph E .

Sec. 2. 21-A MRSA §674, sub-§3, $\boldsymbol{\Phi} \mathbf{C}$, as amended by PL 2003, c. 447, $\S 20$, is further amended to read:
C. Votes by using the name of another; or

Sec. 3. 21-A MRSA §674, sub-§3, $\mathbb{T}$ D, as enacted by PL 2003, c. 447, §21, is amended to read:
D. Attempts to vote by using the name of another-; or

Sec. 4. 21-A MRSA §674, sub-§3, $\boldsymbol{\top} \mathbf{E}$ is enacted to read:
E. Intentionally interferes by force, violence or intimidation or by any physical act with any public official who is in fact performing or the person believes is performing an official function relating to a federal, state or municipal election.

## SUMMARY

This bill provides that a person commits a Class C crime if that person intentionally interferes by force, violence or intimidation or by any physical act with a public official who is in fact performing or the person believes is performing an official function relating to a federal, state or municipal election. Current law provides that a person is guilty of obstructing government administration, which is a Class D crime, if the person intentionally interferes by force, violence or intimidation or by any physical act with a public servant performing or purporting to perform an official function.

# Town of Mount Desert 

21 Sea Street, P.O. Box 248
Northeast Harbor, ME 04662-0248

POVIDING FOR: Closure of Town Offices On Election Days, with Assessing, Code Enforcement, and Town Manager available to the public by appointment only.

WHEREAS: It is common practice in other communities throughout the State of Maine for these offices to be closed on election days due to staffing and operational support;

IT IS ORDERED: that the Mount Desert Selectboard approves the closure of the Town Office on election days moving forward.

NOTE: Supporting data resulting from poll of Maine Town Clerks attached

Given under our hands at Mount Desert this $\qquad$ day of $\qquad$ 2024, the Selectboard of the Town of Mount Desert:

John B. Macauley, Chairman

James F. Mooers, Vice Chair
$\overline{\text { Wendy H. Littlefield, Secretary }}$

Martha T. Dudman

Geoffrey Wood
Attest: A True Copy

## Maine Offces Closed on Election Days

| Town | Responder | Close | Open |
| :---: | :---: | :---: | :---: |
| Abbot | Lorna Marshall |  | X |
| Augusta | Alisha Ballard |  | X |
| Bar Harbor | Liz Graves | X |  |
| Belfast | Angie Crosby | X |  |
| Brunswick | Ali Burnette | X |  |
| Camden | Katrina Oakes | X |  |
| China | Angela Nelson | X |  |
| Cumberland | Jennifer S. Doten | X |  |
| Damariscotta | Cheryl Pinkham | X |  |
| Falmouth | Linda Case | X |  |
| Farmington | Amanda Tyler | X |  |
| Glenburn | Katie Allen | X |  |
| Hancock | Cheryl Robinson |  | X |
| Harrison | Kristen MacDonald | X |  |
| Highland Plantation | Patricia Dunphy |  | X |
| Kennebunk | Merton Brown | X |  |
| Kittery | Jillian Richards | X |  |
| Lebanon | Lynne M. Davis | X |  |
| Lisbon | Lisa M. Ward | X |  |
| Livermore | Amanda Tyler | X |  |
| Lovell | Sheri Pratt | X |  |
| Mechanic Falls | Janice Ferri | X |  |
| Millinocket | Diana Lakeman | X |  |
| Minot | Sara Farris | X |  |
| Mount Vernon | Amanda Tyler | X |  |
| Newcastle | Emma L. McKearney | X |  |
| Nobleboro | Robyn Clark | X |  |
| Norridgewalk | RICHARD A. LABELLE | X |  |
| North Yarmouth | Debbie Grover | X |  |
| Old Orchard | Kim McLaughlin | X |  |
| Orland | Tracy Patterson | X |  |
| Owls Head | Eleanor Stone | X |  |
| Oxford | Kathleen Dillingham | X |  |
| Palermo | Lynn Demo | X |  |
| Parsonsfield | Danielle Taylor | X |  |
| Patten | Billie Doody | X |  |
| Peru | Debra Coudrain | X |  |
| Pownal | Becky Taylor-Chase | X |  |
| Sabattus | Brenda Letourneau | X |  |
| Sedgwick | Lindsey Dow | X |  |
| South Berwick | Tyanne Vasapoli | X |  |
| Southwest Harbor | Jennifer E. LaHaye |  | X |
| Swanville | Christie | X |  |
| Tomaston | Melissa Stevens | X |  |
| Union | Tabatha Mac ARTHUR | X |  |
| Van Buren | Jessica L. Cyr | X |  |
| Verona Island | Lisa Sanborn | X |  |
| Windsor | Kelly McGlothin | X |  |
| Winthrop | Sarah Quimby |  | X |
| York | Lynn Osgood | X |  |

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

March 28, 2024

## MEMO

To: Durlin Lunt-Town Manager, Board of Selectmen
From: John Lemoine-Harbormaster
Ref: Seal Harbor 3-10-24 Storm repairs

I am asking for authorization to pay for repairs to the Seal Harbor Pier from damage sustained during the 3-10-24 storm. Ben Jacobs and I meet with L E Norwood and received an estimate of $\$ 2,100.00$ to make the repairs needed. I am asking for your approval to pay Norwood Delaittre \& Sons Inc \$2,100.00 for the repair work out of the Seal Harbor Docks CIP reserve \#641020024600 the account has a balance of $\$ 83,709.92$. I will be available for questions.

John Lemoine
Harbormaster

## TREASURER'S

## WARRANTS

Description
Date Amount
A. Warrants to be Approved and Signed:
Town Invoices

| AP\#2460 | $04 / 02 / 24$ | $\$$ | $156,824.10$ |
| :--- | :--- | :--- | ---: |
| AP\#2461 | $04 / 02 / 24$ | $\$$ | $32,739.42$ |

\$ 189,563.52
B. Authorized Warrants to be Signed: (Wendy needs to abstain)(Prior Electronic or Manual Authorization )Town State Fees \& P/R Benefits

| AP\#2458 | $03 / 20 / 24$ | $\$$ | $108,688.70$ |
| :--- | :--- | :--- | ---: |
| AP\#2459 | $03 / 27 / 24$ | $\$$ | $2,157.06$ |

Town Payroll
PR\#2423 03/29/24 \$ 177,902.85
\$ 288,748.61C. Warrants to be Acknowledged:
School Invoices
School Payroll
PR\#20 03/29/24 ..... \$ 209,668.61
Town Voids
\$ 209,668.61

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| :---: |
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|  |  |

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## YEAR-TO-DATE BUDGET REPORT

[^0] TOTAL General
YEAR-TO-DATE BUDGET REPORT

| ACCOUNTS FOR: 600 Marina | ORIGINAL APPROP | TRANFRS/ ADJSTMTS | $\begin{gathered} \text { REVISED } \\ \text { BUDGET } \\ \hline \end{gathered}$ | YTD EXPENDED | ENCUMBRANCES | $\begin{gathered} \text { AVAILABLE } \\ \text { BUDGET } \end{gathered}$ | $\begin{aligned} & \text { PCT } \\ & \text { USED } \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 101 Northeast Harbor Marina | 664,321 | 0 | 664,321 | 520,633.56 | . 00 | 143,687.44 | 78.4\% |
| 102 Seal Harbor Marina | 12,800 | 0 | 12,800 | 5,234.29 | . 00 | 7,565.71 | 40.9\% |
| 103 Bartlett Marina | 4,800 | 0 | 4,800 | 628.30 | . 00 | 4,171.70 | 13.1\% |
| 104 Somes Marina | 750 | 0 | 750 | 262.50 | . 00 | 487.50 | 35.0\% |
| 801 General obligation | 32,032 | 0 | 32,032 | 32,010.06 | . 00 | 21.94 | 99.9\% |
| 991 Operating Transfers | 137,377 | 0 | 137,377 | 63,108.00 | . 00 | 74,269.00 | 45.9\% |
| TOTAL Marina | 852,080 | 0 | 852,080 | 621,876.71 | . 00 | 230,203.29 | 73.0\% |



8888888
$520,633.56$
$5,234.29$
628.30
262.50
$32,010.06$
$63,108.00$
$621,876.71$

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TOWN OF MOUNT DESERT
aCCOUNTS PAYABLE WARRANt
WARRANT AP\# 2460

| CHECK NUMBER: | 320340 | through | 320376 | \$ | 98,754.02 | Check payments |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| CHECK NUMBER: | N/A | and | N/A | \$ | - | Electronic payments |
| EFT NUMBER: | 3268 | through | 3281 | \$ | 58,070.08 | ACH Payments |
| EFT or CK NUMBER: | N/A | and | N/A | \$ | - | Voided Checks |
| TOTAL | URSEMENTS: | 156,8 |  |  |  |  |
| 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. |  |  |  |  |  |  |


James F Mooers

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

Wendy H Littlefield, Vice Chairman







| $\begin{aligned} & \text { 03/28/2024 14:34 } \\ & \text { 69051you } \end{aligned}$ | \|Town of Mount Desert <br> \|A/P CASH DISBURSEMENTS JOURNAL |  |  |  | INV DATE | PO | WARRANT | $\left\lvert\, \begin{array}{lr} \text { P } \\ \left\lvert\, \begin{array}{l} \text { apcshdsb } \end{array}\right. \end{array}\right.$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| CASH ACCOUNT: 100 CHECK NO CHK DATE | $\begin{gathered} 10100 \\ \text { TYPE VENDOR } \end{gathered}$ |  | Ckg-bH General fund | 8066 |  |  |  | NET |
| 320351 04/02/2024 | PRTD | 1736 | election systems and softw | ware, llc | 03/18/2024 |  | AP2460 | 172.94 |
|  |  |  |  |  | СНеСК |  | 320351 TOTAL: | 172.94 |
| 04/02/2024 | PRTD | 209 | fbi-Leeda |  | 03/20/2024 |  | AP2460 | 795.00 |
|  |  |  |  |  | СНЕСК |  | 320352 TOTAL: | 795.00 |
| 04/02/2024 | PRTD | 1982 | FIRSTNET |  | 02/22/2024 |  | AP2460 | 96.57 |
|  |  |  |  |  | CHECK |  | 320353 TOTAL: | 96.57 |
| 320354 04/02/2024 | PRTD | 2110 | Gonetspeed |  | 03/10/2024 |  | AP2460 | 600.31 |
|  |  |  | GONETSPEED |  | 02/10/2024 |  | AP2460 | 605.11 |
|  |  |  |  |  | CHECK |  | 320354 TOTAL: | 1,205.42 |
| 04/02/2024 | PRTD | 254 | GRAINGER |  | 03/12/2024 |  | AP2460 | 112.53 |
|  |  |  |  |  | CHECK |  | 320355 TOTAL: | 112.53 |
| 320356 04/02/2024 | PRTD | 296 | home depot credit services |  | 03/20/2024 |  | AP2460 | 133.74 |
|  |  |  | home depot credit services |  | 03/25/2024 |  | AP2460 | 49.97 |
|  |  |  |  |  | CHECK |  | 320356 TOTAL: | 183.71 |
| 320357 | PRTD | 2998 | ALISİN KIEFFER |  | 03/26/2024 |  | AP2460 | 925.00 |
|  |  |  |  |  | CHECK |  | 320357 TOTAL: | 925.00 |
| 320358 04/02/2024 | PRTD | 947 | Lawson products |  | 03/13/2024 |  | AP2460 | 41.81 |
|  |  |  | Lawson products |  | 03/08/2024 |  | AP2460 | 153.66 |
|  |  |  | Lawson products |  | 03/18/2024 |  | AP2460 | 77.49 |
|  |  |  |  |  | CHECK |  | 320358 TOTAL: | 272.96 |
| 320359 04/02/2024 | PRTD | 414 | harold macquinn inc |  | 03/18/2024 |  | AP2460 | 706.00 |


| $\begin{aligned} & \text { 03/28/2024 14:34 } \\ & \text { 69051you } \end{aligned}$ | \|Town of Mount Desert <br> \|A/P CASH DISBURSEMENTS JOURNAL |  |  | INV DATE | WARRANT | $\left\lvert\, \begin{aligned} & \text { \|P } \\ & \left\lvert\, \begin{array}{l} \text { apcshdsb } \end{array}\right. \\ & \hline \end{aligned}\right.$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| CASH ACCOUNT: 100 CHECK NO CHK DATE | $\begin{gathered} 10100 \\ \text { TYPE VENDOR } \end{gathered}$ |  | Ckg-BH General Fund 8066 |  |  | NET |
| 320360 04/02/2024 | PRTD | 421 |  | CHECK | 320359 TOTAL: | 706.00 |
|  |  |  | maine fire protection | 03/01/2024 | AP2460 | 115.00 |
|  |  |  | maine fire protection | 03/01/2024 | AP2460 | 115.00 |
|  |  | 1236 | MAINE OXY/ SPEC AIR | СНеСК | K 320360 total: | 230.00 |
| 320361 04/02/2024 | PRTD |  |  | 03/14/2024 | AP2460 | 294.26 |
|  |  |  |  | СНеСК | K 320361 TOTAL: | 294.26 |
| 320362 04/02/2024 | PRTD | 1557 | federation of firefight | 02/17/2024 | AP2460 | 165.00 |
|  |  |  |  | СНеСК | K 320362 total: | 165.00 |
| 320363 04/02/2024 | PRTD | 468 | mount desert island hospital \& heal | 12/08/2023 | AP2460 | 351.00 |
|  |  |  | mount desert island hospital \& heal | 01/10/2024 | AP2460 | 530.72 |
|  |  |  | mount desert island hospital \& heal | 03/12/2024 | AP2460 | 245.00 |
|  |  | 1356 |  | СНеСК | 320363 total: | 1,126.72 |
| 320364 04/02/2024 | PRTD |  | municipal review committee | 03/31/2024 | AP2460 | 781.35 |
|  |  |  |  | СНеСК | 320364 TOTAL: | 781.35 |
| 320365 04/02/2024 | PRTD | 2160 | coastal auto parts | 03/13/2024 | AP2460 | 161.88 |
|  |  |  | coastal auto parts | 03/15/2024 | AP2460 | 19.42 |
|  |  |  | Coastal auto parts | 03/18/2024 | AP2460 | 7.40 |
|  |  |  | coastal auto parts | 03/18/2024 | AP2460 | 54.68 |
|  |  |  | Coastal auto parts | 03/19/2024 | AP2460 | 18.60 |
|  |  |  | coastal auto parts | 03/20/2024 | AP2460 | 38.54 |
|  |  |  | coastal auto parts | 03/19/2024 | AP2460 | 62.52 |
|  |  |  | coastal auto parts | 03/15/2024 | AP2460 | 18.60 |
|  |  |  | coastal auto parts | 03/14/2024 | AP2460 | 43.80 |



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$56,445.00$
$56,445.00$
154.04
154.04
345.00
345.00

156,824.10

INnow

AMOUNT
$-98,754-02$
$58,070.08$
*** GRAND TOTAL ***

TOTAL PRINTED CHECKS
TOTAL EFT'S


0
$\vdots$
$\dot{\square}$
$\infty$
0
0
$\square$
$\square$



| ${ }^{\text {FUND }}$ ACCOUNT | Year Per | JNL | EFF DATE ${ }_{\text {ACCOUNT }}$ dESCRIPTION |  | DEBIT | CREDIT |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 100 General Fund $100-101000$ $100-20000$ $100-35020$ $100-35030$ $100-35040$ $100-35060$ | 202410 | 12 | 04/02/2024 Ckg -BH General Fund Accounts Payable DTF-SPEC REV DTF-CAP IMP DT-MAST DT-MARINA | 8066 | $\begin{array}{r} 70,187.84 \\ 24,47.95 \\ 14,57.60 \\ 56,911.00 \\ 12,648.71 \end{array}$ | 156,824.10 |
|  |  |  |  | FUND TOTAL | 156,824.10 | 156,824.10 |
| $\begin{aligned} & 200 \text { Special Revenue } \\ & 200-20000 \\ & 200-35010 \end{aligned}$ | 202410 | 12 | $\begin{aligned} & \text { 04/02/2024 } \\ & \text { Accounts Payable } \\ & \text { DT Gen fund } \end{aligned}$ |  | 2,497.95 | 2,497.95 |
|  |  |  |  | FUND TOTAL | 2,497.95 | 2,497.95 |
| $\begin{aligned} & 300 \text { Capital Projects } \\ & 300-20000 \\ & 300-35010 \end{aligned}$ | 202410 | 12 | $\begin{aligned} & \text { 04/02/2024 } \\ & \text { Accounts payable } \\ & \text { DT Gen fund } \end{aligned}$ |  | 14,578.60 | 14,578.60 |
|  |  |  |  | FUND TOTAL | 14,578.60 | 14,578.60 |
| 400 Investment Trusts-Reserves <br> 400-35010 $\begin{aligned} & 400-20000 \\ & 400-35010 \end{aligned}$ | 202410 | 12 | $\begin{aligned} & \text { 04/02/2024 } \\ & \text { Accounts payable } \\ & \text { DT Gen fund } \end{aligned}$ |  | 56,911.00 | 56,911.00 |
|  |  |  |  | FUND TOTAL | 56,911.00 | 56,911.00 |
| $\begin{aligned} & 600 \text { Marina } \\ & 600-2000 \\ & 600-35010 \end{aligned}$ | 202410 | 12 | $\begin{aligned} & \text { 04/02/2024 } \\ & \text { Accounts Payable } \\ & \text { DT Gen fund } \end{aligned}$ |  | 12,648.71 | 12,648.71 |
|  |  |  |  | FUND total | 12,648.71 | 12,648.7 |


| due to | due FR |
| :---: | :---: |
| 86,636.26 |  |
|  | $2,497.95$ $14,578.60$ |
|  | 56,911.00 |
|  | -12,-64.--- |
| 86,636.26 | 86,636.26 |

** END OF REPORT - Generated by Lisa Young **
TOWN OF MOUNT DESERT
accounts payable Warrant
WARRANT AP\# 2461

$$
\begin{array}{lll}
\mathbf{\$} & \mathbf{3 2 , 7 3 9 . 4 2} & \text { Check payments } \\
\cline { 1 - 2 } \mathbf{\$} & - & \text { Electronic payments } \\
\cline { 1 - 2 } \mathbf{\$} & - & \text { ACH Payments } \\
\cline { 1 - 2 } & - & \text { Voided Checks } \\
\hline
\end{array}
$$


CHECK DATE:
TOTAL DISBURSEMENTS: \$ 32,739.42
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.

| $\overline{\text { John B Macauley, Chairman }}$ |  |
| :--- | :--- |
| Wendy H Littlefield, Vice Chairman |  |
| James F Mooers |  |

James F Mooers


$32,739.42$
$32,739.42$
$32,739.42$
32,739.42

***
*** GRAND TOTAL ***


| 03/28/2024 19:21 \|Town of Mou <br> 69051you \|A/P CASH D | ert <br> MENTS JOU | Jou | NAL ENTRIES TO BE CREATED |  |  | $\left\lvert\, \begin{array}{lr} \text { P } & 3 \\ \mid a p c s h d s b \end{array}\right.$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ACCOUNT | ACCOUNT DESCRIPTION |  |  |  | DEBIT | CREDIT |
| 100 General Fund | 202410 | 14 | 04/02/2024 |  |  |  |
| 100-10100 |  |  | Ckg-BH General Fund | 8066 |  | 32,739.42 |
| 100-20000 |  |  | Accounts Payable |  | 16,369.71 | 32,739.42 |
| 100-35040 |  |  | DT-TRUST |  | 16,369.71 |  |
|  |  |  |  | FUND TOTAL | 32,739.42 | 32,739.42 |
| Investment Trusts-Reserves 400-20000 400-35010 | 202410 | 14 | $\begin{aligned} & \text { 04/02/2024 } \\ & \text { ACcounts Payable } \\ & \text { DT Gen fund } \end{aligned}$ |  |  |  |
|  |  |  |  |  | 16,369.71 |  |
|  |  |  |  |  |  | 16,369.71 |
|  |  |  |  | FUND TOTAL | 16,369.71 | 16,369.71 |

$\left\lvert\, \begin{aligned} & \text { P }{ }_{\text {apcshdsb }}^{4}\end{aligned}\right.$

| FUND |  | due to | due FR |
| :---: | :---: | :---: | :---: |
| 100 General Fund |  | 16,369.71 |  |
| 400 Investment Trusts-Reserves |  | 16,369.71 | 16,369.71 |
|  | total | 16,369.71 | 16,369.71 |

** END of report - Generated by Lisa Young **
$\begin{array}{ll}\text { 03/28/2024 19:21 } & \text { |Town of Mount Desert } \\ \text { 69051you } & \text { A/P CASH DISBURSEMENT }\end{array}$
TOWN OF MOUNT DESERT
bMV, STATE \& PR ACCOUNTS PAYABLE WARRANT

## WARRANT AP\# 2458 <br> CHECK DATE: March 20, 2024

| CHECK NUMBER: | 320337 | through | 320337 | \$ | 8,365.69 | Check payments |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| CHECK NUMBER: | N/A | and | N/A | \$ | - | Electronic payments |
| EFT NUMBER: | 3266 | through | 3267 | \$ | 100,323.01 | ACH Payments |
| EFT or CK NUMBER: | N/A | and | N/A | \$ | - | Voided Checks |
| TOTAL DISBURSEMENTS: |  | 108,688 |  |  |  |  |
| 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. |  |  |  |  |  |  |

TOTAL DISBURSEMENTS: \$ 108,688.70

[^1]Selectmen:

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


| From: | John Macauley |
| :--- | :--- |
| To: | Lisa Young |
| Subject: | Re: Warrant AP\#2458 State Fees/Payroll Benefits |
| Date: | Tuesday, March 19, 2024 6:18:30 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.

## Approve!

John B Macauley, Ph.D.
Otter Creek, Maine

On Tue, Mar 19, 2024 at 4:01 PM Lisa Young < financeclerk@ ${ }^{2}$ mtdesert.org> wrote:

## Greetings,

Attached is Accounts Payable Warrant \#2458 (for Payroll and/or State Fees) in the amount of $\$ 108,688.70$ 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)

~~~~~~~~~~~~~~~~~~~~~~~~~FOIA NOTICE~~~~~~~~~~~~~~~~~~~~~~

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.

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

\section*{WARRANT AP\# 2459 \\ CHECK DATE: \(\quad\) March 27, 2024}
\[
\begin{aligned}
& \begin{array}{lll}
\mathbf{\$} & \mathbf{2 , 1 5 7 . 0 6} & \text { Check payments } \\
\cline { 1 - 2 } \mathbf{\$} & - & \text { Electronic payments } \\
\cline { 1 - 2 } \mathbf{\$} & - & \text { ACH Payments } \\
\cline { 1 - 2 } \mathbf{\$} & - & \text { Voided Checks }
\end{array} \\
& \text { through } \\
& \text { through } \\
& \text { TOTAL DISBURSEMENTS: \$ 2,157.06 } \\
& \text { This is to certify that there is due and chargeable to the appropriations listed above } \\
& \text { the sum set against each name and you are directed to pay unto the parties } \\
& \text { named in this schedule. }
\end{aligned}
\]

\begin{tabular}{l}
\hline John B Macauley, Chairman \\
\\
\hline James F Mooers
\end{tabular}
Selectmen:
TOWN OF MOUNT DESERT

\section*{WARRANT PR\# 2423 \\ CHECK DATE: March 29, 2024}
TOTAL DISBURSEMENTS: \(\mathbf{\$ \quad 1 7 7 , 9 0 2 . 8 5}\)

the sum set against each name and you are directed to pay unto the parties
\begin{tabular}{ll} 
John B Macauley, Chairman & \\
& \\
\hline James F Mooers & \\
\end{tabular}
Selectmen:
```
From: John Macauley
To:
Subject:
Date:
Lisa Young
Re: Warrant AP#2459 & PR#2423 Approval Request *SECOND REQUEST*
Thursday, March 28, 2024 5:11:27 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.

\section*{Approve}

John B Macauley, Ph.D.
Otter Creek, Maine

On Thu, Mar 28, 2024 at 3:21 PM Lisa Young <financeclerk@mtdesert.org> wrote:
Greetings,

Attached are the following warrants for approval:
\begin{tabular}{lrrr} 
Accounts Payable & \(\# 2459\) & total of & \(\$ 2,157.06\) \\
Payroll & \(\# 2423\) & total of & \(\$ 177,902.85\)
\end{tabular}

Please indicate your authorization to release the funds for these warrants by approving or rejecting.

I will "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,
Finance Clerk, Tax Collector
Town of Mount Desert
(207) 276-5531 (T) (207) 276-3232 (F)

\section*{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.

\section*{PRIVACY NOTICE}

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Minimum Check Amount: \(\$ 0.00\) Sorted By: Check Number
\begin{tabular}{|c|c|c|c|c|c|c|c|c|c|}
\hline Check\# & Check Date & Code & Name & Chk Grp & Gross Pay & Net Pay & Direct Deposit & Check Amt & Void \\
\hline & 03/29/2024 & STAT & TREASURER, STATE OF MAINE & & 4,118.00 & 4,118.00 & 0.00 & 0.00 & \\
\hline & 03/29/2024 & IRS & INTERNAL REVENUE SERVICE & & 14,009.99 & 14,009.99 & 0.00 & 0.00 & \\
\hline 51150 & 03/29/2024 & 31 & SUSAN M. DAMON & 1 & 250.00 & 227.24 & 0.00 & 227.24 & \\
\hline 51151 & 03/29/2024 & 624 & KATELYN M. OSBORNE & 1 & 437.50 & 404.03 & 0.00 & 404.03 & \\
\hline 51152 & 03/29/2024 & 655 & ASHLEY D. PAGE & 1 & 490.00 & 445.40 & 0.00 & 445.40 & \\
\hline 51153 & 03/29/2024 & 654 & JAMES B. SAWYER & 1 & 750.00 & 739.12 & 0.00 & 739.12 & \\
\hline 51154 & 03/29/2024 & 657 & HEATHER SPURLING & 1 & 875.00 & 726.68 & 0.00 & 726.68 & \\
\hline 51155 & 03/29/2024 & 648 & SARA B. HATHAWAY & 1 & 1,880.83 & 1,549.55 & 0.00 & 1,549.55 & \\
\hline 51156 & 03/29/2024 & 626 & HEATHER E. DORR & 1 & 4,500.00 & 3,142.64 & 3,142.64 & 0.00 & \\
\hline 51157 & 03/29/2024 & 491 & SANDRA G. BOYCE & 1 & 2,322.35 & 1,671.51 & 1,671.51 & 0.00 & \\
\hline 51158 & 03/29/2024 & 645 & MIRANDA S. CLOUGH & 1 & 2,152.16 & 1,700.57 & 1,700.57 & 0.00 & \\
\hline 51159 & 03/29/2024 & 149 & MARIAH D. BAKER & 1 & 2,384.92 & 1,953.86 & 1,953.86 & 0.00 & \\
\hline 51160 & 03/29/2024 & 43 & SARAH R. DUNBAR & 1 & 1,966.80 & 1,604.14 & 1,604.14 & 0.00 & \\
\hline 51161 & 03/29/2024 & 63 & HEATHER M. GRAVES & 1 & 2,919,80 & 2,322.55 & 2,322.55 & 0.00 & \\
\hline 51162 & 03/29/2024 & 65 & GAYLE M. GRAY & 1 & 2,919.80 & 2,287.79 & 2,287.79 & 0.00 & \\
\hline 51163 & 03/29/2024 & 293 & Amy L. James & 1 & 3,035.19 & 2,184.39 & 2,184.39 & 0.00 & \\
\hline 51164 & 03/29/2024 & 90 & REBECCA A. JARVIS & 1 & 2,849.57 & 2,151.77 & 2,151.77 & 0.00 & \\
\hline 51165 & 03/29/2024 & 487 & BENJAMIN MACKO & 1 & 3,385.19 & 2,603.09 & 2,603.09 & 0.00 & \\
\hline 51166 & 03/29/2024 & 237 & JUSTIN B. NORWOOD & 1 & 2,734.19 & 2,100.63 & 2,100.63 & 0.00 & \\
\hline 51167 & 03/29/2024 & 508 & CATHY T. OEHMKE & 1 & 3,083.26 & 2,286.71 & 2,286.71 & 0.00 & \\
\hline 51168 & 03/29/2024 & 120 & KAREN L. SHARPE & 1 & 3,662.61 & 2,653.64 & 2,653.64 & 0.00 & \\
\hline 51169 & 03/29/2024 & 502 & MARIA E. SIMPSON & 1 & 2,320.23 & 1,817.23 & 1,817.23 & 0.00 & \\
\hline 51170 & 03/29/2024 & 404 & KERRY L. TAYLOR & 1 & 3,035.19 & 1,926.90 & 1,926,90 & 0.00 & \\
\hline 51171 & 03/29/2024 & 459 & SHANNON L. WESTPHAL & 1 & 2,346.46 & 1,958.17 & 1,958.17 & 0.00 & \\
\hline 51172 & 03/29/2024 & 630 & KRISTEN J. BRAUN & 1 & 2,654.50 & 2,096.54 & 2,096.54 & 0.00 & \\
\hline 51173 & 03/29/2024 & 91 & JUDITH CULLEN & 1 & 2,539.11 & 1,963.62 & 1,963.62 & 0.00 & \\
\hline 51174 & 03/29/2024 & 146 & CECILIA R. GARRITY & 1 & 2,157.26 & 1,657.84 & 1,657.84 & 0.00 & \\
\hline 51175 & 03/29/2024 & 92 & ABIGAIL A. HARMON & 1 & 1,926.84 & 1,698.15 & 1,698.15 & 0.00 & \\
\hline 51176 & 03/29/2024 & 603 & ABBIE PAPPAS & 1 & 2,157.26 & 1,904,60 & 1,904.60 & 0.00 & \\
\hline 51177 & 03/29/2024 & 504 & CRISTINA DEVORA & 1 & 1,924.26 & 1,659.15 & 1,659.15 & 0.00 & \\
\hline 51178 & 03/29/2024 & 627 & CONTESSA L. BROPHY & 1 & 2,899.76 & 2,251.54 & 2,251.54 & 0.00 & \\
\hline 51179 & 03/29/2024 & 611 & DANIELLE EMMONS & 1 & 1,796.22 & 1,532.76 & 1,532.76 & 0.00 & \\
\hline 51180 & 03/29/2024 & 238 & WENDELL L. OPPEWALL & 1 & 1,707.15 & 863.15 & 863.15 & 0.00 & \\
\hline 51181 & 03/29/2024 & 52 & WANDA J. FERNALD & 1 & 2,919.80 & 2,241.79 & 2,241.79 & 0.00 & \\
\hline 51182 & 03/29/2024 & 642 & MELISSA L. HNNERMAN & 1 & 1,392.95 & 1,133.13 & 1,133,13 & 0.00 & \\
\hline 51183 & 03/29/2024 & 291 & PATRICIA A. KELLEY & 1 & 1,727.60 & 1,378.24 & 1,378.24 & 0.00 & \\
\hline 51184 & 03/29/2024 & 650 & REBECCA A. EDMONDSON & 1 & 145.00 & 142.90 & 142.90 & 0.00 & \\
\hline 51185 & 03/29/2024 & 628 & CAMERON FROTHINGHAM & 1 & 1,877.80 & 1,438.78 & 1,438.78 & 0.00 & \\
\hline 51186 & 03/29/2024 & 337 & AMBER G. CHARRON & 1 & 2,385.34 & 1,988.54 & 1,988.54 & 0.00 & \\
\hline 51187 & 03/29/2024 & 150 & LYNDA J. KANE & 1 & 2,842.88 & 2,016.27 & 2,016.27 & 0.00 & \\
\hline 51188 & 03/29/2024 & 644 & CAROLINE P. MOORE & 1 & 306.30 & 278.22 & 278.22 & 0.00 & \\
\hline 51189 & 03/29/2024 & 633 & SUSAN E. CARROLL & 1 & 944.97 & 763.41 & 763.41 & 0.00 & \\
\hline 51190 & 03/29/2024 & 653 & CASSANDRA M. CASEY & 1 & 1,215.63 & 1,020.06 & 1,020.06 & 0.00 & \\
\hline 51191 & 03/29/2024 & 649 & CLORA T. CULVER & 1 & 1,137.83 & 961.55 & 961.55 & 0.00 & \\
\hline 51192 & 03/29/2024 & 608 & EMMA JONES & 1 & 987.81 & 795.60 & 795.60 & 0.00 & \\
\hline 51193 & 03/29/2024 & 490 & ANNA D. MONTE & 1 & 1,447.78 & 1,206.90 & 1,206.90 & 0.00 & \\
\hline 51194 & 03/29/2024 & 647 & JAKE MORRILL & 1 & 1,364.28 & 1,112.25 & 1,112.25 & 0.00 & \\
\hline 51195 & 03/29/2024 & 634 & TRICIA L. POPE & 1 & 863.94 & 737.81 & 737.81 & 0.00 & \\
\hline 51196 & 03/29/2024 & 350 & ANNA E. SILVER & 1 & 1,465.75 & 1,283.32 & 1,283.32 & 0.00 & \\
\hline 51197 & 03/29/2024 & 507 & DANIELLE A. STANLEY & 1 & 1,297.41 & 1,179.35 & 1,179.35 & 0.00 & \\
\hline 51198 & 03/29/2024 & 331 & RUSSELL W. GRAY & 1 & 1,398.06 & 1,191.61 & 1,191.61 & 0.00 & \\
\hline 51199 & 03/29/2024 & 501 & MICHAEL J. TINKER & 1 & 2,663.81 & 1,887.80 & 1,887.80 & 0.00 & \\
\hline 51200 & 03/29/2024 & 463 & RENE L. BECKER & 1 & 1,928.09 & 1,669.09 & 1,669.09 & 0.00 & \\
\hline 51201 & 03/29/2024 & 499 & BOBBIE JO DAY & 1 & 2,425.78 & 1,878.16 & 1,878.16 & 0.00 & \\
\hline
\end{tabular}

Mount Desert School Department
PAYROLL WARRANT REGISTER
\begin{tabular}{|c|c|c|c|c|c|c|c|c|c|}
\hline Check \# & Check Date & Code & Name & Chk Grp & Gross Pay & Net Pay & Direct Deposit & Check Amt & Void \\
\hline 51202 & 03/29/2024 & 74 & LEON E. SARGENT & 1 & 3,063.44 & 2,287.52 & 2,287.52 & 0.00 & \\
\hline 51203 & 03/29/2024 & 476 & BRUCE L. TRIPP & 1 & 92.92 & 75.81 & 75.81 & 0.00 & \\
\hline 51204 & 03/29/2024 & 18 & JANICE P. CARROLL & 1 & 1,077.78 & 920.42 & 920.42 & 0.00 & \\
\hline 51205 & 03/29/2024 & 485 & TASHA L. HIGGINS & 1 & 1,813.45 & 1,446.26 & 1,446.26 & 0.00 & \\
\hline 51206 & 03/29/2024 & AFLAC & AFLAC & & 127.42 & 127.42 & 0.00 & 127.42 & \\
\hline 51207 & 03/29/2024 & BCBS & ANTHEM BC/BS & & 11,854.78 & 11,854.78 & 11,854.78 & 0.00 & \\
\hline 51208 & 03/29/2024 & HMD & HORACE MANN COMPANIES & & 37.00 & 37.00 & 0.00 & 37.00 & \\
\hline 51209 & 03/29/2024 & HM & HORACE MANN INSURANCE C & & 300.00 & 300.00 & 0.00 & 300.00 & \\
\hline 51210 & 03/29/2024 & MEA & MAINE EDUCATION ASSOCLAT] & & 1,957.95 & 1,957.95 & 0.00 & 1,957.95 & \\
\hline 51211 & 03/29/2024 & MSRS & MAINE PERS & & 32,645.81 & 32,645.81 & 32,645.81 & 0.00 & \\
\hline 51212 & 03/29/2024 & \multicolumn{3}{|l|}{DELTA DENTNORTHEAST DELTA DENTAL} & 2,551.28 & 2,551.28 & 0.00 & 2,551.28 & \\
\hline 51213 & 03/29/2024 & PRIM & & & 1,905.00 & 1,905.00 & 0.00 & 1,905.00 & \\
\hline 51214 & 03/29/2024 & \multicolumn{2}{|l|}{\multirow[t]{2}{*}{FEDHEALTH TREASURER, STATE OF MAINE}} & & 0.00 & 0.00 & 0.00 & 0.00 & \\
\hline & & & & & 178,357.04 & 154,626.98 & 125,528.32 & 10,970.67 & \\
\hline
\end{tabular}
\begin{tabular}{|lrr|}
\hline \multicolumn{1}{c|}{ Check Authorization Summary } & & \\
Type & Description & Count
\end{tabular}


FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

FINANCE OFFICER

\begin{tabular}{rr}
\(\$\) & \(154,626.98\) \\
net pay \\
\(\$\) & \(55,041.63\) \\
\hline\(\$\) & \(209,668.61\)
\end{tabular}


6 Checks Listed~~~~~~~~~~~~~~~~~~~~~~~~~


[^0]:    200 Governing Body
    201 Municipa 1 Managemen
    01 Municipal Management
    02 Town Clerk
    204 Planning Board
    05 Finance
    207 Code Enforcement
    08 Human Resources
    11 Contracted Mun \& Comm-Oriented
    300 General Assistance
    01 Police
    04 Hydrants
    Aneet Lights
    Animal Cotion
    409 Emergency Management 501 Highways
    505 Wastewater Operations
    506 Waste Water Treatment

    515 Waste Management 515 Waste Management
    520 Buildings \& Grounds
    525 Parks \& Cemeteries
    530 Environmental Sustainability
    605 Recreation
    701 Community Development
    801 General Obligation
    851 3rd Party Request Agencies
    991 Operating Transfers 515 Waste Management
    520 Buildings \& Grounds
    525 Parks \& Cemeteries
    530 Environmental Sustainability
    605 Recreation
    701 Community Development
    801 General obligation
    851 3rd Party Request Agencies
    991 Operating Transfers 515 Waste Management
    520 Buildings \& Grounds
    525 Parks \& Cemeteries
    530 Environmental Sustainability
    605 Recreation
    701 Community Development
    801 General Obligation
    851 3rd Party Request Agencies
    991 Operating Transfers 515 Waste Management
    520 Buildings \& Grounds
    525 Parks \& Cemeteries
    530 Environmental Sustainability
    605 Recreation
    701 Community Development
    801 General Obligation
    851 3rd Party Request Agencies
    991 Operating Transfers

    TOTAL General Fund
    perating Transfers

[^1]:    James F Mooers

