

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	AP#2460	04/02/24	\$156,824.10
	AP#2461	04/02/24	\$32,739.42
Total			\$189,563.52

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

State Fees & PR			
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
Total			\$288,748.61

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			
Disbursements			\$0
Total			\$209,668.61

Grand Total	\$687,980.74
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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: 248 566 175 Password: 919872

One tap mobile +13126266799,,248566175#,,,,0#,,919872# US (Chicago) +16468769923,,248566175#,,,,0#,,919872# US (New York)

Dial by your location

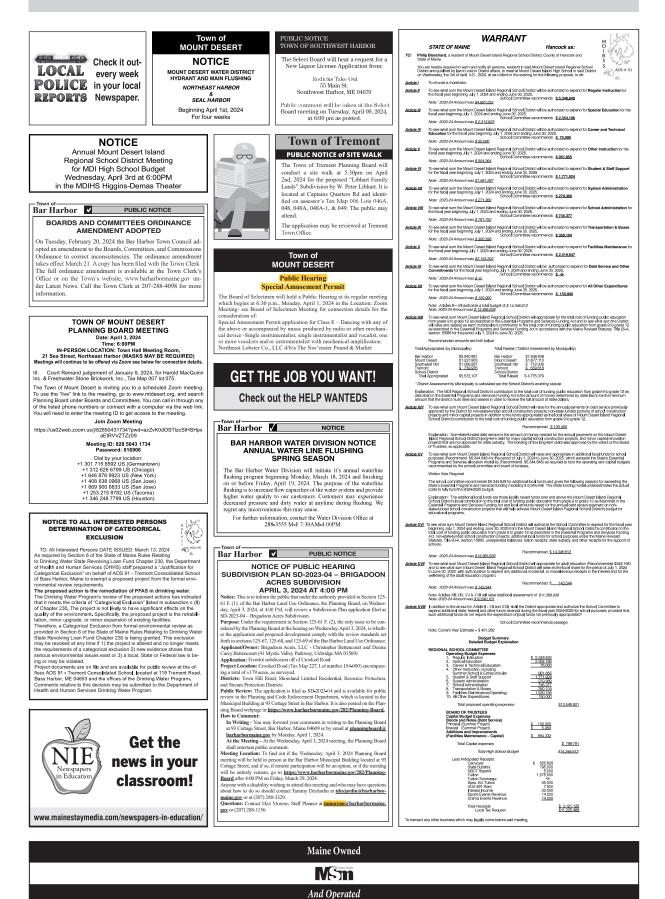
+1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston) +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

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



MAR 0 8 2024

TOWN OF MOUNT DESERT APPLICATION FOR SPECIAL AMUSEMENT PERMIT

DATE: 3-8-24	FEE: <u>\$100.00</u>
*APPLICANT: Adam Fraley	MANAGER:
** RESIDENCE 33 LOIDS BRACH RZ, ADDRESS: TREATON ME	
NAME OF BUSINESS: The Norreghter Lobstor Pa	MATURE OF BUSINESS:
MAILING ADDRESS 10 Huntington Rd, P.O.	
LOCATION OF BUSINESS PREMISE (street address): 10 H	untington Ed, Northert honour, Me
LIQUOR LICENSE EVER DENIED OR REVOKED? YES	
EVER CONVICTED OF FELONY or LIQUOR LAW VIOLATION?	P YES NO
IF YES, CIRCUMSTANCES:	
APPLICATION IS HEREBY MADE FOR A SPECIAL AMU	JSEMENT PERMIT FOR THE FOLLOWING:
Class A: Single instrumentalist without mechanical	amplification
Class B: Single instrumentalist and vocalist without	mechanical amplification
Class C: One or more vocalists and/or instrumenta	list without mechanical amplification
Class D: Any one of the above with mechanical am	plification
Class E: Dancing with any of the above or accomp	anied by music produced by radio or other mechanical device
Signature Adam Fragy	*/**See reverse side for requirements
Permit shall be valid only for the license year of the ap	plicant's existing liquor license:
The Selectmen of the Town of Mount Desert hereby app	rove deny
the application for a Special Amusement Permit for:	
Selectmen, Town of Mount Desert:	Date:



STATE OF MAINE DEPARTMENT OF ADMINISTRATIVE AND 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.

Division Use Only				
License No:				
Class:	By:			
Deposit Date:				
Amt. Deposited	1:			
Payment Type:			·	
OK with SOS:	Yes 🗆	No 🗆		

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

Legal Business Entity Applicant Name (corporation, LLC):	Business Name (D/B/A):
Northeast Lobster Company LLC Individual or Sole Proprietor Applicant Nanie(s):	The Nor Easter Pound & Market Physical Location:
Adam Fraley Individual or Sole Proprietor Applicant Name(s):	10 Huntington RJ, NEH, 04662 Mailing address, if different:
Mailing address, if different from DBA address:	P.O. BOX 883, NEH, 04662 Email Address:
	into evortheastobster.com
Telephone # Fax #:	Business Telephone # Fax #:
2076(03760 (Houm Lell)	2072768035
Federal Tax Identification Number:	Maine Seller Certificate # or Sales Tax #:
64-4099980	12061138
Retail Beverage Alcohol Dealers Permit:	Website address:
CARL-2020-12626	www.northeast laster.com

1. New license or renewal of existing license?

	New	Expected Start date:		
1	Renewal	Expiration Date:		

1/28/2024

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: 5001

Guest Rooms:

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

Malt Liquor (beer) Wine Spirits

4. Indicate the type of license applying for: (choose only one)

Restaurant (Class I, II, III, IV)		Class (Class	A Restaurant/Lounge XI)	B	Class A Lounge (Class X)	
Hotel (Class I, II, III, IV)		Hotel – Food Optional (Class I-A)			Bed & Breakfas (Class V)	t
Golf Course (included optional licenses, please check if apply) (Class I, II, III, IV)			Auxiliary	Mobile (Cart	
Tavern (Class IV)			Other:			
Qualified Caterer			Self-Sponsored Even	ts (Qualified C	aterers Only)	
Refé	er to Secti	ion V for	the License Fee Schedule o	n page 9		

5. Business records are located at the following address:

	to Huntington Rd, NEH,	04662	
6.	Is the licensee/applicant(s) citizens of the United States?	Yes 🗆 No	
7.	Is the licensee/applicant(s) a resident of the State of Maine?	🖬 Yes 🗆 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?

1 If Yes, complete Section VII at the end of this application Yes No

- 9. For a licensee/applicant who is a business entity as noted in Section I, does any officer, director, member, manager, shareholder or partner have in any way an interest, directly or indirectly, in their capacity in any other business entity which is a holder of a wholesaler license granted by the State of Maine?
 - Yes No
 - Not applicable - licensee/applicant(s) is a sole proprietor

6.

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.

	Yes	Ø	No		
If yes	, please	provid	e details:	 	
				 <u>.</u>	

11. Do you own or have any interest in any another Maine Liquor License?

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		
	= 1 =			

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

Full Name	DOB	Place of Birth
Adren Fraley		Bur Hurbar
Adum Fraley Ronald Musetti		Bur Hurbor
Residence address on all the above for previou	s 5 years	MAL DECIG MAE
Residence address on all the above for previou Name A Accum Fraley Ca	ddress: 21 Dall Hill Ru,	RJ. Trenton, 04605
honald mysetti	52 Freeman.	Ridge Rd, SWH, 046.
Name A	ddress:	0
Name A	ddress:	

P

No

13. Will any law enforcement officer directly benefit f	inancially from this license, if issued?
🗆 Yes 🔽 No	
If Yes, provide name of law enforcement office	
14. Has the licensee/applicant(s) ever been convicted of the United States?	
If Yes, please provide the following informati formati	on and attach additional pages as needed using the same
Name:	Date of Conviction:
Offense:	Location:
Disposition:	
violations, in Maine or any State of the United Sta	d of any violation of any law, other than minor traffic tes? Yes No ion and attach additional pages as needed using the same
Name:	Date of Conviction:
Offense:	Location:
Disposition:	
16. Has the licensee/applicant(s) formerly held a Main	ne liquor license? ' Yes 🗆 No
17. Does the licensee/applicant(s) own the premises?	🗆 Yes 🗖 No
If No, please provide the name and address of	the owner:
Benny Fernald, 123	and Hill Rd, 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 area(s) within the premises to be licensed. This description is in addition to the diagram in Section VI. (Use additional pages as needed)

Bar ARCA - tudoor + ordoar Dining Aseas

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

Name:	St. Mar	y + St. Jude	Purish
Distance:	~ 571	<i>ft</i>	

Section II: Signature of Applicant(s)

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: 3/1/2024

Signature of Duly Authorized Person

Printed Name Duly Authorized Person

Signature of Duly Authorized Person

Printed Name of Duly Authorized Person

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

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

Dated:		
Who is approving this application?	Municipal Officers of	
	County Commissioners of	County
	1. 1. 1. Official of County Commissioners m	we confirm that the

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

Signature of Officials	Printed Name and Title

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 <u>http://www.mainelegislature.org/legis/statutes/28-A/title28-Asec653.html</u>

§653. Hearings; bureau review; appeal

1. Hearings. The municipal officers or, in the case of unincorporated places, the county commissioners of the county in which the unincorporated place is located, may hold a public hearing for the consideration of applications for new onpremises licenses and applications for transfer of location of existing on-premises licenses. The municipal officers or county commissioners may hold a public hearing for the consideration of requests for renewal of licenses, except that when an applicant has held a license for the prior 5 years and a complaint has not been filed against the applicant within that time, the applicant may request a waiver of the hearing.

A. The bureau shall prepare and supply application forms.

B. The municipal officers or the county commissioners, as the case may be, shall provide public notice of any hearing held under this section by causing a notice, at the applicant's prepaid expense, stating the name and place of hearing, to appear on at least 3 consecutive days before the date of hearing in a daily newspaper having general circulation in the municipality where the premises are located or one week before the date of the hearing in a weekly newspaper having general circulation in the municipality where the premises are located or one week before the date of the hearing in a weekly newspaper having general circulation in the municipality where the premises are located.

C. If the municipal officers or the county commissioners, as the case may be, fail to take final action on an application for a new on-premises license or transfer of the location of an existing on-premises license within 60 days of the filing of an application, the application is deemed approved and ready for action by the bureau. For purposes of this paragraph, the date of filing of the application is the date the application is received by the municipal officers or county commissioners. This paragraph applies to all applications pending before municipal officers or county commissioners as of the effective date of this paragraph as well as all applications filed on or after the effective date of this paragraph. This paragraph applies to an existing on-premises license that has been extended pending renewal. The municipal officers or the county commissioners shall take final action on an on-premises license that has been extended pending renewal within 120 days of the filing of the application.

D. If an application is approved by the municipal officers or the county commissioners but the bureau finds, after inspection of the premises and the records of the applicant, that the applicant does not qualify for the class of license applied for, the bureau shall notify the applicant of that fact in writing. The bureau shall give the applicant 30 days to file an amended application for the appropriate class of license, accompanied by any additional license fee, with the municipal officers or county commissioners, as the case may be. If the applicant fails to file an amended application within 30 days, the original application must be denied by the bureau. The bureau shall notify the applicant in writing of its decision to deny the application including the reasons for the denial and the rights of appeal of the applicant.

2. Findings. In granting or denying an application, the municipal officers or the county commissioners shall indicate the reasons for their decision and provide a copy to the applicant. A license may be denied on one or more of the following grounds:

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

B. Noncompliance of the licensed premises or its use with any local zoning ordinance or other land use ordinance not directly related to liquor control;

C. Conditions of record such as waste disposal violations, health or safety violations or repeated parking or traffic violations on or in the vicinity of the licensed premises and caused by persons patronizing or employed by the licensed premises or other such conditions caused by persons patronizing or employed by the licensed premises that unreasonably disturb, interfere with or affect the ability of persons or businesses residing or located in the vicinity of the licensed premises to use their property in a reasonable manner;

D. Repeated incidents of record of breaches of the peace, disorderly conduct, vandalism or other violations of law on or in the vicinity of the licensed premises and caused by persons patronizing or employed by the licensed premises;

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

E. A violation of any provision of this Title;

F. A determination by the municipal officers or county commissioners that the purpose of the application is to circumvent the provisions of section 601; and

G.After September 1, 2010, server training, in a program certified by the bureau and required by local ordinance, has not been completed by individuals who serve alcoholic beverages.

3. Appeal to bureau. Any applicant aggrieved by the decision of the municipal officers or county commissioners under this section may appeal to the bureau within 15 days of the receipt of the written decision of the municipal officers or county commissioners. The bureau shall hold a public hearing in the city, town or unincorporated place where the premises are situated. In acting on such an appeal, the bureau may consider all licensure requirements and findings referred to in subsection 2.

A. Repealed

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

4. Repealed

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

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

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

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

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

Class of License	Type of liquor/Establishments included	Fee
	For the sale of liquor (malt liquor, wine and spirits) eludes: Airlines; Civic Auditoriums; Class A Restaurants: Club Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis	
Class I-A This class inc	For the sale of liquor (malt liquor, wine and spirits) cludes only hotels that do not serve three meals a day.	\$1,100.00
	For the Sale of Spirits Only cludes: Airlines; Civic Auditoriums; Class A Restaurants; Ch Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis	
Dining Cars;	For the Sale of Wine Only cludes: Airlines; Civic Auditoriums; Class A Restaurants; Clu Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis nd Bed and Breakfasts.	
Dining Cars;	For the Sale of Malt Liquor Only cludes: Airlines; Civic Auditoriums; Class A Restaurants; Ch Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis nd Bed and Breakfasts.	
Dining Cars;	For the Sale of Malt Liquor and Wine Only cludes: Airlines; Civic Auditoriums; Class A Restaurants; Ch Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis nd Bed and Breakfasts.	- · · ·
Class V This class inc	For the sale of liquor (malt liquor, wine and spirits) cludes only a Club without catering privileges.	\$ 495.00
Class X This class inc	For the sale of liquor (malt liquor, wine and spirits) cludes only a Class A Lounge	\$2,200.00
Class XI This class inc	For the sale of liquor (malt liquor, wine and spirits) cludes only a Restaurant Lounge	\$1,500.00

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.

See attached

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

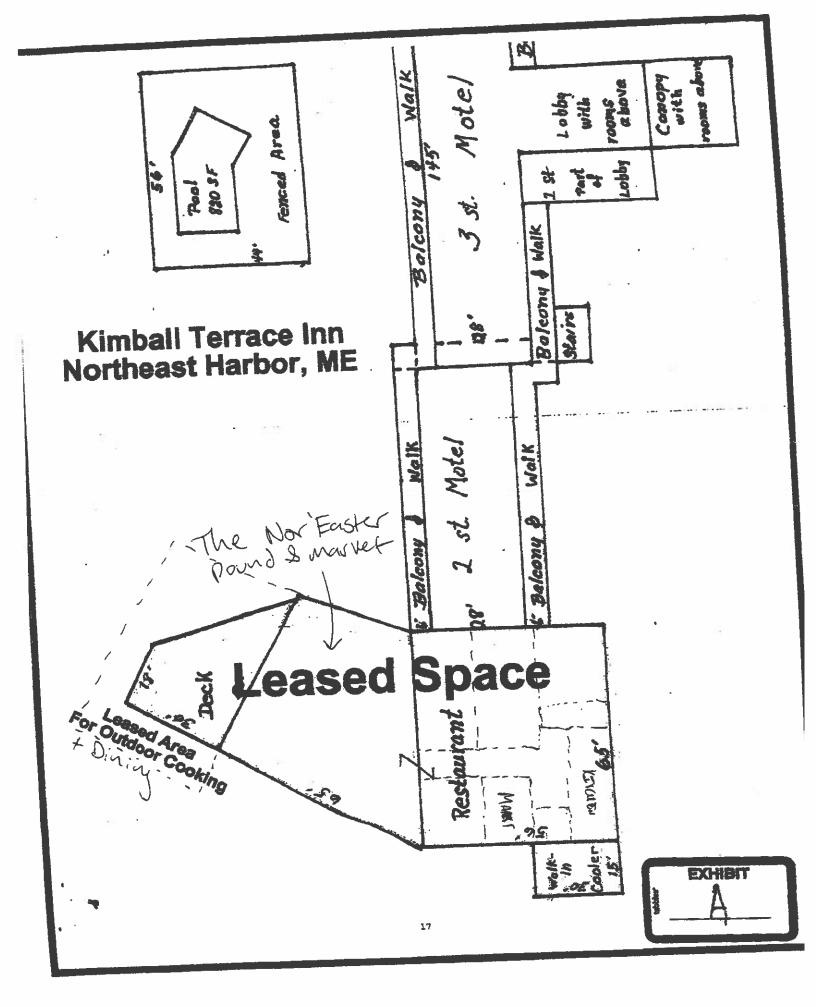
Questions 1 to 4 of this part of the application must match information in Section I of the application above and match the information on file with the Maine Secretary of State's office. If you have questions regarding your legal entity name or DBA, please call the Secretary of State's office at (207)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

All Questions Must Be Answered Completely. Please print legibly.

- Exact legal name: Northeast Lobstv Company LLC
 Doing Business As, if any: The Nor East pound Maxima
 Date of filing with Secretary of State: 01/02/2020 State in which you are formed: ME
- 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)

Name	Address (5 Years)	Date of Birth	Title	Percentage of Ownership
Adam Fraley	21 and Hill the Mt. Degert, ME 33 Lords Beach Rd.	4/17/96	owner	50%
current:	TVENTON, ME 52 Freeman Kidge Rd. SWH, ME, 04679			1.0/
Ronald Musethi	SWH, ME, 04679	6/23/96	owner	50%

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



MINUTES

1 2	Town of Mount Desert Selectboard Minutes
3	March 11, 2024
4	
5	Selectboard Members Present: Chair John Macauley, Rick Mooers, Martha Dudman, Geoff
6	Wood, Wendy Littlefield
7	
8	<u>Town Officials and Department Heads Present</u> : Town Manager Durlin Lunt, Tax Assessor Kyle Avila, Town Clerk Claire Woolfolk, Fire Chief Mike Bender, Public Works Director Brian
9 10	Henkel
11	
12	Members of the Public were also present.
13	1
14	I. Call to order at 6:00 p.m.
15	Chair Macauley called the Meeting to order at 6:00 p.m.
16	
17	II. Executive Session
18	A. Pursuant to $1 MRS$ $405(6)(E)$ so the Board may confer with its legal counsel concerning the Board's rights and duties in a pending matter
19 20	the Board's rights and duties in a pending matter MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, the Board enter into Executive
20	Session.
22	Motion approved 5-0.
23	
24	The Board entered into Executive Session at 6:01 p.m.
25	
26	MOTION: Mr. Mooers moved, with Ms. Dudman seconding, the Board leave Executive Session
27	and return to the meeting.
28	Motion approved 5-0.
29 30	The Board left Executive Session and returned to the meeting at 6:40 p.m.
31	The Doard fert Exceditive Session and returned to the meeting at 0.40 p.m.
	III. Public Hearing(s)
33	A. Town Meeting Proposed Warrant Articles for Ordinance Amendments, and Ordinances
34	(Note: LUZO ordinance articles had public hearings on 2/14/2024 and 02/28/2024)
35	Chair Macauley stated that several Selectboard Members have identified themselves as
36	potentially having conflicts of interest with regard to the Short-Term/Vacation Rental Licensing
37	Ordinance. The Selectboard will therefore not make a recommendation at this time.
38	Chain Managhar ann an 141 a Dallia II ann a fan 41 a Chait Tann (Manatian Dantal I i ann in a
39 40	Chair Macauley opened the Public Hearing for the Short-Term/Vacation Rental Licensing Ordinance.
40 41	Ordinance.
42	Resident Sam McGee asked the following questions:
43	- How many dwelling units does the town currently have?
44	- Of those dwelling units, how many are owned by seasonal homeowners and not being
45	used by year-round residents?
46	- How do these numbers relate to the 10% cap?

1 What was the rationale behind the 10% cap? -

2 Mr. McGee stated his opposition to a cap. He worried that seasonal homeowners would rush to 3 sign up for licenses this spring if the ordinance is approved.

4

5 Mr. Wood explained that the town does not know exactly how many properties are used 6 exclusively as rental properties, whether through people living in Town for only a couple months 7 or through people who have bought them for use solely as an investment property. If a person 8 owns a home that they occupy in the summer months, and intends to rent it, they will have to get 9 a license to do so.

10

11 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 12 13 properties are a combination of what the draft ordinance terms "vacation rentals", which are

14 investment properties, and "short-term rentals", which are rentals in their primary residence.

- 15 10% of the 2,611 dwellings is 261. The 10% cap only applies to vacation rentals. There is no
- 16 cap proposed for primary-residence rentals, or homes that can only be seasonal homes.
- 17

18 Mr. Wood added that based on data the Town collected, even if 50% of the rental properties are

19 deemed vacation rental properties, it does not reach the proposed 10% cap of 261 rental

- 20 properties.
- 21

22 Mr. McGee asserted that if the total is near the cap it creates an unfair situation where there are

23 too few rental licenses and those that do not sign up quickly enough might be prohibited from

24 renting and kept on a waiting list for years or subject to a lottery system that is arbitrary and

25 unfair. Mr. McGee reiterated his opposition to a cap. Limiting the ability to rent will result in

26 unfair and potentially unconstitutional outcomes where one class of property owners will benefit

- 27 over another.
- 28

29 Mr. Wood reported that safety issues, while valid, were not the driving force behind the

30 development of a cap. The cap is in response to the diminishing amount of available year-round

31 housing. A cap might keep homes from being sold to people who do not intend to live in them.

32 It was hoped that at least the number of families currently living in Town could be maintained.

33 More homes for year-round occupancy are needed. There are many ways to approach the

34 housing issue. One way to address the issue is to limit the sale of homes to people with no 35 intention of living in the community.

- 36

37 Mr. McGee noted the specifics pertaining to his property. He owns two inherited properties. He

38 was not living in the community at the time of his inheritance and if this ordinance had been in

39 place he would have lost the properties. Instead, he was able to short-term rent the properties

40 until he was able to move back to the community full time. He saw no point in voting for

41 something that risks his or his children's ability to do such a thing in the future. He did not

42 believe this was a viable solution to protect and provide more year-round housing in the community.

43 44

45 Resident Allen Kimmerly reported he is a year-round resident and lives next to a short-term

46 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 1 2 allowed only in a commercial zone. He noted the elementary school is declining in numbers, and 3 those working in Town find it difficult to find a place to live locally. He noted that dwellings 4 could be rented by the year, instead of by the week.

5

6 Kate Chaplin asked about the Board's research in determining the efficacy of capping rentals and

7 how capping rentals will result in more year-round housing. Consultant Noel Musson reported

8 this is a tool other communities have used. It's a relatively new tool; there's not a lot of historic

- 9 research that can be reviewed.
- 10

11 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 12

- 13 Western United States. The research there shows that limiting short-term rentals, particularly in
- 14 communities that rely on tourism, has a negative impact. She stated that it does not create
- 15 workforce housing or year-round housing. Mount Desert is in high demand as a vacation
- 16 destination. Houses that can't be rented will have to be sold, and they likely won't be sold to a
- 17 year-round resident, they will be sold to someone who does not need to rent the house, and then

18 it will likely sit empty. Short-term renters shop and eat in Town, and support groups like FOA 19 and the library. Short-term renters might retire to the area. They bring a boost to the economy.

20 Limits on short-term renting will make it harder for seasonal businesses to succeed. She

21

disagreed that short-term rental is taking over year-round housing. The reason there are short-

22 term rentals is because people want to visit and it's expensive to live here. Most homeowners 23 who live here or want to be here cannot afford not to rent.

24

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

- 26 11% of rentals in Mount Desert are owned by people who reside in the Town of Mount 27 Desert and the rental is an inherited second property or it was purchased with the intent to 28 rent it.
- 29 Only a small percent live in the dwellings in the winter months and then move out for the -30 purpose of renting them.
- 31 1.8% are what she would consider investment-only rentals. She acknowledged that many -32 investment owners don't use a rental agency like Knowles. Therefore, she suggested 33 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.
- 37 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 38 39 generation or sold by elderly owners out of necessity. Those houses were sold to people 40 who could afford to pay a higher value for them.
- 41 86% of homes she represents were never designed or intended to be lived in year-round. -
- 42 56% are owned by family groups who inherited the home.
- 43 44

34

35

36

- 45 Resident Greg Dalton reported just having come from an Island Housing Trust (IHT) meeting.
- 46 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 1 2 affordable housing issues, which is why organizations like IHT exist. He noted the ordinance's 3 administrative challenges in Bar Harbor have been great. He felt a solution was being proposed 4 before the Town is sure there's a problem. The Town should be mindful of trying to manage the 5 issue in this way. Doing so did not accomplish what Bar Harbor hoped it would. 6 7 Resident Meghan Savage reported that she may likely rent her home in the future. While paying 8 a nominal fee might be acceptable, she's curious as to what the fees will go to. Will it cover only 9 enforcement and management, or will it be invested in building affordable housing or other 10 potential solutions? She objected to the concept of paying for something that would be policing 11 what she can do with her home, while doing nothing to address the bigger problem. 12 13 Town Manager Lunt reported the fee will be for administration and enforcement. He felt it was a 14 conservative fee resulting in an overage of funding. If that occurs, the Town will decide what 15 could be done about any funding overage. An overage could potentially go to things like 16 building affordable housing or other problem solving. 17 18 Ms. Dudman agreed with Ms. Savage that it was a good idea. The Town has discussed creating 19 ways to do something about the problem. 20 21 Resident Randy Merchant did not believe the fees would generate \$100,000.00 or more in 22 administration costs. Manager Lunt disagreed. He reported that a data collection company 23 reviewing the numbers came in at over \$400,000.00. Manager Lunt says a more conservative 24 number is around \$250,000.00, but it could be close to double. The proposed fees are \$250.00 25 for short-term rentals, and \$500.00 for a vacation rental. 26 27 Mr. McGee asked for more information on the fee structure and the rationale behind the fees 28 being charged. Has an estimate been done regarding the administrative costs? Has any 29 consideration been given to the potential for legal opposition and litigation? 30 31 Manager Lunt reiterated that the fee structure is based on two categories. Short-term rentals are 32 owner-occupied rentals and will be charged \$250.00. Vacation rentals are investment properties 33 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 34 35 be necessary. 36 37 Mr. McGee asked for specifics pertaining to his property. What will occur if he builds an 38 accessory dwelling unit on his property that he rents out on a short-term basis. Mr. Wood stated 39 such a rental would be considered a short-term rental, meaning the property on which the rental 40 exists is occupied enough days of the year that the person occupying the property is a resident of 41 the Town. A license would be required for each unit being rented on the property, and the fee is 42 proposed to be \$250.00 per license. Additionally, summer rentals, those not available for year-43 round rental, would also fall under short-term rental. There will be no cap on short-term rentals. 44

- 1 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.
- 4
- 5 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.
- 8
- 9 Ms. Savage asked what enforcement of such an ordinance will look like. Ms. Dudman explained 10 that the Deputy Code Enforcement Officer (CEO) will oversee ordinance implementation. The 11 Deputy CEO won't have the time to inspect each rental property. When people apply for their 12 license, they'll be asked questions regarding the type of rental it will be. As with any licensing 13 agreement, there must be some level of trust that people are telling the truth. If a complaint is 14 received the Deputy CEO will then make an inspection.
- 15
- 16 Craig Roebuck stated he worked for the U.S. Census and he recognizes the housing problem in 17 the Town. He reported that there are many rental properties in Town, the majority of which are 18 owned by out of state owners. He agreed some of those might be inherited properties.
- 18 19
- 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.
- 23

24 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.
- 28
- 29 Ms. Chaplin noted that a seasonal rental has been mentioned as a home that has not been
- 30 winterized. She asked about the classification of the larger summer estates that were never used
- 31 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 inyear-round.
- 33 34
- 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.
- 37
- 38 Ms. Dudman stated that anyone currently renting a short-term rental or a vacation rental can 39 continue to do so under the draft ordinance, as long as they license the rental and renew the 40 license each year.
- 41
- 42 It was stated that questions from those on Zoom must be asked verbally. Questions in the chat
- 43 function of Zoom would not be addressed.
- 44
- 45 Renter Doug Spurling reported he does not live on Mount Desert Island. He is a professional
- 46 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 short-1 2 term rental ordinance there because they were overwhelmed with the administrative workload 3 required to maintain the system. He believed the fees would only generate \$60-\$80,000.00. He 4 did not believe it would cover a salary or any legal costs incurred. Austin Texas was taken to the 5 Supreme Court which determined that renting a private property is a residential activity. Mr. 6 Spurling asserted that Zillow has an average price in this Town of \$857,000.00 for a residence. 7 Maine's affordable housing is approximately 20% to 30% of annual income, which equates to a 8 monthly payment of \$1600.00. Houses like those on Zillow will have a higher monthly payment 9 than \$1600.00. Homes that are short-term rentals are not the same as affordable housing. 10 11 Mr. Spurling pointed out that he was not a resident but he was a taxpayer. He took issue with being treated differently. 12 13 14 With regard to occupancy limits, Mr. Spurling noted the occupancy limit in the draft ordinance is 15 stated as two people per bedroom. He suggested using septic code requirements as a way to 16 more accurately determine occupancy limits. 17 18 Mr. Spurling asked for clarification on the problem approving this ordinance would solve. He 19 did not believe it would help the affordable housing situation. He warned there could be 20 constitutional rights repercussions on a national level. 21 22 David Short asked for specifics pertaining to his property. It is not winterized, and it is not his 23 primary residence. Discussion seemed to imply that his property would be considered a short-24 term rental and not subject to a cap, but he did not believe that was how the ordinance reads. His 25 residence is owner-occupied for most of the summer and then rented out for four or five weeks to 26 offset the taxes and expenses. Mr. Short was opposed to a cap. If his property is a seasonal 27 rental the difference in the fee is not fair. He did not buy this property as a commercial 28 enterprise and should not have to pay a higher fee. 29 30 Mr. Musson explained the three rental classifications stated in the draft ordinance. 31 Short-Term rental – based on whether or not the dwelling is a primary residence for tax _ 32 purposes. 33 Seasonal Vacation rental – not a year-round structure. -34 -Vacation rental – a year-round structure that is not a primary residence for tax purposes. 35 36 The Short-Term rental and the Seasonal Vacation rental are treated exactly the same in the 37 ordinance. A renter must get a license, but there is no cap. Only the Vacation rental is subject to 38 a cap in the draft ordinance. Mr. Short suggested making that clearer in the ordinance. 39 40 Resident Kathy Miller voiced support for the draft ordinance. She believed a cap was necessary. 41 The Town's Economic Development Committee has been supporting it. It's always been 42 included in the Comprehensive Plan to bring back a more robust year-round population and more 43 affordable housing. There's been a tradition on the island of people renting out their houses. 44 But the balance is changing. She knows of several people who've lost their year-round rental 45 because it's now a short-term rental. It's impossible to find a place to live in Mount Desert.

- 1 There's been a negative impact on local businesses and the school. She believed the Town must
- 2 find a balance.
- 3

4 A man who did not identify himself believed more affordable housing needed to be built. He

- 5 believed house prices were too high and interest rates on mortgages were too high to result in an
- 6 affordable monthly payment. Ms. Dudman agreed that more affordable housing was necessary.
- 7 She reiterated that this draft ordinance was intended as one piece of a complicated puzzle.
- 8 Suggestions and ideas coming up at this meeting can be incorporated into the draft ordinance.
- 9
- 10 Resident Laura Smallidge asserted the draft ordinance oversteps the Bill of Rights, is
- 11 unconstitutional, and a violation of the 10th Amendment. The town cannot dictate how many
- 12 people can stay in a house or what the house can be used for. She believed year-round housing
- 13 was historically a problem on the island. She stated any fees charged should be a flat fee. She
- 14 suggested tabling the entire ordinance.
- 15
- 16 Chair Macauley clarified that the Town's residents will vote on whether or not to enact the
- 17 ordinance, not the Selectboard.
- 18

19 Jennifer Feltwell asked for specifics pertaining to her property. She and her husband are in the

20 military and hope to retire to their home in Otter Creek, but rent it out to be able to afford it.

21 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
- 23 primary residence. If they move out to rent it out, is a permit required?
- 24

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.

- 31 Mr. Musson stated there is a process in the ordinance for those rentals considered vacation
- 32 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
- 34 renewed every year, the license remains in place. If the new owners fail to license the rental by
- 35 the deadline, the license would no longer be valid.
- 36

37 Ms. Feltwell inquired whether the Town had considered changing additional dwelling unit

38 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 ondensity. There are provisions that will be addressed at the Town meeting that will allow most
- 41 lots in Town to have an accessory dwelling unit on it. The Shoreland Zone density is controlled
- 42 by the State and not the Town.
- 43
- 44 Voting will take place at Town Meeting May 7, 2024.
- 45

Joyce Morrissey asked for specifics pertaining to her property. She owns a seasonal rental rented 1 2 spring through fall. She does not live in the rental. If she were to sell the rental, would a license 3 transfer to the buyer. Mr. Musson explained that the way the draft ordinance is written, if the 4 property is not a primary residence, it would be considered a vacation rental. There is a cap on 5 vacation rentals. If there are more vacation rentals than the number of permits allowed at the 6 time of ordinance implementation, the rental will be issued a license if the renter applies for a 7 permit. That license will continue to be honored as long as the renter registers for their license 8 ever year. If the renter fails to register for their license, or misses the deadline for registering, 9 then the renter will lose their license. There is a transferability clause in the draft ordinance 10 which allows a vacation rental property owner to transfer their property if it's sold to their 11 children, or if it's put in a trust or the framework of ownership changes. If the property is sold to 12 someone who does not fit into the definition in the draft ordinance then the license cannot be 13 transferred. The license would be honored that year.

14

15 Todd Mydland asked about the parking restrictions in the draft ordinance. The draft states the 16 owner must provide sufficient offstreet parking for all overnight guests' vehicles. Garage 17 parking spaces are not allowed for short-term rental or vacation rental guests. Mr. Mydland 18 asked for specifics pertaining to his property. He has one vacation rental with no offstreet 19 parking and only garage parking. He has another vacation rental with two parking spaces. Per 20 the ordinance, that rental could be rented to a higher number of people. He felt there needed to 21 be clarification for those renters with limited offsite parking or no non-garage onsite parking 22 availability. He has a rental with a short driveway, but no additional room for parking unless the 23 garage is allowed. He requested the issue be revisited to allow maximum flexibility for onsite 24 parking.

25

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.

28

29 Robert Zelinsky asserted that there were no legitimate concerns being addressed. The draft

- 30 ordinance would not fix the problem with affordable housing. He asked what the Town was 31 trying to fix by implementing this ordinance.
- 32

33 Mr. Kimmerly noted that living next to a short-term rental can be unpleasant. Additionally, there34 is a loss of neighborhood community environment.

35

36 Resident Gail Marshall noted this type of rental is a completely unregulated market. No system 37 works well without some sort of regulation. The Town has suffered a loss of community. The 38 Town struggles to put children in their school, there are no places for people working in this 39 community to live in Town. Thousands of people drive to the island to provide for those living 40 here. Those are the people that need this ordinance. There is no single solution that will solve

41 the problem. The Town is working to create affordable housing and there was opposition to the

42 attempt. There's been a lot of concern about each person's personal situation, and it's important

43 to hear those concerns, but in the end, the Town must try to make decisions that are in the best

44 interests of the community. Ms. Marshall read the Maine Municipal Association's legal advisory

45 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.
- 3

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

- 7 disposal to restore and maintain a sense of balance in the community.
- 8

9 Resident Katrina Carter pointed out that a prior draft ordinance was brought before the Town for 10 inclusion in the Town Warrant and it was pulled because it was felt the draft was not ready and 11 did not have the support of the Town. She felt the Town is in the same position, with a draft 12 ordinance opposed by people in Town. The Board cannot make a recommendation due to

- 13 possible conflicts of interest among the Board. She inquired whether this draft ordinance would
- 14 go to Town Meeting or be pulled.
- 15
- 16 Ms. Dudman felt a lot of ideas and questions have been shared at this meeting, but questions
- 17 would likely remain. Ms. Dudman hoped that the Town would continue to work on the draft.
- 18 This public hearing discussion would be continued to the Monday, March 18, 2024 meeting.
- 19 Some further revisions will be made based on comments heard at this meeting. Because of the
- 20 potential for conflict of interest among the Selectboard, they will not make a formal
- 21 recommendation regarding the draft ordinance. However, the draft ordinance can be placed on
- 22 the Warrant for discussion and vote at Town Meeting.
- 23

24 Ms. Carter stated that she was on the Warrant Committee, and she could potentially have a

- 25 conflict of interest, and there may be other Warrant Committee members that also have a
- 26 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 draftordinance.
- 28 0 29

30 Tim Ford voiced concern regarding the discussion. The draft ordinance is not a solution to

- 31 affordable housing. He believed it would create a wedge between year-round residents and
- 32 seasonal residents. He proposed creating a committee of year-round residents and seasonal
- 33 residents. He believed the seasonal residents were an important part of the community.
- 34
- 35 Mr. Spurling suggested a flat fee for renting a property for all renters, and a requirement that
- 36 safety requirements are met, and in the first year the Town might gain a better idea of how many
- 37 rentals there are in Town. He did not understand the need to separate out those whose primary38 residence is in Town and those not living here. With regard to his rentals, he has noise
- 38 residence is in Town and those not living here. With regard to his rentals, he has noise 39 monitoring at every property, rental agreements, security deposits, and the average age of his
- 40 renters are in their 50s. He rents as his full-time job and would argue that from a technical and
- 41 systems standpoint he has his renting operation in better control than anyone else at the meeting.
- 42 He noted that regardless of what the Maine Municipal Association's legal opinion might be there
- 43 is a growing number of lawsuits pushing back on rental rules across the country. He asserted
- 44 there are no Towns where setting a cap has been successful.
- 45

- 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.
- 6
- 7 Resident Isaac Iverson suggested the Town look at past Land Use Zoning Ordinance rules. He
- 8 asserted that mobile home parks were once allowed. Mobile homes are one of the most
- 9 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 localpeople take money outside of the community.
- 11
- 13 Chair Macauley stated it was the beginning of a long process. He reiterated that the Selectboard 14 would not be passing this draft ordinance into existence. Town residents will vote on whether to 15 approve or not the draft ordinance.
- 16
- 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.
- 20
- 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.
- 24 Mr. Wood asked if Mr. Musson could speak to the State law changes to the local occupancy tax.
- 25 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 goesto the state and does not stay with the community.
- 28
- 29 Ms. Littlefield reiterated that the Board cannot vote to recommend the draft ordinance. She
- 30 noted the Warrant Committee may be in a similar situation, depending on how many committee
- 31 members might have a conflict of interest. She asked what the procedure would be in that case.
- 32 Ms. Carter noted that the Warrant Committee vote count is included in the Warrant that goes to
- 33 Town Meeting. The number of abstentions would be included in that information as well.
- 34
- 35 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
- Committee does not have to make a recommendation. The draft ordinance will be brought to theTown Meeting floor for public discussion and a vote. Mr. Lichtenstein reiterated that the voters
- 40 will decide whether or not to pass the draft ordinance at the Town Meeting. Mr. Lichtenstein
- 41 added that those whose primary residence is in the Town of Mount Desert and voters are often
- 42 the same people.
- 43
- 44 Ms. Littlefield noted the Board has listened to what has been said, taken notes, and recorded the
- 45 meeting. Work on the draft ordinance will continue at the next meeting, potentially with a
- 46 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.

4

5 Ms. Smallidge pointed out that the draft ordinance makes no mention of renting seasonally to

6 workforce housing. She took issue with renters paying for a license to assist the community by 7 providing workforce housing. Mr. Musson noted that if someone is renting for a timeframe of

8 less than 28 days, it is not a short-term rental. If someone is renting to a single person for a

9 period of weeks or months, it is not a short-term rental. If someone were renting in a combined

10 way, weekly rental for a few weeks, and rental to a renter for a longer period of time, it would be

11 a short-term rental. Ms. Carter did not feel the draft ordinance made this clear.

12

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

15 hear. Sound could not be improved due to technical issues with the video equipment.

16

17 MOTION: Mr. Wood moved, with Ms. Littlefield seconding, to continue the Public Hearing to

- 18 Monday, March 18, 2024 at 6:30 p.m.
- 19 Motion approved 5-0.
- 20 21

IV. Post Public Hearing

A. Action if necessary

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

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V. New Business

- A. Municipal Officer's Certifications of Official Text of Proposed Ordinances and Amendments (order that they appear on the ATM warrant)
- 28 *1. Alewife Ordinance*
- 29 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.
- 32 Motion approved 5-0.
- 33

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

- 35 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, acknowledgement of
- 36 Municipal Officer's Certification of Official Text of Proposed Ordinances and Amendments,
- 37 Item 2. Amendment to the Town of Mount Desert Consumer Fireworks Ordinance, as
- 38 presented.39 Motion approved 5-0.
- 40
- 41 *3. Amendment to the Town of Mount Desert Disbursement Warrant Ordinance*
- 42 MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, acknowledgement of
- 43 Municipal Officer's Certification of Official Text of Proposed Ordinances and Amendments,
- 44 Item 3. Amendment to the Town of Mount Desert Disbursement Warrant Ordinance, as
- 45 presented.
- 46 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.

6 7 Motion approved 5-0.

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8 5. Amendments to the Town of Mount Desert Land Use Zoning Ordinance 9

- 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
- 14 f. Land Use Zoning Ordinance Article Section 6 Residential and Accessory Dwellings 15
 - 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
- 25 MOTION: Mr. Wood moved, with Ms. Littlefield seconding, acknowledgement of Municipal Officer's Certification of Official Text of Proposed Ordinances and Amendments, 26 27 Item 5. Amendments to the Town of Mount Desert Land Use Zoning Ordinance, Items a 28 through n, as presented.
- 29 Motion approved 5-0. 30
 - 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.

38 VII. Adjournment

- MOTION: Mr. Mooers moved, with Mr. Wood seconding, to adjourn. Motion approved 5-0.
 - The Meeting adjourned at 8:35 p.m.
- 43 44 45 Respectfully submitted,
- 46
- 47 48
- 49 Geoffrey Wood

1 2	Town of Mount Desert Selectboard Minutes
3 4 5	March 18, 2024
5 6 7	Selectboard Members Present: Chair John Macauley, Rick Mooers, Geoff Wood, Martha Dudman, Wendy Littlefield
8 9 10	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
11 12 13	Claire Woolfolk Members of the Public were also present.
13 14 15	Memoers of the 1 done were also present.
16 17 18	I. Call to order at 6:30 p.m. Chair Macauley called the meeting to order at 6:30 p.m.
19 20 21	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.
22 23 24 25 26 27 28 29	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.
29 30 31	There were no other comments.
32 33 34 35	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.
36 37 38	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)
39 40	Chair Macauley opened the Public Hearing.
41 42 43 44 45	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
46	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.
- 3 4 Ms. Dudman explained the types of rentals affected by the draft ordinance: 5 Short-term rentals are defined as a rental at a resident's primary residence. There is no 6 cap limiting this type of rental. 7 Seasonal vacation rentals are homes that cannot be used as year-round homes. There is 8 no cap limiting this type of rental. 9 Vacation rentals are residences that are owned by someone that doesn't live in them. 10 There is a cap proposed for these types of rentals. The cap will not go into effect until after 2025. 11 All properties will be required to get a license. The license is renewable every year. 12 13 An initial inspection of a rental home is not required by the draft ordinance. An inspection 14 would be required only if a problem were reported. 15 16 Ms. Dudman noted that at the previous meeting it was suggested that any excess funds raised 17 through the licensing be used to develop affordable housing opportunities. The Town researched 18 the possibility and found that State law prohibits charging more for a license than can be 19 reasonably used for administering the license. She noted that the Town supports the Island 20 Housing Trust and their work creating affordable housing as one of the third-party requests. 21 22 Mr. Wood added that the inclusion of the seasonal rental category was a result of previous public 23 discussion. The section regarding parking was changed to address concerns voiced at the 24 previous meeting. 25 26 Kate Chaplin noted a deadline change from March 31 to March 1. The deadline was confirmed 27 as March 1. 28 29 The proposed 10% cap was calculated using the total number of housing stock. 30 31 Mr. Musson presented a review of changes to the draft ordinance since the previous discussion. 32 They include: 33 Clarification of how the different types of rentals are accounted for. -34 _ A change to the definition of a seasonal vacation rental, making it more reflective of what 35 a seasonal dwelling is. Clarification of what a short-term rental is. 36 _ 37 Clarification that the Town is asking applicants to self-verify. -Self-compliance language has been included to confirm that an applicant is filling the 38 _ 39 form out to the best of their ability. 40 Clarification that there is no cap on the number of applications for vacation rentals during 41 the initial registration period. 42 Simplifying the process so if the number of vacation rentals exceeds the number of 43 available licenses, it's first come-first served for getting on the waitlist. 44 Clarification of the transferability clause on a vacation rental. The ability to transfer a 45 rental to an owner's parents has been added. 46 Clarifying the parking. 47

- 1 A home that can be used as a year-round residence but is used only in the summer by someone
- 2 living elsewhere, or a home owned by someone that does not consider Mount Desert their
- 3 primary residence is a vacation home.
- 4
- 5 Resident Anne Dalton reported that she had rental properties in the Town of Bar Harbor. The
- 6 first safety inspections consisted of fire personnel making a quick inspection of the home.
- 7 Within a few years, the Town was requiring renters to bring all rental houses up to new
- 8 construction standards.
- 9
- 10 Resident Robert Zelinsky asked how a rental ordinance helps the year-round housing situation.
- 11 Did the Board feel that those who can't rent short-term will rent for less to a year-round renter?
- 12 Ms. Dudman reiterated that no resident will have to give up their rental, as long as the property is
- 13 licensed. Limits on short-term rentals can slow the flow of residences being sold purely for
- 14 vacation purposes. People are willing to pay high prices on properties because they know they
- 15 can make a high profit from it. Mr. Zelinsky asserted that people pay high prices because the
- 16 property is close to Acadia National Park. There is no industry attracting year-round residents.
- 17 This is a vacation community. A year-round community cannot be revived without building
- 18 affordable housing.
- 19
- 20 Chair Macauley pointed out that affordable housing is not a part of the proposed short-term
- 21 rental ordinance. Mr. Zelinsky agreed, but reiterated that this proposed ordinance will not
- 22 answer the question of providing affordable housing. Mr. Wood didn't feel the Board was
- 23 assuming that vacation rental property owners would give up their properties. In theory, this
- 24 type of control will result in fewer of the existing residential properties being sold to investment
- 25 owners who never plan to live in them. Mr. Zelinsky asked if the Town believed house values
- 26 would go down. He asserted that there are no houses on Mount Desert Island for under
- 27 \$500,000.00. He did not believe people would sell their house for less.
- 28
- 29 Resident Katrina Carter asked about the vacation rental license and transferability. If there's a
- 30 buyer looking at a vacation rental home that was not a primary residence, and they want to buy
- 31 on the contingency that they are able to keep the vacation rental license, how far in advance can
- 32 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
- 34 parties would know how long the waitlist is at any given point. Will the public know? How will
- 35 the waitlist be handled?
- 36
- 37 Mr. Musson agreed the waitlist could be made public. Ms. Carter clarified that her question was
- 38 how far in advance a person can apply for a license for a property that's already licensed as a
- 39 vacation rental. Mr. Musson stated that if the property is already a licensed vacation rental, and
- 40 the cap is in place and the town has met the cap, unless the person purchasing the property is
- 41 classified under the allowable transfer section, they would be required to go on the waitlist as a
- 42 first-time renter. A rental license cannot be applied for unless the applicant owns a property.
- 43
- 44 Ms. Savage believed Bar Harbor allowed a license to transfer to new owners.
- 45
- 46 Tim Thomas asked for further clarification on the difference between property owners who are
- 47 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
- 3 additional apartments you want to rent, each of those rentals will require a license. He reiterated
- 4 that the number of that type of rental in Town will not be capped.
- 5
- 6 Resident Greg Dalton was pleased that the Town was looking at ways to address more affordable
- 7 housing. He envisioned a number of residents in Town obtaining a license to protect that right.
- 8 He did not believe a short-term rental ordinance will do much for the Town.
- 9

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

12 first find out why residents rent. The Town believes it's important to have more year-round

13 residents and to make housing more affordable. She suggested the Town ensure that this

- 14 ordinance isn't hurting year-round residents.
- 15

16 Resident Gail Marshall believed that while there was a time when the rental picture was that of

17 Town residents renting their personal property to offset expenses, seasonal rentals has become a

18 lucrative business and a completely unregulated market. She recalled a renter at the last meeting

19 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

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

22 Inore of a resolt. Wany families have had to sen then property and reave, and then kids can no
23 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
- 25 losing the ability to keep a property for their kids. It's understandable. But the problem can't be
- 26 solved by making it an every-person-for-themselves situation. The situation needs to be

27 considered systemically. This ordinance is one attempt. With regard to affordable housing, the

28 Town is in court because it tried to create affordable housing. There is just as much opposition

29 to creating affordable housing as there is to licensing rentals. She hoped people could think

- 30 about the issue not just in regard to their own personal interest, but in the interest of the greater 31 community.
- 32

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

34 community. He invested in a rental nome to help, and the Town is now threatening that. No of 35 has benefitted from Bar Harbor's rental ordinance, and many have been hurt. He believed a

36 Deputy CEO hired would eventually start taking overly strict action on renters. He argued that

37 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

39 and affordable housing will occur when the summer community wants it. While he realizes the

40 draft ordinance is less stringent than Bar Harbors, he warned that Bar Harbor purported that they

- 41 were simply looking for numbers in the beginning. He believed this ordinance would be the end
- 42 of the locals in Mount Desert.
- 43

44 Ms. Littlefield stated that those who have spoken refer accusingly to the Selectboard as if they

45 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
- 47 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.
- 4

5 Mr. Thomas asserted prices have tripled since he moved to the area. Enacting such an ordinance 6 will not drive prices down to workforce housing levels. He stated there were communities across 7 the country, some with more expensive homes, some with less. This Town happens to have

- 8 more expensive homes.
- 9

10 Noah Burby agreed that prices on the island are high. Perhaps enforcing this ordinance now will 11 prevent home prices from rising more. He hoped other tools could be found to bring community

- 12 back to the Town.
- 13

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 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

17 invasion of residents' privacy and homes and their ability to survive. Ms. Aberman pointed out

18 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 short-

20 term rentals do for the community that the Town is overlooking. The Town should be solving a

21 problem that creates more harm than good. She was opposed to the ordinance.

22

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

- 29 help solve the problem.
- 30

31 Mr. Musson stated the cap was an attempt to compromise between those that wanted no cap and 32 those that wanted a more stringent cap. Mr. Spurling stated he did not know of a Town in the 33 country that has enforced a cap that resulted in a positive impact on their community.

34

35 Mr. Spurling asserted that his guests eat out and shop in the Town almost every night they stay at

36 the rental property. He did not believe residents supported the Town's restaurants or shops to

37 similar extent. Renters are supporting the local businesses and not the residents. Limiting

- 38 rentals will have a negative impact on the local economy.
- 39

40 Mr. Spurling took exception to the rule that he be treated differently because he was not a

41 primary resident. Mr. Musson reiterated that the draft ordinance was structured to acknowledge

42 and protect the traditional use of renting people's primary residences that has been in Town for

43 years. There are people who live in this Town who have always rented their homes. Mr.

44 Spurling asserted that with a primary residence, the guest/renter quality is no different than the

45 experience his rentals provide. He believes treating the two types of rentals differently is

46 borderline illegal. It's not appropriate that because he's not a resident he should have different

47 restrictions.

2 Mr. Spurling suggested doing away with the three types of rentals and all renters follow the same 3 rules. 4

5 He noted occupancy restrictions were not changed since the previous discussion. He was curious 6 as to why the occupancy was not changed and he asked how it would be monitored.

- 7 8 Mr. Wood noted that a resident of the Town that owns a second property is in the same rental 9 category that Mr. Spurling is. The draft ordinance was not differentiating based on where a 10 person resides. It was an attempt at stemming the tide of homes being sold sight-unseen to 11 people who never plan to live in them. Mr. Spurling argued that the Town can't know
- 12 someone's intent. He reiterated his concern about occupancy. How would it be enforced? What 13 would count as a bedroom?
- 14

1

- 15 Ms. Marshall noted that in addition to occupancy numbers, it's about neighborhoods turning into 16 transient vacation sites. A house where a number of people show up is a different feel to a house 17 where a family lives year-round. She asked those in attendance to think about what happens if
- 18 the Town does nothing.
- 19

20 Chair Macauley noted he's lived in Otter Creek for 30 years. The Town has grown increasingly 21 emptier in the winters. The Town is trying to figure out what's going on, but they can't know 22 what's going on unless they look into it. This is one step. Ms. Dudman reported having been 23 told that in 2023 there was a 35% increase over a year in short-term rentals.

24

25 An audience member suggested it was likely because the taxes have risen as much as 40% in 26 recent years. If houses can't be rented then the only people that can afford to buy them are from 27 away.

28

29 Mr. Thomas believed buyers may be deterred from buying a house if they can't get a license.

30 Ms. Dudman reiterated that if that buyer was intending to buy the property as a primary

- 31 residence they could get a license.
- 32

33 Resident Joe Renault understood the attempt at stemming the tide of losing vear-round housing. 34 He asked why, if there is no cap on short-term rentals and seasonal short-term rentals, will a 35 license be required. Mr. Musson noted that in order to establish the ordinance, the Town needs 36 to understand the entire category. The Town is trying to understand the nature of the various 37 categories of rentals. This will give the town more data. What was learned from last year's 38 conversations was how we can tailor the ordinance more to the community so that the local 39 tradition of renting can continue. Mr. Renault understood Mr. Musson's explanation; however, 40 the conversation did not seem to indicate that type of rental as being a problem.

41

42 Town Clerk Claire Woolfolk asked about the definitions. She noted this one describes a

43 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 44

45 days. For consistency purposes, perhaps the Town's ordinances should be uniform in the term,

- 46 and this one could be changed to 183 days.
- 47

The Town needs to better understand the rental picture. Knowing how many rentals there are 1 2 helps. Ms. Savage asked if an ordinance was necessary to figure that information out. Was a fee 3 necessary? Ms. Savage was in support of the concept but would like more information to feel 4 good about the ordinance presented. She lives here and therefore the ordinance doesn't affect 5 her like it will affect others. But her kids might move elsewhere and still want to keep the home. 6 The long-term effect should be studied further. What will bring people to the island? There are 7 few professions here. There is tourism, but this will cap some of that. It might give the Town 8 more information, but it might create more regulations that cause problems in the future. 9 10 Chair Macauley noted that there's no way to know what the future holds. But anything in this 11 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. 12 13 Trade work is getting more expensive. The Town needs to make some decisions on what they 14 want their community to be. 15 16 Kate Chaplin asked whether the Town is concerned that there will be a rush of residents that 17 register their residence for rental, not because they rent, but to get themselves in the system. 18 That would skew the numbers the Town is trying to determine. She noted that by removing the 19 caps the Town would get a better picture of what's happening and remove the fear. She felt the 20 draft ordinance had a better chance of passing without the cap. 21 22 Lincoln Millstein asserted that when Bar Harbor required registration, they had 740 rentals 23 register. People who did not rent at that time registered, just in case. Now, that number is 642. 24 People realized they panicked, and they didn't need to register. 25

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

29 was heading toward a crisis where they could have had an overwhelming number of rentals. He

30 believed the Town would see a spike if they began licensing, but in the course of the first couple

- 31 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 thevacationers.
- 34

35 Ms. Littlefield thanked those in attendance. The Board has listened to the conversation and

36 changes have been made based on the conversation and points made.

37

38 MOTION: Ms. Littlefield moved to close the public hearing.

39

40 Sabina Wood reported she is a store owner in Town. She talks to many of her clients. She

41 agrees with those who have pointed out how important it is to maintain those rentals if it allows

42 them to function and be on the island year-round. She was not opposed to registering; she is

43 worried about the cap. It's hard to turn back the clock on the explosion of tourism on the island.

44 She knows many people who can no longer afford to own a house here. She hoped the issue

45 could be looked at by all. The ordinance must be very well thought out.

46

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

1 2 Ms. Littlefield stated that the issue has been discussed in meetings for months. She reiterated 3 that the Board is not voting on this issue. The Selectboard is not the body that can make a 4 decision. The decision can only be made at Town Meeting by the residents of the Town. She 5 believed everyone made great comments. She felt it was time to close the discussion. 6 7 Ms. Dudman seconded the Motion. 8 9 It was noted that the draft ordinance will be discussed and voted on May 7, 2024 at the Town 10 Meeting. 11 12 Motion approved 5-0. 13 14 III. **Post Public Hearing** 15 *A. Action if necessary* No Action taken. 16 17 18 Minutes IV. 19 A. Approval of minutes from February 26, 2024 meeting 20 MOTION: Ms. Littlefield moved, with Mr. Mooers seconding, approval of the February 26, 21 2024 Minutes as presented. 22 Motion approved 5-0. 23 24 B. Approval of minutes from March 4, 2024 meeting 25 MOTION: Ms. Littlefield moved, with Mr. Mooers seconding, approval of the March 4, 2024 26 Minutes as presented. 27 Motion approved 5-0. 28 29 **Appointments/Recognitions/Resignations** V. 30 None presented. 31 32 VI. **Consent Agenda** 33 A. Department Reports: Highway, Buildings & Grounds, Solid Waste 34 MOTION: Ms. Littlefield moved, with Ms. Dudman seconding, acceptance of the Consent 35 Agenda as presented. 36 37 Chair Macauley thanked Public Works Director Henkel for the department's good work during 38 the storms. 39 40 Mr. Wood asked about the number of trees on the lines along Route 198. Director Henkel 41 reported that he's made several calls. Others in Town have made calls as well. There's little the 42 Town can do as the lines are not owned by the Town. The wiring is for internet and not 43 electricity. 44 45 Mr. Wood asked about the Versant power shutdown coming up. Director Henkel reported the

46 work being done is switching power to new transformers.

1 2 3	Motion approved 5-0.	
4	VII. Selectboard's Reports	
5	There were no reports.	
6		
	VIII. Unfinished Business	,
8	A. Amendment of Public Space Special Event Permit 15-2023 – Garden Club of Mount Dese Turney Combas Soci Harber Village Crossey Setundary, July 27, 2024 10 pm, 4:00 pm	ert
9 10	<i>– Tracy Combs; Seal Harbor Village Green; Saturday, July 27, 2024 10am – 4:00 pm</i> MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, amending the Public Space	
11	Special Event Permit 15-2023 – Garden Club of Mount Desert – Tracy Combs; Seal Harbor	
12	Village Green; Saturday, July 27, 2024 10am – 4:00 pm as presented.	
13	Motion approved 5-0.	
14		
15	B. Withdrawal of the public space permit 16-2023 for the Sustainability Committee Sports	
16	Equipment Swap scheduled June 1, 2024 on the Northeast Harbor Village Green (date	
17	change and location change to Northeast Harbor Library)	
18	MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, acceptance of the withdraws	
19	of the public space permit 16-2023 for the Sustainability Committee Sports Equipment Swap)
20	scheduled June 1, 2024 on the Northeast Harbor Village Green (date change and location	
21	change to Northeast Harbor Library) as presented.	
22 23	Motion approved 5-0.	
23 24	C. Withdrawal of the public space permit 17-2023 for the Sustainability Committee Tool Sw	an
25	scheduled April 20, 2024 on the Northeast Harbor Village Green (date change and	up
26	location change to Northeast Harbor Library)	
27	MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, acceptance of the withdraws	al
28	of the public space permit 17-2023 for the Sustainability Committee Tool Swap scheduled	
29	April 20, 2024 on the Northeast Harbor Village Green (date change and location change to	
30	Northeast Harbor Library) as presented.	
31	Motion approved 5-0.	
32		
33	D. Review and approve the rejection of bids for construction of sidewalks in Somesville	
34	Director Henkel reported that there was only one bid received. It was his inclination to reject	
35	without other bids to compare it to, however the Town had received another bid for sidewalk	
36 37	work that offers comparison. He discussed it with the consultant and contractor and reviewe the bidder's references and feels comfortable in recommending approval of the bid received,	
38	contingent upon Town Meeting approval.	
39	contingent upon Town Meeting approval.	
40	MOTION: Mr. Wood moved, with Ms. Littlefield seconding, approving the rejection of bids	3
41	for construction of sidewalks in Somesville as presented.	
42	Motion denied 0-5 (All Opposed).	
43		
44 45	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 fundir	

46 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.
- 3 Motion approved 5-0.

4 5 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.
- 12 Motion approved 5-0.
- 13
- 14 B. Review and approve the acceptance of a bid from C+C Lynch Excavation, LLC for
 15 sidewalk improvements in Seal Harbor in the amount of \$491,647.00 contingent upon
 16 approval of funding at the 2024 Annual Town Meeting
- 17 MOTION: Mr. Mooers moved, with Mr. Wood seconding, acceptance of a bid from C+C
- 18 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 aspresented.
- 21
- 22 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.
- 25
- 26 Motion approved 5-0.
- 27 28

29

- a. <u>Article 22, Shall an ordinance dated May 7, 2024 and entitled "Short-Term Rental</u>
 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.
- 36

b. <u>Article 28, To see if the Town of Mount Desert will vote to accept Denning Brook</u> <u>Road and Timber Ridge Road, serving the Denning Brook Estates Homeowners'</u> Association (DBEHOA).

- 40 MOTION: Mr. Wood moved, with Ms. Dudman seconding, recommending for passage
- 41 Article 28 titled "To see if the Town of Mount Desert will vote to accept Denning Brook Road
- 42 and Timber Ridge Road, serving the Denning Brook Estates Homeowners' Association
- 43 (DBEHOA)" as presented.
- 44 Motion approved 5-0.
- 45

C. Review, Final Votes, and Sign Warrant for May 6 and 7, 2024 Annual Town Meeting Vote:

1	c. Article 29, Shall the Town of Mount Desert be authorized to issue general obligation
2	bonds or notes of the Town in a principal amount not to exceed \$355,000 to pay for a
3	<u>solar photovoltaic purchase and solar project development.</u>
4	MOTION: Mr. Mooers moved, with Mr. Wood seconding, recommending for passage Article
5	29 titled "Shall the Town of Mount Desert be authorized to issue general obligation bonds or
6	notes of the Town in a principal amount not to exceed \$355,000 to pay for a solar photovoltaic
7	purchase and solar project development" as presented.
8	Motion approved 5-0.
9	
10	d. Article 30, Shall the Town of Mount Desert be authorized to issue general obligation
11	bonds or notes of the Town in a principal amount not to exceed \$1,600,000 to pay for
12	professional, technical, and construction services for the construction of or improvements
13	to sidewalks and curbing in four locations.
14	MOTION: Mr. Mooers moved, with Mr. Wood seconding, recommending for passage Article
15	30 titled "Shall the Town of Mount Desert be authorized to issue general obligation bonds or
16	notes of the Town in a principal amount not to exceed \$1,600,000 to pay for professional,
17	technical, and construction services for the construction of or improvements to sidewalks and
18	curbing in four locations" as presented.
19	Motion approved 5-0.
20	
21	e. <u>Article 31, Shall the Town of Mount Desert be authorized to issue general obligation</u>
22	bonds or notes of the Town in a principal amount not to exceed \$650,000 to pay for
23	professional, technical, and construction services for improvements to Old Firehouse
24	Lane, the existing Town-owned "Grey Cow", and "Great Harbor Maritime Museum"
25	parking lots.
26	MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, recommending for passage
27	Article 31 titled "Shall the Town of Mount Desert be authorized to issue general obligation
28	bonds or notes of the Town in a principal amount not to exceed \$650,000 to pay for
29	professional, technical, and construction services for improvements to Old Firehouse Lane, the
30 31	existing Town-owned 'Grey Cow', and 'Great Harbor Maritime Museum' parking lots" as presented.
32	Motion approved 5-0.
33	Motion approved 5-0.
33 34	f. Article 32, Shall the Town of Mount Desert be authorized to issue general obligation
35	bonds or notes of the Town in a principal amount not to exceed \$240,000 to pay for
36	professional and technical services including, but not necessarily limited to, sanitary
37	sewer line inspection and cleaning, smoke and dye testing, basement inspections,
38	topographical survey, materials testing, and design.
39	MOTION: Mr. Mooers moved, with Ms. Dudman seconding, recommending for passage
40	Article 32 titled "Shall the Town of Mount Desert be authorized to issue general obligation
41	bonds or notes of the Town in a principal amount not to exceed \$240,000 to pay for
42	professional and technical services including, but not necessarily limited to, sanitary sewer line
43	inspection and cleaning, smoke and dye testing, basement inspections, topographical survey,
44	materials testing, and design" as presented.
45	Motion approved 5-0.
	11

1 2	g. <u>Article 44 (amended, revote), To see what sum the Inhabitants of the Town of</u> Mount Desert will vote to raise and/or appropriate as Revenue through Excise Taxes,					
$\frac{2}{3}$						
4						
5						
6						
7	mistariony proviousi	y and voted on. The new	number requires a revote.			
8						
9						
10						
11	for the 2024 - 2025 Town Budget." The Selectboard recommends \$2,509,664.00 as presented.					
12						
13						
14			the Town of Mount Deser	<u>rt will vote to</u>		
15						
16						
17						
18						
19	11					
20						
21						
22	There was no Other	Business.				
23	VI T					
24 25	XI. Treasurer's Wa A. Approve & Sign		shown holow			
23	Town Invoices	n Treasurer's Warrant as	3/19/2024	\$507 420 04		
	Total	AP#2457	3/19/2024	\$597,429.94		
26		d marred with Ma Dudm	an according annuaration	\$597,429.94		
26 27	Treasurer's Warrant		nan seconding, approval an	u signature of		
27	Motion approved 5-0					
28	Would approved 5-0).				
30	B. Approve Signed	d Treasurer's Pavroll Sta	te Fees, & PR Benefit War	rants as shown helow.		
50	State Fees & PR			ranis as shown octow.		
	Benefits	AP#2455	3/6/2024	\$110,062.88		
	Denemus	AP#2456	3/13/2024	\$5,709.50		
	Town Payroll	PR#2422	03/15/2024	\$163,501.31		
	Total		03/13/2021	\$279,273.69		
31		d moved with Mr Mooe	rs seconding, approval of s			
32		& PR Benefit Warrants as		Igned Headurer 5		
33	-)-1 (Littlefield in Abstenti				
34	interior approved i c					
35	C. Acknowledge T	reasurer's Town Voided	Disbursements & School B	oard AP/Pavroll		
36	Warrants as shown b			~		

 Warrants as shown below:

 School Invoices
 AP#9
 3/6/2024
 \$94,355.02

 AP#10
 3/12/2024
 \$75,383.50

 School Payroll
 PR#19
 03/15/2024
 \$105,509.42

		\$0
		0275 247 04
		\$275,247.94
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.		

6 XII. Adjournment

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

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

Telephone 207-276-5111 Fax 207-276-5732 Web Address <u>www.mtdesert.org</u> <u>firechief@mtdesert.org</u>

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.



Town of Mount Desert

21 Sea Street, P.O. Box 248 Northeast Harbor, ME 04662-0248 Telephone 207-276-5744 Fax 207-276-5142 www.mtdesert.org highway@mtdesert.org

MEMO

To: Brian Henkel, Public Works DirectorFrom: Ben Jacobs, Public Works SuperintendentRe: Jaden GordonDate: 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 Claire Woolfolk, Town Clerk



Town of Mount Desert

21 Sea Street, P.O. Box 248 Northeast Harbor, ME 04662-0248 Telephone 207-276-5744 Fax 207-276-5142 www.mtdesert.org highway@mtdesert.org

MEMO

To: Brian Henkel, Public Works DirectorFrom: Ben Jacobs, Public Works SuperintendentRe: Micheal GibsonDate: 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 Claire Woolfolk, Town Clerk

CONSENT AGENDA

TOWN OF MOUNT DESERT SHELLFISH COMMITTEE MINUTES

Thursday, June 1, 2023

5:00 PM

Town Hall Meeting Room 21 Sea Street Northeast Harbor (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, Shellfish 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 1st 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 21 Sea Street Northeast Harbor (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
- 2024 Fisherman's Forum Shellfish Focus Day: Thursday, February 29th

 <u>Seminar Schedule Maine Fishermen's Forum</u> (mainefishermensforum.org)
- 4. DMR mini-grant opportunity: Email with info and documents
- 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. : <u>Scuttlebutt –</u> <u>Gouldsboro Shore</u> AND <u>Harpswell WW Guide</u> (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

Thursday, February 15, 2024

5:00 PM

Town Hall Conference Room 21 Sea Street 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, 2023b. 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 1st.
- 2. The Mount Desert Management Plan has been approved by DMR.
- 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 (<u>Maine Department of Marine Resources</u> (govdelivery.com)).

- Listening Sessions take place up and down the coastline and are open to the public. <u>SAVE THE DATE! - DMR Aquaculture</u> <u>Listening Sessions | Department of Marine Resources (maine.gov)</u> 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: 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.

 6:10pm 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 7:18pm

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

Respectfully submitted,

Owen Craighead, Recording Secretary

SBA U.S. Small Business Administration

Release Number: 24-275, ME 20172/20173

NEWS RELEASE

Disaster Field Operations Center East

Release Date: March 25, 2024

Contact: Michael Lampton (404) 331-0333 <u>Michael.Lampton@sba.gov</u> **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>U.S. Small Business Administration (SBA)</u> 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 <u>SBA Administrator Isabel Casillas Guzman</u>. "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 Hancock	<u>Recovery Center</u> <u>County</u>
General Bryant E. Moore Community Center <u>125 State Street</u> Ellsworth, ME 04605	
Hours:	Monday - Friday, 9 a.m. to 6 p.m. Saturdays, 9 a.m. to 3 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 <u>Economic Injury Disaster Loans (EIDLs)</u> 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 disaster-damaged 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 "<u>Francisco Sánchez, Jr., associate administrator for the Office of</u> <u>Disaster Recovery and Resilience at the Small Business Administration</u>. "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 <u>DisasterAssistance.gov</u> 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 <u>SBA.gov/disaster</u>. Applicants may also call SBA's Customer Service Center at (800) 659-2955 or email <u>disastercustomerservice@sba.gov</u> 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 <u>www.sba.gov</u>.

UNFINISHED BUSINESS

Durlin Lunt

From:	Michael Crooker <michael.crooker@hancockcountymaine.gov></michael.crooker@hancockcountymaine.gov>
Sent:	Friday, March 15, 2024 3:38 PM
То:	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, 2nd Clark, passed 3-0)

Please let me know if you have any questions or if you need any additional information.

Respectfully,

MICHAEL 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 <u>www.mtdesert.org</u> <u>manager@mtdesert.org</u>

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:

- 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.
- 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 GL | 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 100x20 speeds, and designed to be scalable to at least 100x100 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	Northwood Lane
195	Beech Hill Road
241	Beech Hill Road
279	Beech Hill Road
268	Peabody Drive
21	Aspen Way
66	Whitney Farm Road
234	Sargeant Drive
236	Sargeant Drive
279	Sargeant Drive
281	Sargeant Drive
282	Sargeant Drive
44	W I Pojereno Road
46	W I Pojereno Road

44	W I Pojereno Road
46	W I Pojereno Road
48	W I Pojereno Road
52	W I Pojereno Road



Town of Mount Desert Michael Bender, Fire Chief

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

Telephone 207-276-5111 Fax 207-276-5732 Web Address <u>www.mtdesert.org</u> <u>firechief@mtdesert.org</u>

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

TOWN OF MOUNT DESERT PUBLIC SPACE SPECIAL EVENT APPLICATION Application Fee – \$10.00 NOTE - Applications are due 60 days prior for major events and 30 days prior to event for minor events.
PERMIT #: <u>4-2024</u> DATE OF EVENT: October 19, 2024 TIME: <u>3:00 - 4:00</u>
DATE APPLICATION RECEIVED: $3 \cdot 27 \cdot 2024$ # Expected to attend 30
PUBLIC SPACE REQUESTED: Please check: Northeast Harbor Marina Green Seal Harbor Village Green Suminsby Park Otter Creek Playground Hall Quarry Park Pond's End
TYPE OF EVENT - MAJOR OR MINOR (SEE POLICY FOR DEFININTIONS) (circle one)
APPLICANT: Paul Pottle
(Print) (Signature) MAILING ADDRESS: <u>88 Blueberry Hill Ln, Gardiner, ME 04345</u>
PHONE: 207-215-0020 Sanc _
(Home) (Business) (cellular) OTHER CONTACT INFO: epottle 94@hotmail.com
AGENT: (Email) (fax)
AGENT MAILING ADDRESS: (Signature)
PHONE:
(Agent email) (Agent fax) What is the tax status of the applicant? (Non-profit) Personal (individual)
Does the applicant propose that amplified sound be used for event? Yes No If yes, include description:
USE REQUESTED (Applicant, review the Public Space Use Policy, then explain what you want to do) A simple wedding (eremony under 1 how long. No decorations being used — elderly guests may bring their own lawn chairs. Reception is taking place. at an alternate vence. 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, 20_, by a majority of the Board of Selectmen:
Poro 4 of 45



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

March 21, 2024

Jane E. Disney, Ph.D. 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

Jennifer M. Buchanan

From:	William Hanley <wmh@wmharchitects.com></wmh@wmharchitects.com>		
Sent:	Thursday, March 28, 2024 10:09 AM		
То:	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: <u>wmh@wmharchitects.com</u>

www.wmharchitects.com

From: Town Clerk <townclerk@mtdesert.org> Date: Thursday, March 28, 2024 at 9:41 AM To: William Hanley <wmh@wmharchitects.com> Cc: Kim Keene <ceo@mtdesert.org>, Jennifer M. Buchanan <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 16th.

Best,

Claire

Claire Woolfolk, CCM

	ACCOUNT #	
OFFICE USE ONLY Rec'd: Theck # Date: By:	Maine Department of Transportation Application for <u>Reflectorized</u> Official Business Directional Sign Permit(s)	OFFICE USE ONLY Application #: Date: Region:
EFFECTIVE 10/1/2019: APPLICA	TIONS FOR NON-REFLECTORIZED SIGNS	WILL NO LONGER BE ACCEPTED
Ifter you receive municipal approva	sides of this application and bring it to your To l, please send this form plus a check for \$30 <u>per</u> IN: Traffic OBDS) 16 State House Station, Aug	sign, made out to: Treasurer, State of

eactivating a canceled account, please pay an additional \$30 per sign for the reactivation fee.

ACCOINT #

lach application represents signage at ONE intersection. If requesting signage at more than one intersection, please comolete 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 preceive these in approximately 6-8 warks. In the meantime, if you have questions please visit our websites. preceive these in approximately 6-8 warks. In the meantime, if you have questions please visit our websites. prov/mdod/traffic/cluds or call us at (207) 624-3332, and we'll be happy to help.

Business Name GOLFOFMAINE MINI GOLF	Phone 207-266-7560
Mailing Address 180 Main Street	
City/Town Sarthwest Harbor State Maine	Zip Code_04679
Contact Person Holly Masterson	Phone 207-266-7560
Signature Jolle, Uliver	Date
Sign(s) Location (City/town) Somesville, Mt. Desert	County Hancock
Physical Address of Business 55 Main Street, Southwes	+ Harbor, ME 04679
Email (summer) Owneast Maine @ Vahoo, com	
Email (winter if different) Same	

Sign #1	Company Logo/ Symbol Ves No	GOLF OF MAI	LE	DISTANCE (in miles)
(in miles)	14 Characters p	DEF OF MAINE	es of print only Company Logn/ Symbol Yes No	Sign # 2 DECEIVE FEB 2 7 2024

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. Page 1 of 2

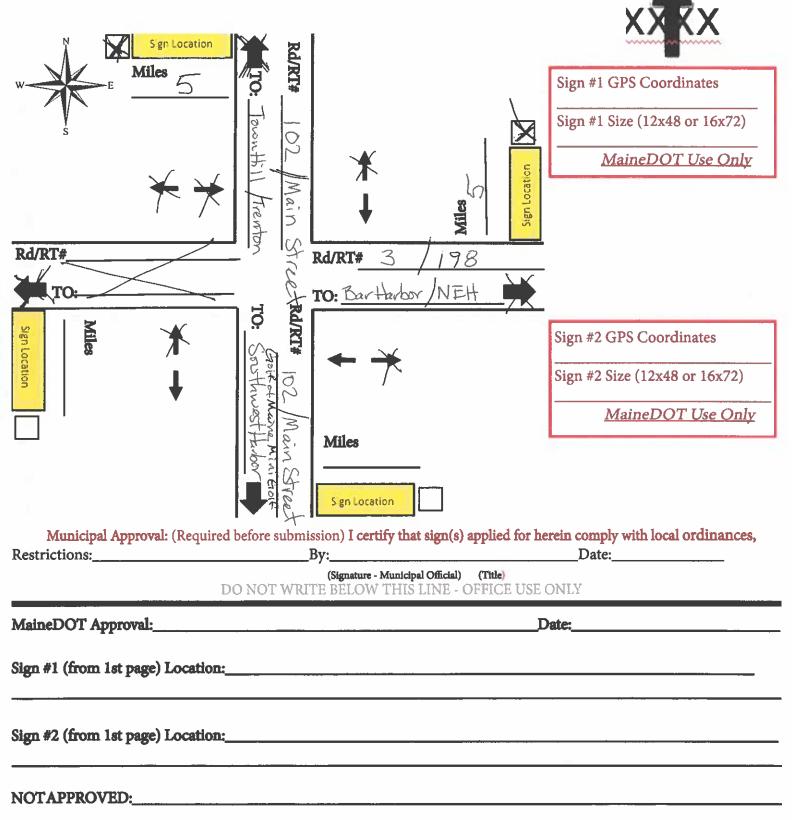
Using the diagram below, please supply intersection location information:

Page 2 of Application #

- 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

 $1 \mathbb{N}^2$

5. Use arrows for direction to business, civic, or non-profit and X out arrows that does not apply



OFFICE USE ONLY Recd: Theck #	Maine Department of Transportation Application for <u>Reflectorized</u> Official Business	OFFICE USE ONLY Application #:
Date:	Directional Sign Permit(s)	Date: Region:
EFFECTIVE 10/1/2019: APPLICA	TIONS FOR NON-REFLECTORIZED SIGNS	WILL NO LONGER BE ACCEPTE

ACCOUNT #

DIRECTIONS: 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 faine* and send to: **MaineDOT (ATTN: Traffic OBDS) 16 State House Station, Augusta, Maine 04330-0016.** If you are *reactivating a canceled account, please pay an additional \$30 per sign for the reactivation fee.*

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 expect o receive these in approximately 6-8 weaks. In the meantime, if you have questions please visit our website wave mainee. ov/mdot/traffic/shds or call us at (207) 624-3332, and we'll be happy to help.

	FOF MAINE MINI GOLF	Phone 207-266-7560
Mailing Address_180 Ma	in Street, Southwest Hay	bor, ME 04679
City/Town_SWH	State_ME	Zip Code9
Contact Person Holly Ma		Phone 207-266-7560
Signature Selle Misso		Date
Sign(s) Location (City/town)_	Bar Harbor, MEI Somesville/R	County tancock
Physical Address of Business_	55 Main Street, South	nuest Harbor, ME 04679
Email (summer) Cowne	astmaine@yahoo.com	
Email (winter if different)	Same	

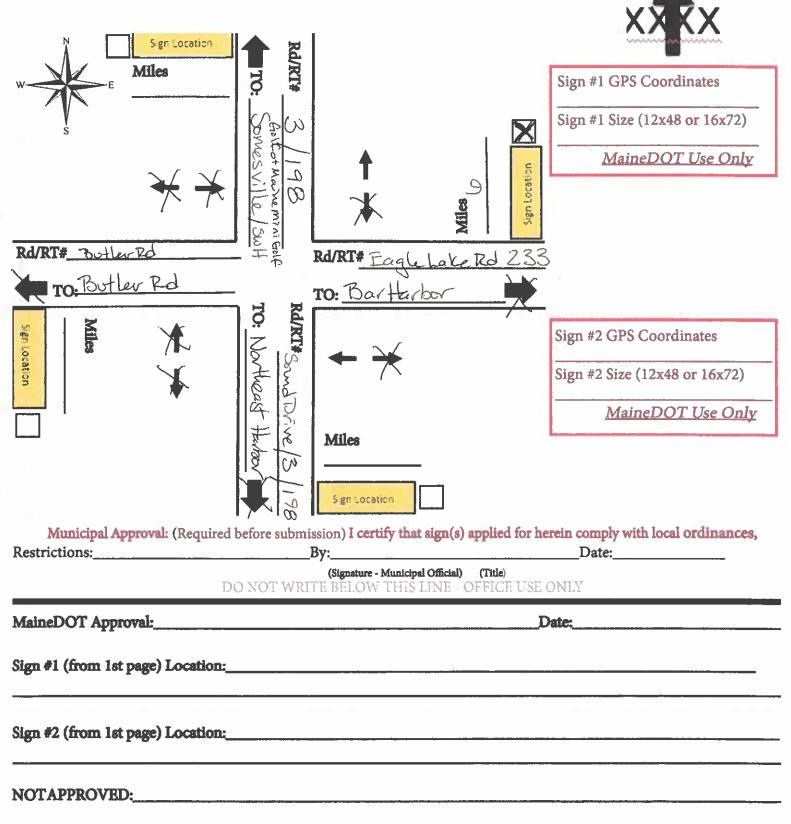
Sign #1	Company Logo/ Symbol	GOLF OF MAINE	DISTANCE (in miles)
DISTANCE (in miles)	Ves No 14 Characters	MINIATURE GOLF per line allowed; including spaces 1-2 lines of print only	
	and a second and a	Company Logo/ Symbol Yes No	<u>Sign # 2</u>

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. Page 1 of 2

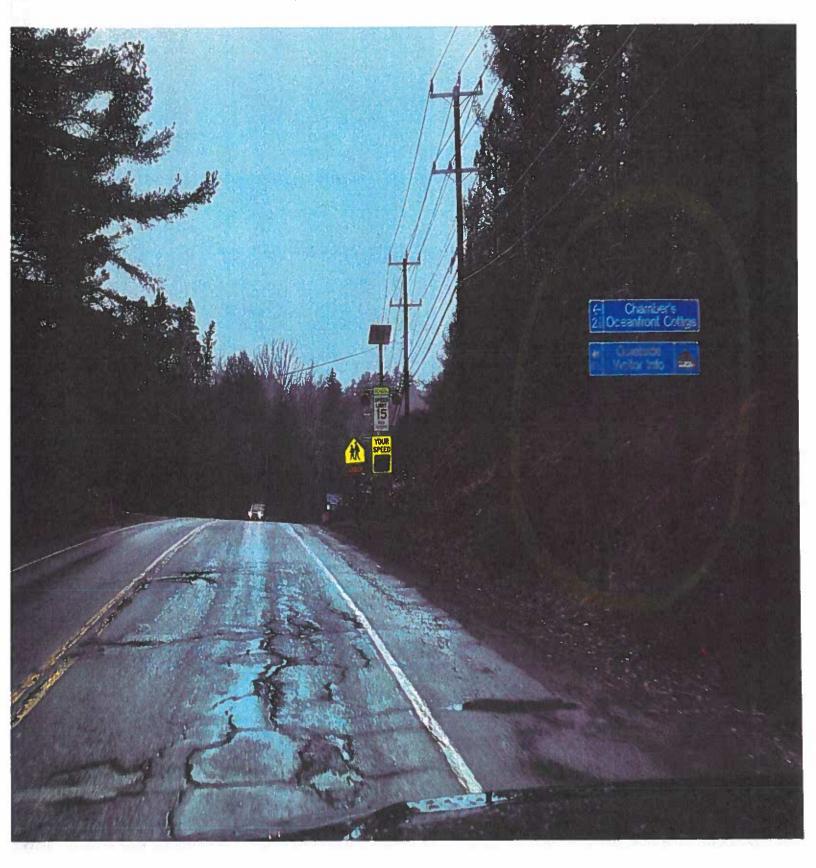
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Page 2 of Application #

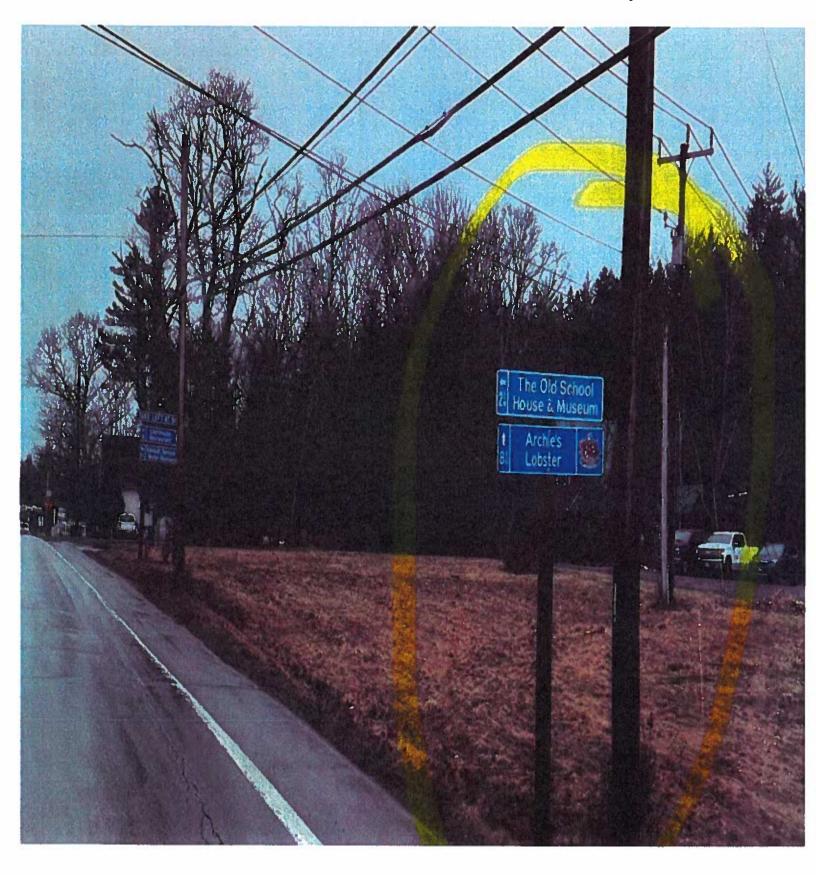
- 1. Check sign location(s) desired:
- 2. Number of signs requested at the intersection:
- 3. Insert Route # and road names on diagram. $1 \ 2$
- 4. Insert distance from intersection (not sign location) to business, civic, or non-profit on (miles
- 5. Use arrows for direction to business, civic, or non-profit and X out arrows that does not apply



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)



B. Town Manager - September 11 2023 We the undersigned hereby request that our greater Town of Mt Desert install at our Other Town Landing: DA Any In our safety in case of fire, and a light dutty take out mast and boom, and 3 a short extention approx. 30 1/2 the width with a float. mith stephen Smith Otter reek, Maine Rorge E. Davis Weiss OtterCreek ME = Otto hut Otter Creek ME Offer Creek ME P Hogers Kul and remint Addmann Otter Creek ME MANN- Gred Sulaha Otto Gal me Paul telly Hopkins other Creek ME. Hillane ins -hS - other Creek, Maine an M Maino. other Crock WE 04660. Deborah Dame Otter Creek ME Ottobo. May - Tuesday - 7th

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 <u>Mount Desert</u>, 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, AUTHORIZED SIGNATURES	Municipal Seal		
	Date		
	Date		
	Date		
	Date		
	Date		

State of Maine Community Development Block Grant Program



2024 Housing Assistance Grant Program <u>Letter of Intent to Apply</u> 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 0466	E-Mail:		manager@mtdesert.org	
Chief Official:					
	Last CDBG Housing Assistant		OCD C	onsultation Required	
community benefitted from) N/A, no previous Devel			Develop	ry Ann Holden, /elopment Program Manager, OCD e of consultation 03.13.2024	
Applicant UEI (please visit <u>www.sam.gov</u>) #: C4M5JGZMSNK9					
Name and contact information for Developer overseeing the project					
Mount Desert Housing Authority					
Address: mailing address is PO Box 28 Phone: 207-288-4770 ext 111					
Town/City: Ba	Town/City: Bar Harbor, ME 04609 E-Mail: weston.brehm@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:	603-384-2830
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	\$238,000.00
		Request:	

Funding Source	Amount	Date Secured
1) Congressionally Directed Spending Request (EDI/CPF) Grant for FY23	\$100,000.00	**Please see above NOTE** in item C, Project Information, thank you. (HUD is the managing 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, Town of Mount Desert Maine SIGN HERE: During Manager, Town of Mount	Mount Desert, Maine	03 / 15 / 2024
Signature of Chief Executive Officer	Name of Community	Date: mm/dd/year

Memorandum



Date:March 28, 2024To:SelectboardFrom:Brian Henkel, Public Works DirectorRe: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



Town of Mount Desert

Claire Woolfolk, Town Clerk 21 Sea Street, P.O. Box 248 Northeast Harbor, ME 04662-0248

Telephone207-276-5531Fax207-276-3232E-mailtownclerk@mtdesert.orgWeb Addresswww.mtdesert.org

MEMO

DATE: March 27, 2024

TO: Selectboard

(land Claire Woolfolk, Town Clerk FROM:

RE: 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

Legislative Document	No. 1821
H.P. 1354	House of Representatives, December 17, 2021

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.

R(+ B. Hunt

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.

1	Be it enacted by the People of the State of Maine as follows:
2 3	Sec. 1. 17-A MRSA §751, sub-§2, as amended by PL 1997, c. 351, §2, is further amended to read:
4	2. This section does not apply to:
5	A. Refusal by a person to submit to an arrest or detention; or
6	B. Escape by a person from official custody, as defined in section 755-; or
7 8	C. Intentional interference by a person under Title 21-A, section 674, subsection 3, paragraph E.
9 10	Sec. 2. 21-A MRSA §674, sub-§3, ¶C, as amended by PL 2003, c. 447, §20, is further amended to read:
11	C. Votes by using the name of another; or
12 13	Sec. 3. 21-A MRSA §674, sub-§3, ¶D, as enacted by PL 2003, c. 447, §21, is amended to read:
14	D. Attempts to vote by using the name of another-; or
15	Sec. 4. 21-A MRSA §674, sub-§3, ¶E is enacted to read:
16 17 18	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.
19	SUMMARY
20 21 22 23 24 25	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
26	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	day of	2024, the
Selectboard of the Town of Mount Desert:		

John B. Macauley, Chairman

Martha T. Dudman

James F. Mooers, Vice Chair

Wendy H. Littlefield, Secretary

Geoffrey Wood

Attest: A True Copy

Town Clerk, Mount Desert

Maine Offces Closed on Election Days

Town	Responder	Close	Open
Abbot	Lorna Marshall	<u></u>	<u>орс</u> Х
Augusta	Alisha Ballard		X
Bar Harbor	Liz Graves	х	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	Λ	х
Harrison	Kristen MacDonald	х	X
Highland Plantation	Patricia Dunphy	~	х
Kennebunk	Merton Brown	х	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	х	
Oxford	Kathleen Dillingham	х	
Palermo	Lynn Demo	х	
Parsonsfield	, Danielle Taylor	х	
Patten	Billie Doody	х	
Peru	Debra Coudrain	х	
Pownal	Becky Taylor-Chase	Х	
Sabattus	Brenda Letourneau	Х	
Sedgwick	Lindsey Dow	х	
South Berwick	, Tyanne Vasapoli	х	
Southwest Harbor	Jennifer E. LaHaye		х
Swanville	Christie	х	
Tomaston	Melissa Stevens	х	
Union	Tabatha Mac ARTHUR	х	
Van Buren	Jessica L. Cyr	X	
Verona Island	Lisa Sanborn	X	
Windsor	Kelly McGlothin	х	
Winthrop	Sarah Quimby		Х
York	Lynn Osgood	х	
	-		



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 <u>harbormaster@mtdesert.org</u> Web Address <u>www.mtdesert.org</u>

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 #6410200-24600 the account has a balance of \$83,709.92. I will be available for questions.

John Lemoine Harbormaster

TREASURER'S WARRANTS

Warrants for BOS Agenda:	В	OS Agenda	:		4/1/2024
	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: (Prior Electronic or Manual Authorization)	(Wendy needs to ab	stain)			
Town State F	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
				\$	288,748.61
C. Warrants to be Acknowledged:					
	School Invoices				
	School Payroll	00#20	02/20/24	ć	200 660 61
		PR#20	03/29/24	Ş	209,668.61
	Town Voids				
				\$	209,668.61
				ڊ	203,000.01
TOTAL WARRANTS FOR BOS MEETING				\$	687,980.74



YEAR-TO-DATE BUDGET REPORT

FOR 2024 13							
ACCOUNTS FOR: 100 General Fund	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVATLABLE BUDGET	PCT USED
200 Governing Body 201 Municipal Management 202 Town Clerk 203 Elections 204 Planning Board 205 Finance 206 Assessing 206 Assessing 207 Code Enforcement 208 Unallocated 209 Human Resources 209 Human Resources 200 Human Resources 200 General Assistance 300 General Assistance 300 General Assistance 300 General Assistance 300 General Assistance 401 Police 403 Fire 403 Fire 403 Fire 406 Street Lights 406 Street Lights 407 Animal Control 406 Street Lights 407 Animal Control 408 Comunication 408 Comunication 409 Emergency Management 505 Waste Water Treatment 515 Waste Management 520 Buildings & Grounds 520 Buildings & Grounds 530 Environmental Sustainability 605 Recreation 851 3rd Party Request Agencies 991 Operating Transfers	$\begin{array}{c} \begin{array}{c} 36,770\\ 1339,940\\ 177,000\\ 177,000\\ 1739,940\\ 1133,940\\ 1133,000\\ 1133,000\\ 1133,000\\ 1235,930\\ 2735,334\\ 2735,500\\ 1235,000\\ 1235,500\\ 2733,500\\ 273$	10, 321 35, 677 35, 677 00 00 636 00 00 00 00 00 00 00 00 00 00 00 00 00	$\begin{array}{c} & & & & & & & & & & & & & & & & & & &$	$\begin{array}{c} 14, 178, 73\\ 101, 185, 354, 446\\ 101, 185, 314\\ 6, 900, 111\\ 6, 900, 111\\ 126, 995, 371\\ 1266, 093, 813\\ 1266, 093, 813\\ 1266, 093, 813\\ 1206, 127\\ 142, 250, 177\\ 143, 000, 00\\ 1, 704, 107, 221\\ 143, 000, 00\\ 2, 125, 000\\ 1, 704, 107, 221\\ 1, 980, 831\\ 1, 980, 832\\ 125, 000\\ 1, 950, 00\\ 1, 084, 314, 00\\ 1, 084, 314, 00\\ \end{array}$	888888888888888888888888888888888888888	$\begin{array}{c} & \begin{array}{c} & \begin{array}{c} & \begin{array}{c} & \begin{array}{c} & \begin{array}{c} & \begin{array}{c} & \end{array} \\ & \begin{array}{c} & \begin{array}{c} & \end{array} \\ & \end{array} \\ & \begin{array}{c} & \end{array} \\ & \begin{array}{c} & \end{array} \\ & \begin{array}{c} & \end{array} \\ & \end{array} \\ & \begin{array}{c} & \end{array} \\ & \begin{array}{c} & \end{array} \\ & \end{array} \\ & \end{array} \\ & \begin{array}{c} & \end{array} \\ & \begin{array}{c} & \end{array} \\ & \begin{array}{c} & \end{array} \\ \\ & \end{array} \\ & \end{array} \\ \\ & \end{array} \\ & \end{array} \\ \\ \end{array} \\ \\ \end{array} \\ & \end{array} \\ \\ \end{array} \\ \end{array} \\ \end{array} \\ \\ \\ \end{array} \\ \\ \\ \end{array} \\ \\ \end{array} \\ \\ \end{array} \\ \\ \end{array} \\ \\ \\ \end{array} \\ \\ \\ \end{array} \\ \\ \end{array} \\ \\ \end{array} \\ \\ \end{array} \\ \\ \\ \\ \end{array} $ \\ \\ \end{array} \\ \\ \\ \end{array} \\ \\ \end{array} \\ \\ \\ \end{array} \\ \\ \end{array} \\ \\ \end{array} \\ \\ \end{array} \\ \\ \\ \end{array} \\ \\ \end{array} \\ \\	$\begin{smallmatrix} 1000\\ 10$
TOTAL General Fund	14,130,731	48,153	14,178,884	10,887,893.75	.00	3,290,990.02	76.8%

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YEAR-TO-DATE BUDGET REPORT

FOR 2024 13

ACCOUNTS FOR: 600 Marina	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
101 Northeast Harbor Marina 102 Seal Harbor Marina 103 Bartlett Marina 104 Somes Marina 801 General Obligation 991 Operating Transfers TOTAL Marina	664,321 12,800 4,800 32,032 137,377 852,080	000000 0	664, 321 12, 800 4, 800 32, 032 137, 377 852, 080	520,633.56 5,234.29 628.30 262.50 32,010.06 63,108.00 621.876.71	88888888888	143,687.44 7,565.71 4,171.70 487.50 21.94 74,269.00 230.203.29	78.48 40.9% 35.0% 45.9% 73.0%

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YEAR-TO-DATE BUDGET REPORT

FOR 2024 13

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS		REVISED BUDGET YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
GRAND TOTAL	.г 14,982,811	48,153	15,030,964	48,153 15,030,964 11,509,770.46	00.	.00 3,521,193.31 76.6%	76.6%
			-				

** END OF REPORT - Generated by Lisa Young **

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TOWN OF MOUNT DESERT accounts payable warrant

WARRANT AP# 2460

CHECK DATE: April 2, 2024

CHECK NUMBER:	320340	through	320376	Ŷ	98,754.02 Check payments
CHECK NUMBER:	N/A	and	N/A	Ş	- Electronic payments
EFT NUMBER:	3268	through	3281	Ş	58,070.08 ACH Payments
EFT or CK NUMBER:	N/A	and	N/A	Ś	- Voided Checks
TOTAL DI	TOTAL DISBURSEMENTS: \$	156,824.10			

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.

Selectmen:

John B Macauley, Chairman

Martha T Dudman

Wendy H Littlefield, Vice Chairman

Geoffrey V Wood, Secretary

James F Mooers

03/28/2024 14:34 Town 69051you	Town of Mount Desert A/P CASH DISBURSEMENTS JOURNAL			P 1 apcshdsb
CASH ACCOUNT: 100 1 CHECK NO CHK DATE TYPE	10100 Ckg-BH General Fund 8066 TYPE VENDOR NAME	INV DATE PO	WARRANT	NET
3268 04/02/2024 EFT	1904 INTUITIVE CONTROL SYSTEMS LLC	03/15/2024	AP2460	4,672.00
		CHECK	3268 TOTAL:	4,672.00
3269 04/02/2024 EFT	2097 TOWN OF BAR HARBOR TWNRO FDR1	03/14/2024	AP2460	7,010.66
	TOWN OF BAR HARBOR TWNRO FDR1	03/14/2024	AP2460	5,546.76
	TOWN OF BAR HARBOR TWNRO FDR1	12/31/2023	AP2460	455.22
		CHECK	3269 TOTAL:	13,012.64
3270 04/02/2024 EFT	792 COASTAL ENERGY	03/13/2024	AP2460	636.02
	COASTAL ENERGY	03/15/2024	AP2460	473.70
	COASTAL ENERGY	03/21/2024	AP2460	194.56
	COASTAL ENERGY	03/25/2024	AP2460	541.46
	COASTAL ENERGY	03/21/2024	AP2460	246.40
	COASTAL ENERGY	03/25/2024	AP2460	403.17
	COASTAL ENERGY	03/13/2024	AP2460	524.52
	COASTAL ENERGY	03/15/2024	AP2460	647.42
		CHECK	3270 TOTAL:	3,667.25
3271 04/02/2024 EFT	1735 CONNECTIVITY WORKS INC	03/08/2024	AP2460	436.36
		CHECK	3271 TOTAL:	436.36
3272 04/02/2024 EFT	175 EMR INC	03/19/2024	AP2460	698.00
		СНЕСК	3272 TOTAL:	698.00
3273 04/02/2024 EFT	2750 EYEMART EXPRESS LLC	03/06/2024	AP2460	336.96
		CHECK	3273 TOTAL:	336.96
3274 04/02/2024 EFT	2291 G F JOHNSTON & ASSOCIATES LLC	03/15/2024	AP2460	165.80
	G F JOHNSTON & ASSOCIATES LLC	03/15/2024	AP2460	539.70

03/28/2024 14:34 Town 69051you A/P C	Town of Mount Desert A/P CASH DISBURSEMENTS JOURNAL			P 2 apcshdsb
CASH ACCOUNT: 100 1 CHECK NO CHK DATE TYPE	10100 Ckg-BH General Fund 8066 TYPE VENDOR NAME	INV DATE PO	WARRANT	NET
	G F JOHNSTON & ASSOCIATES LLC	03/15/2024	AP2460	832.00
	G F JOHNSTON & ASSOCIATES LLC	03/15/2024	AP2460	876.70
	G F JOHNSTON & ASSOCIATES LLC	03/15/2024	AP2460	1,740.70
	G F JOHNSTON & ASSOCIATES LLC	02/23/2024	AP2460	530.90
		CHECK	3274 TOTAL:	4,685.80
3275 04/02/2024 EFT	116 HALEY WARD, INC.	03/11/2024	AP2460	5,927.50
		CHECK	3275 TOTAL:	5,927.50
3276 04/02/2024 EFT	2592 HAMMOND LUMBER COMPANY	03/19/2024	AP2460	145.20
	HAMMOND LUMBER COMPANY	03/19/2024	AP2460	1,169.45
	HAMMOND LUMBER COMPANY	03/19/2024	AP2460	70.95
	HAMMOND LUMBER COMPANY	03/12/2024	AP2460	34.95
		СНЕСК	3276 TOTAL:	1,420.55
3277 04/02/2024 EFT	2142 MODERN PEST SERVICES, LLC	03/19/2024	AP2460	117.00
	MODERN PEST SERVICES, LLC	02/29/2024	AP2460	117.00
		CHECK	3277 TOTAL:	234.00
3278 04/02/2024 EFT	1367 PITNEY BOWES GLOBAL FINANCIAL SERVI	03/07/2024	AP2460	196.98
		CHECK	3278 TOTAL:	196.98
3279 04/02/2024 EFT	581 PITNEY BOWES	03/14/2024	AP2460	907.50
		CHECK	3279 TOTAL:	907.50
3280 04/02/2024 EFT	1553 ULINE, INC	03/14/2024	AP2460	412.50
		CHECK	3280 TOTAL:	412.50
3281 04/02/2024 EFT	1842 VERSANT POWER	03/05/2024	AP2460	42.45
	VERSANT POWER	03/05/2024	AP2460	55.02

03/28/2024 14:34 Town c 69051you	Town of Mount Desert A/P CASH DISBURSEMENTS JOURNAL			P 3 apcshdsb
CASH ACCOUNT: 100 10 CHECK NO CHK DATE TYPE V	10100 Ckg-BH General Fund 8066 TYPE VENDOR NAME	INV DATE PO	WARRANT	NET
	VERSANT POWER	03/05/2024	AP2460	3,867.85
	VERSANT POWER	03/05/2024	AP2460	5,741.12
	VERSANT POWER	03/07/2024	AP2460	45.34
	VERSANT POWER	03/07/2024	AP2460	730.58
	VERSANT POWER	03/12/2024	AP2460	23.11
	VERSANT POWER	02/12/2024	AP2460	23.11
	VERSANT POWER	03/11/2024	AP2460	31.40
	VERSANT POWER	02/09/2024	AP2460	31.80
	VERSANT POWER	03/19/2024	AP2460	70.71
	VERSANT POWER	03/08/2024	AP2460	266.95
	VERSANT POWER	03/07/2024	AP2460	1,317.36
	VERSANT POWER	03/08/2024	AP2460	634.75
	VERSANT POWER	03/07/2024	AP2460	447.95
	VERSANT POWER	03/08/2024	AP2460	8,132.54
		CHECK	3281 TOTAL:	21,462.04
320340 04/02/2024 PRTD	2829 A CLIMATE TO THRIVE	03/12/2024	AP2460	6,555.00
		CHECK	320340 TOTAL:	6,555.00
320341 04/02/2024 PRTD	2550 BEN C WORCESTER, III	03/18/2024	AP2460	1,950.00
		CHECK	320341 TOTAL:	1,950.00
320342 04/02/2024 PRTD	16 ADMIRAL FIRE & SAFETY INC	03/19/2024	AP2460	179.90
		CHECK	320342 TOTAL:	179.90
320343 04/02/2024 PRTD	1145 DONALD M ANDERSON	03/19/2024	AP2460	500.00
		CHECK	320343 TOTAL:	500.00

03/28/2024 14:34 Town o 69051you	Town of Mount Desert A/P CASH DISBURSEMENTS JOURNAL			P 4 apcshdsb
CASH ACCOUNT: 100 10 CHECK NO CHK DATE TYPE V	10100 Ckg-BH General Fund 8066 TYPE VENDOR NAME	INV DATE PO	WARRANT	NET
320344 04/02/2024 PRTD	2661 AUTOMOTIVE GARAGE TOOLS LLC	03/20/2024 CHECK	АР2460 320344 ТОТАL:	1,115.75 1,115.75
320345 04/02/2024 PRTD	46 AWARDS SIGNAGE & TROPHIES	03/20/2024 CHECK	АР2460 320345 ТОТАL:	73.00 73.00
320346 04/02/2024 PRTD	47 BANGOR PUBLISHING COMPANY	03/18/2024 CHECK	АР2460 320346 ТОТАL:	533.00 533.00
320347 04/02/2024 PRTD	997 CARDMEMBER SERVICES	03/26/2024	AP2460	40.00 77 16
	CARDMEMBER SERVICES CARDMEMBER SERVICES	03/03/2024 03/03/2024	AP2460 AP2460	40.24
	CARDMEMBER SERVICES	03/02/2024	AP2460	22.68
	CARDMEMBER SERVICES	03/03/2024	AP2460	37.32
	CARDMEMBER SERVICES	02/29/2024	AP2460	14.93
	CARDMEMBER SERVICES	02/02/2024	AP2460	400.00
	CARDMEMBER SERVICES	03/15/2024	AP2460	00.00
	CARDMEMBER SERVICES	02/02/2024	AP2460	135.00
	CARDMEMBER SERVICES	02/02/2024	AP2460	104.00
	CARDMEMBER SERVICES	03/01/2024	AP2460	00.06
	CARDMEMBER SERVICES	02/15/2024	AP2460	52.86
	CARDMEMBER SERVICES	02/04/2024	AP2460	73.89
	CARDMEMBER SERVICES	03/02/2024	AP2460	176.00
	CARDMEMBER SERVICES	02/29/2024	AP2460	241.21
	CARDMEMBER SERVICES	02/26/2024	AP2460	500.35
	CARDMEMBER SERVICES	03/14/2024	AP2460	501.23
	CARDMEMBER SERVICES	03/14/2024	AP2460	12.50

03/28/2024 14:34 Town 69051you	Town of Mount Desert A/P CASH DISBURSEMENTS JOURNAL			P 5 apcshdsb
CASH ACCOUNT: 100 10 CHECK NO CHK DATE TYPE V	10100 Ckg-BH General Fund 8066 TYPE VENDOR NAME	INV DATE PO	WARRANT	NET
	CARDMEMBER SERVICES	03/07/2024	AP2460	268.23
	CARDMEMBER SERVICES	03/08/2024	AP2460	268.23
	CARDMEMBER SERVICES	03/08/2024	AP2460	-229.26
	CARDMEMBER SERVICES	02/28/2024	AP2460	-12.05
	CARDMEMBER SERVICES	03/08/2024	AP2460	-38.97
	CARDMEMBER SERVICES	02/28/2024	AP2460	26.30
	CARDMEMBER SERVICES	02/28/2024	AP2460	52.60
	CARDMEMBER SERVICES	02/28/2024	AP2460	70.40
	CARDMEMBER SERVICES	02/28/2024	AP2460	26.30
	CARDMEMBER SERVICES	02/28/2024	AP2460	55.63
	CARDMEMBER SERVICES	02/22/2024	AP2460	341.00
	CARDMEMBER SERVICES	03/18/2024	AP2460	208.04
	CARDMEMBER SERVICES	03/20/2024	AP2460	70.00
	CARDMEMBER SERVICES	02/28/2024	AP2460	709.00
	CARDMEMBER SERVICES	03/04/2024	AP2460	100.00
		CHECK	320347 TOTAL:	4,533.82
320348 04/02/2024 PRTD	934 BRADSTREET LAWN & GARDEN	03/13/2024	AP2460	1,161.69
	BRADSTREET LAWN & GARDEN	03/20/2024	AP2460	1,775.42
		CHECK	320348 TOTAL:	2,937.11
320349 04/02/2024 PRTD	2825 CMAAO	03/18/2024	AP2460	40.00
		СНЕСК	320349 TOTAL:	40.00
320350 04/02/2024 PRTD	858 TEAM EJP BANGOR, ME	02/12/2024	AP2460	671.78
		CHECK	320350 TOTAL:	671.78

	ount Desert DISBURSEMENTS JOURNAL			P 6 apcshdsb
CASH ACCOUNT: 100 10 CHECK NO CHK DATE TYPE V	10100 Ckg-BH General Fund 8066 TYPE VENDOR NAME	INV DATE PO	WARRANT	NET
320351 04/02/2024 PRTD	1736 ELECTION SYSTEMS AND SOFTWARE, LLC	03/18/2024 CHECK	АР2460 320351 ТОТАL:	172.94 172.94
320352 04/02/2024 PRTD	209 FBI-LEEDA	03/20/2024 CHECK	АР2460 320352 ТОТАL:	795.00 795.00
320353 04/02/2024 PRTD	1982 FIRSTNET	02/22/2024 CHECK	АР2460 320353 ТОТАL:	96.57 96.57
320354 04/02/2024 PRTD	2110 GONETSPEED GONETSPEED	03/10/2024 02/10/2024 CHECK	AP2460 AP2460 320354 TOTAL:	600.31 605.11 1,205.42
320355 04/02/2024 PRTD	254 GRAINGER	03/12/2024 CHECK	АР2460 320355 ТОТАL:	112.53 112.53
320356 04/02/2024 PRTD	296 HOME DEPOT CREDIT SERVICES HOME DEPOT CREDIT SERVICES	03/20/2024 03/25/2024 CHECK	АР2460 АР2460 320356 ТОТАL:	133.74 49.97 183.71
320357 04/02/2024 PRTD	2998 ALISION KIEFFER	03/26/2024 CHECK	АР2460 320357 ТОТАL:	925.00 925.00
320358 04/02/2024 PRTD	947 LAWSON PRODUCTS LAWSON PRODUCTS LAWSON PRODUCTS	03/13/2024 03/08/2024 03/18/2024 CHECK	AP2460 AP2460 AP2460 320358 TOTAL:	41.81 153.66 77.49 272.96
320359 04/02/2024 PRTD	414 HAROLD MACQUINN INC	03/18/2024	AP2460	706.00

03/28/2024 14:34 Town c 69051you A/P C/	Town of Mount Desert A/P CASH DISBURSEMENTS JOURNAL			P 7 apcshdsb
CASH ACCOUNT: 100 10 CHECK NO CHK DATE TYPE V	10100 Ckg-BH General Fund 8066 TYPE VENDOR NAME	INV DATE PO	WARRANT	NET
		CHECK	320359 TOTAL:	706.00
320360 04/02/2024 PRTD	421 MAINE FIRE PROTECTION	03/01/2024	AP2460	115.00
	MAINE FIRE PROTECTION	03/01/2024	AP2460	115.00
		CHECK	320360 TOTAL:	230.00
320361 04/02/2024 PRTD	1236 MAINE OXY/ SPEC AIR	03/14/2024	AP2460	294.26
		CHECK	320361 TOTAL:	294.26
320362 04/02/2024 PRTD	1557 MAINE STATE FEDERATION OF FIREFIGHT	02/17/2024	AP2460	165.00
		CHECK	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
		CHECK	320363 TOTAL:	1,126.72
320364 04/02/2024 PRTD	1356 MUNICIPAL REVIEW COMMITTEE	03/31/2024	AP2460	781.35
		CHECK	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

03/28/2024 14:34 Town (69051you	Town of Mount Desert A/P CASH DISBURSEMENTS JOURNAL			P 8 apcshdsb
CASH ACCOUNT: 100 10 CHECK NO CHK DATE TYPE 1	10100 Ckg-BH General Fund 8066 TYPE VENDOR NAME	INV DATE PO	WARRANT	NET
	COASTAL AUTO PARTS	03/22/2024	AP2460	4.73
	COASTAL AUTO PARTS	03/25/2024	AP2460	11.43
	COASTAL AUTO PARTS	03/19/2024	AP2460	4.68
	COASTAL AUTO PARTS	03/26/2024	AP2460	40.52
	COASTAL AUTO PARTS	03/19/2024	AP2460	64.64
	COASTAL AUTO PARTS	03/19/2024	AP2460	155.96
		СНЕСК	320365 TOTAL:	707.40
320366 04/02/2024 PRTD	2888 STEVE CLISHAM	03/05/2024	AP2460	2,542.54
	STEVE CLISHAM	03/12/2024	AP2460	2,607.28
		СНЕСК	320366 TOTAL:	5,149.82
320367 04/02/2024 PRTD	547 ODP BUSINESS SOLUTIONS LLC	03/13/2024	AP2460	488.58
		СНЕСК	320367 TOTAL:	488.58
320368 04/02/2024 PRTD	794 OLVER ASSOCIATES, INC	03/12/2024	AP2460	4,563.00
		CHECK	320368 TOTAL:	4,563.00
320369 04/02/2024 PRTD	1706 ONLINE MOORING, LLC	02/29/2024	AP2460	2,149.00
		CHECK	320369 TOTAL:	2,149.00
320370 04/02/2024 PRTD	565 PERMA-LINE CORP OF NE	03/18/2024	AP2460	71.70
		CHECK	320370 TOTAL:	71.70
320371 04/02/2024 PRTD	1387 TREASURER, STATE OF MAINE	03/21/2024	AP2460	76.41
		CHECK	320371 TOTAL:	76.41
320372 04/02/2024 PRTD	2214 TIS BREWER, LLC	03/13/2024	AP2460	2,240.00
		CHECK	320372 TOTAL:	2,240.00

03/28/2024 14:34 Town of 69051you A/P CAS	Town of Mount Desert A/P CASH DISBURSEMENTS JOURNAL				P 9 apcshdsb
CASH ACCOUNT: 100 10 CHECK NO CHK DATE TYPE VE	10100 Ckg-BH General Fund 8066 TYPE VENDOR NAME	066	INV DATE PO	WARRANT	NET
320373 04/02/2024 PRTD	742 USA BLUEBOOK		03/08/2024 CHECK	АР2460 320373 ТОТАL:	207.25 207.25
320374 04/02/2024 PRTD	1556 VARNEY BUICK GMC MAZDA		03/21/2024 CHECK	АР2460 320374 ТОТАL:	56,445.00 56,445.00
320375 04/02/2024 PRTD	906 WITMER ASSOCIATES INC		03/12/2024 CHECK	АР2460 320375 ТОТАL:	154.04 154.04
320376 04/02/2024 PRTD	2876 ZOLL MEDICAL CORPORATION		03/13/2024 CHECK	АР2460 320376 ТОТАL:	345.00 345.00
		NUMBER OF CHECKS 51	*** CASH AC	*** CASH ACCOUNT TOTAL ***	156,824.10
		TOTAL PRINTED CHECKS TOTAL EFT'S	COUNT	AMOUNT 	
			* * * *	*** GRAND TOTAL ***	156,824.10

P 10 apcshdsb	CREDIT	156,824.10	156,824.10	2,497.95	56,911.00	12,648.71	14,578.60	86,636.26
	DEBIT	70,187.84 2,497.95 56,911.00 12,648.71	156,824.10	2,497.95	56,911.00 12,648.71	14,578.60		86,636.26 86,436.26 243,460.36
	Т ОВ	VITS JOURNAL 8066 VITS JOURNAL VITS JOURNAL VITS JOURNAL VITS JOURNAL	NTS JOURNAL GER TOTAL					LES TOTAL TOTAL
L JOURNAL ENTRIES TO BE CREATED	ACCOUNT DESC LINE DESC	Accounts Payable AP CaSH DISBURSEMENTS JOURNAL CK9-BH General Fund 8066 AP CASH DISBURSEMENTS JOURNAL ACCOUNTS PAYAble AP CASH DISBURSEMENTS JOURNAL ACCOUNTS PAYAble AP CASH DISBURSEMENTS JOURNAL ACCOUNTS PAYAble AP CASH DISBURSEMENTS JOURNAL ACCOUNTS PAYAble	AP CASH DISBURSEMENTS JOURNAL GENERAL LEDGER TOTAL	DTF-SPEC REV DT Gen fund	DT-TRUST DT Gen fund DT-MARINA	DT Gen fund DTF-CAP IMP	DT Gen fund	SYSTEM GENERATED ENTRIES TOTAL JOURNAL 2024/10/12 TOTAL
JOURNAL JOURNAL	REF 3							
Town of Mount Desert A/P CASH DISBURSEMENTS JOURNAL J	REF 1 REF 2	AP2460 AP2460 AP2460 AP2460 AP2460	AP2460	AP2460 AP2460	AP2460 AP2460	AP2460 AP2460	AP2460 AP2460	
Town G A/P CA	JNL DESC	AP2460 AP2460 AP2460 AP2460 AP2460 AP2460	AP2460	AP2460 AP2460	AP2460 AP2460	AP2460 AP2460	AP2460 AP2460	
03/28/2024 14:34 69051you CLERK: 69051you	YEAR PER JNL SRC ACCOUNT EFF DATE	2024 10 APP 100-20000 APP 100-20000 APP 100-10100 APP 200-20000 APP 200-20000 APP 400-20000 APP 400-20000 APP 400-20000 APP 600-20000 APP 300-20000 APP 300-20000 APP 300-20000	04/02/2024	APP 100-35020 04/02/2024 APP 200-35010 04/02/2024	APP 100-35040 04/02/2024 AP2460 APP 400-35010 04/02/2024 AP2460 APP 100-35060	04/02/2024 APP 600-35010 04/02/2024 APP 100-35030	04/02/2024 AP2460 APP 300-35010 04/02/2024 AP2460	

P 11 apcshdsb	CREDIT	156,824.10	156,824.10	2,497.95	2,497.95	14,578.60	14,578.60	56,911.00	56,911.00	12,648.71	12,648.71
		П			 		 		 		
	DEBIT	70,187.84 2,497.95 14,578.60 56,911.00 12,648.71	156,824.10	2,497.95	2,497.95	14,578.60	14,578.60	56,911.00	56,911.00	12,648.71	12,648.71
		8066	FUND TOTAL		FUND TOTAL		FUND TOTAL		FUND TOTAL		FUND TOTAL
L JOURNAL ENTRIES TO BE CREATED	EFF DATE ACCOUNT DESCRIPTION	04/02/2024 Ckg-BH General Fund Accounts Payable DTF-SPEC REV DTF-CAP IMP DT-TRUST DT-MARINA		04/02/2024 Accounts Payable DT Gen fund		04/02/2024 Accounts Payable DT Gen fund		04/02/2024 Accounts Payable DT Gen fund		04/02/2024 Accounts Payable DT Gen fund	
RNAL JOURN		12		12		12		12		12	
Desert JRSEMENTS JOUR	ĸ	2024 10		2024 10		2024 10		2024 10		2024 10	
03/28/2024 14:34 Town of Mount Desert 69051you A/P CASH DISBURSEMENTS JOURNAL J		100 General Fund 100-10100 100-20000 100-35020 100-35040 100-35040 100-35060		200 Special Revenue 200-20000 200-35010		300 Capital Projects 300-20000 300-35010		400 Investment Trusts-Reserves 400-20000 400-35010		600 Marina 600-20000 600-35010	

P 12 apcshdsb	DUE FR	2,497.95 14,578.60 56,911.00 12,648.71
	DUE TO	86,636.26
) BE CREATED		τοται
Town of Mount Desert A/P CASH DISBURSEMENTS JOURNAL JOURNAL ENTRIES TO BE CREATED		
Town of Moun [†] A/P CASH DISE		ue cts usts-Reserves
03/28/2024 14:34 69051you	FUND	100 General Fund 200 Special Revenue 300 Capital Projects 400 Investment Trusts-Reserves 600 Marina

** END OF REPORT - Generated by Lisa Young **

TOWN OF MOUNT DESERT accounts payable warrant

WARRANT AP# 2461

CHECK DATE: April 2, 2024

\$ 32,739.42 Check payments	\$ - Electronic payments	\$ - ACH Payments	\$ - Voided Checks	
320377	N/A	N/A	N/A	
through	and	through	and	32,739.42
320377	N/A	N/A	N/A	TOTAL DISBURSEMENTS: \$
CHECK NUMBER:	CHECK NUMBER:	EFT NUMBER:	EFT or CK NUMBER:	TOTAL DI

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.

Selectmen:

John B Macauley, Chairman

Martha T Dudman

Wendy H Littlefield, Vice Chairman

Geoffrey V Wood, Secretary

James F Mooers

Int Desert ESBURSEMENTS JOURNAL			P 1 apcshdsb
10100 Ckg-BH General Fund 8066 TYPE VENDOR NAME	INV DATE	PO WARRANT	NET
320377 04/02/2024 PRTD 249 GORHAM SAVINGS & LEASING GRP LLC	03/25/2024	AP2461	32,739.42
	CHECK	К 320377 ТОТАL:	32,739.42
NUMBER OF CHECKS 1	*** CASH	*** CASH ACCOUNT TOTAL ***	32,739.42
	COUNT	AMOUNT	
TOTAL PRINTED CHECKS	- 	32,739.42	

*** GRAND TOTAL *** 32,739.42

	Town of Mount Desert A/P CASH DISBURSEMENTS JOURNAL J	JOURNAL JOURNAL	L JOURNAL ENTRIES TO BE CREATED		P apcshdsb
YEAR PER JNL SRC ACCOUNT EFF DATE JNL DESC	REF 1 REF 2	REF 3	ACCOUNT DESC T OB LINE DESC	DEBIT	CREDIT
2024 10 14 APP 400-20000 APP 100-2024 AP2461 APP 100-10100	AP2461		ACCOUNTS PAYAble AP CASH DISBURSEMENTS JOURNAL CKA-RH General Fund 8066	16,369.71	27 739 47
/02/2024 AP2461 20000 /02/2024 AP2461	AP2461 AP2461		AP CASH DISBURSEMENTS JOURNAL Accounts Payable AP CASH DISBURSEMENTS JOURNAL	16,369.71	
			GENERAL LEDGER TOTAL	32,739.42	32,739.42
APP 100-35040 04/02/2024 AP2461 APP 400-35010	AP2461		DT-TRUST DT Gen fund	16,369.71	16,369.71
/02/2024 AP2461	AP2461		SYSTEM GENERATED ENTRIES TOTAL		16,369.71
			JOURNAL 2024/10/14 TOTAL	49,109.13	49,109.13

P 3 apcshdsb	CREDIT	32,739.42	32,739.42	16,369.71	16,369.71	
	DEBIT	16,369.71 16,369.71	32,739.42	16,369.71	16,369.71	
Town of Mount Desert A/P CASH DISBURSEMENTS JOURNAL JOURNAL ENTRIES TO BE CREATED	YEAR PER JNL EFF DATE ACCOUNT DESCRIPTION	2024 10 14 04/02/2024 Ckg-BH General Fund 8066 Accounts Payable DT-TRUST	FUND TOTAL	2024 10 14 04/02/2024 Accounts Payable DT Gen fund	FUND TOTAL	
03/28/2024 19:21 Town of Mount 6905lyou A/P CASH DISBU	FUND ACCOUNT	100 General Fund 100-10100 100-20000 100-35040		400 Investment Trusts-Reserves 400-20000 400-35010		

P 4 apcshdsb	DUE FR	16,369.71	16,369.71
	DUE TO	16,369.71	16,369.71
al Journal entries to be created			TOTAL
Town of Mount Desert A/P CASH DISBURSEMENTS JOURNAL JO		lsts-Reserves	
03/28/2024 19:21 69051you	FUND	100 General Fund 400 Investment Trusts-Reserves	

** END OF REPORT - Generated by Lisa Young **

TOWN OF MOUNT DESERT BMV, STATE & PR ACCOUNTS PAYABLE WARRANT

WARRANT AP# 2458

CHECK DATE: March 20, 2024

				108,688.70	DISBURSEMENTS: \$	TOTAL D
Voided Checks		\$	N/A	and	N/A	EFT or CK NUMBER:
100,323.01 ACH Payments	100,323.01	\$	3267	through	3266	EFT NUMBER:
Electronic payments		\$	N/A	and	N/A	CHECK NUMBER:
8,365.69 Check payments	8,365.69	ŝ	320337	through	320337	CHECK NUMBER:

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.

Selectmen:

John B Macauley, Chairman

Martha T Dudman

James F Mooers

Geoffrey V Wood, Secretary

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 <<u>financeclerk@mtdesert.org</u>> 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

WARRANT AP# 2459

CHECK DATE: March 27, 2024

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.

Selectmen:

John B Macauley, Chairman

Martha T Dudman

James F Mooers

Geoffrey V Wood, Secretary

		TOWN OF	TOWN OF MOUNT DESERT Payroll warrant	ERT	
		WARR	WARRANT PR#	2423	
		CHECK DATE:	March 29, 2024		
	ADVICE NUMBERS:	16509	through	16561	
	CHECK NUMBERS:	66468	through	66485	
	TOTAL D	TOTAL DISBURSEMENTS: <u></u>	\$ 177,902.85		
	This is to certify th the sum set a£	at there is due an gainst each name a name	due and chargeable to the a name and you are directed named in this schedule.	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.	
Selectmen:					
	John B Macauley, Chairman	an		Martha T Dudman	
	James F Mooers			Geoffrey V Wood, Secretary	

From:	John Macauley
То:	Lisa Young
Subject:	Re: Warrant AP#2459 & PR#2423 Approval Request *SECOND REQUEST*
Date:	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.

Approve

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

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

Greetings,

Attached are the following warrants for approval:

Accounts Payable	#2459	total of	\$2,157.06
Payroll	#2423	total of	\$177,902.85

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)

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Mount Desert School Department PAYROLL WARRANT REGISTER

Include Authorization Codes: Yes Batch: 11265 Check Dates: (Earliest) - (Latest) Cash Account Number: Minimum Check Amount: \$0.00 Sorted By: Check Number

Check #	Check Date	Code	Name	Chk Grp	Gross Pay	Net Pay	Direct Deposit	ed By: Check Check Amt	Number Void
	03/29/2024	STAT	TREASURER, STATE OF MAINE	onn orp			•		(OIU
	03/29/2024	IRS	INTERNAL REVENUE SERVICE		4,118.00 14,009.99	4,118.00	0.00	0.00	
51150	03/29/2024	31		1	,	14,009.99	0.00	0.00	
51150	03/29/2024	624	SUSAN M. DAMON KATELYN M. OSBORNE	1	250.00	227.24	0.00	227.24	
51152	03/29/2024	655		1 1	437.50 490.00	404.03	0.00	404.03	
51152	03/29/2024	654	ASHLEY D. PAGE	1		445.40	0.00	445.40	
51155	03/29/2024	657	JAMES B. SAWYER	1	750.00	739.12	0.00	739.12	
51154	03/29/2024	648	HEATHER SPURLING SARA B. HATHAWAY	1	875.00 1,880.83	726.68	0.00	726.68	
51155	03/29/2024	626	HEATHER E. DORR	1	4,500.00	1,549.55	0.00	1,549.55	
51150	03/29/2024	491	SANDRA G. BOYCE	1	2,322.35	3,142.64 1,671.51	3,142.64	0.00	
51157	03/29/2024	645	MIRANDAS, CLOUGH	1	2,322.35	1,700.57	1,671.51 1,700.57	0.00	
51158	03/29/2024	149	MARIAH D. BAKER	1	2,384.92		,	0.00	
51160	03/29/2024	43	SARAH R. DUNBAR	1	1,966.80	1,953.86	1,953.86	0.00	
51160	03/29/2024	43 63	HEATHER M. GRAVES	1	2,919.80	1,604.14	1,604.14	0.00	
51162	03/29/2024	65	GAYLE M. GRAY	1	2,919.80	2,322.55	2,322.55	0.00	
51162	03/29/2024	293	Amy L. James	1	3,035.19	2,287.79	2,287.79	0.00	
51164	03/29/2024	295 90	REBECCA A, JARVIS	1	2,849.57	2,184.39	2,184.39	0.00	
51165	03/29/2024	487	BENJAMIN MACKO	1	3,385.19	2,151.77	2,151.77	0.00	
51165	03/29/2024	237		1	-	2,603.09	2,603.09	0.00	
51167	03/29/2024	508	JUSTIN B. NORWOOD CATHY T. OEHMKE	1	2,734.19	2,100.63 2,286.71	2,100.63	0.00	
51167	03/29/2024	120	KAREN L. SHARPE	1	3,083.26 3,662.61	,	2,286.71	0.00	
51168	03/29/2024	502	MARIA E. SIMPSON	1	2,320.23	2,653.64	2,653.64	0.00	
51109	03/29/2024	404	KERRY L. TAYLOR	1	•	1,817.23	1,817.23	0.00	
51170	03/29/2024	404	SHANNON L. WESTPHAL	1	3,035.19	1,926.90 1,958.17	1,926.90	0.00	
51171	03/29/2024	439 630	KRISTEN J. BRAUN	1	2,346.46		1,958.17	0.00	
51172	03/29/2024	91	JUDITH CULLEN	1	2,654.50 2,539.11	2,096.54	2,096.54	0.00	
51173	03/29/2024	146	CECILIA R. GARRITY	1	2,339.11	1,963.62 1,657.84	1,963.62	0.00	
51174	03/29/2024	92	ABIGAIL A, HARMON	1	1,926.84	1,698.15	1,657.84	0.00 0.00	
51176	03/29/2024	603	ABBIE PAPPAS	1	2,157.26	1,904.60	1,698.15 1,904.60	0.00	
51177	03/29/2024	504	CRISTINA DEVORA	1	1,924.26	1,659.15	1,904.00	0.00	
51178	03/29/2024	627	CONTESSA L. BROPHY	1	2,899.76	2,251.54	2,251.54	0.00	
51179	03/29/2024	611	DANIELLE EMMONS	1	1,796.22	1,532.76	1,532.76	0.00	
51180	03/29/2024	238	WENDELL L. OPPEWALL	1	1,707.15	863.15	863.15	0.00	
51181	03/29/2024	52	WANDA J. FERNALD	1	2,919.80	2,241.79	2,241.79	0.00	
51182	03/29/2024	642	MELISSA L. HINERMAN	1	1,392.95	1,133.13	1,133.13	0.00	
51183	03/29/2024	291	PATRICIA A. KELLEY	1	1,727.60	1,378.24	1,378.24	0.00	
51184	03/29/2024	650	REBECCA A. EDMONDSON	1	145.00	142.90	142.90	0.00	
51185	03/29/2024	628	CAMERON FROTHINGHAM	1	1,877.80	1,438.78	1,438.78	0.00	
51186	03/29/2024	337	AMBER G. CHARRON	1	2,385.34	1,988.54	1,988.54	0.00	
51187	03/29/2024	150	LYNDA J. KANE	1	2,842.88	2,016.27	2,016.27	0.00	
51188	03/29/2024	644	CAROLINE P. MOORE	1	306.30	278.22	278.22	0.00	
51189	03/29/2024	633	SUSAN E. CARROLL	1	944.97	763.41	763.41	0.00	
51190	03/29/2024	653	CASSANDRA M. CASEY	1	1,215.63	1,020.06	1,020.06	0.00	
51191	03/29/2024	649	CLORA T. CULVER	1	1,137.83	961.55	961.55	0.00	
51192	03/29/2024	608	EMMA JONES	1	987.81	795.60	795.60	0.00	
51193	03/29/2024	490	ANNA D. MONTE	1	1,447.78	1,206.90	1,206.90	0.00	
51194	03/29/2024	647	JAKE MORRILL	1	1,364.28	1,112.25	1,112.25	0.00	
51195	03/29/2024	634	TRICIA L. POPE	1	863.94	737.81	737.81	0.00	
51196	03/29/2024	350	ANNA E. SILVER	1	1,465.75	1,283.32	1,283.32	0.00	
51197	03/29/2024	507	DANIELLE A. STANLEY	1	1,297.41	1,179.35	1,179.35	0.00	
51198	03/29/2024	331	RUSSELL W. GRAY	1	1,398.06	1,191.61	1,191.61	0.00	
51199	03/29/2024	501	MICHAEL J. TINKER	1	2,663.81	1,887.80	1,887.80	0.00	
51200	03/29/2024	463	RENE L. BECKER	1	1,928.09	1,669.09	1,669.09	0.00	
51200	03/29/2024	499	BOBBIE JO DAY	1	2,425.78	1,878.16	1,878.16	0.00	
					_,,.	.,	1,070.10	0.00	

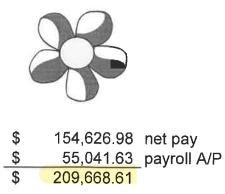
Mount Desert School Department PAYROLL WARRANT REGISTER

Check #	Check Date	Code	Name	Chk Grp	Gross Pay	Net Pay	Direct Deposit	Check Amt	Void
51202	03/29/2024	74	LEON E. SARGENT	1	3,063.44	2,287.52	2,287.52	0.00	
51203	03/29/2024	476	BRUCE L. TRIPP	1	92.92	75.81	75.81	0.00	
51204	03/29/2024	18	JANICE P. CARROLL	1	1,077.78	920.42	920.42	0.00	
51205	03/29/2024	485	TASHA L. HIGGINS	1	1,813.45	1,446.26	1,446.26	0.00	
51206	03/29/2024	AFLAC	AFLAC		127.42	127.42	0.00	127.42	
51207	03/29/2024	BCBS	ANTHEM BC/BS		11,854.78	11,854.78	11,854.78	0.00	
51208	03/29/2024	HMD	HORACE MANN COMPANIES		37.00	37.00	0.00	37.00	
51209	03/29/2024	HM	HORACE MANN INSURANCE C		300.00	300.00	0.00	300.00	
51210	03/29/2024	MEA	MAINE EDUCATION ASSOCIATI		1,957.95	1,957.95	0.00	1,957.95	
51211	03/29/2024	MSRS	MAINE PERS		32,645.81	32,645.81	32,645.81	0,00	
51212	03/29/2024	DELTA DEN	TNORTHEAST DELTA DENTAL		2,551.28	2,551.28	0.00	2,551.28	
51213	03/29/2024	PRIM	PRIMERICA FINANCIAL SVCS.		1,905.00	1,905.00	0.00	1,905.00	
51214	03/29/2024	FEDHEALTH	H TREASURER, STATE OF MAINE		0.00	0.00	0.00	0.00	
					178,357.04	154,626.98	125,528.32	10,970.67	

Check Authorization Summary						
Туре	Description	Count	Amount			
Employee	Checks	6	4,092.02			
	Voided Checks	0	0.00			
	Direct Deposits (Fully Distributed)	50	81,027.73			
	ACH Employee Credits	50	81,027.73			
	ACH Employee Debits (Voids)	0	0.00			
Deduction	Checks	7	6,878.65			
	Voided Checks	0	0.00			
	ACH Vendor Credits	2	44,500.59			
	ACH VendorDebits (Voids)	0	0.00			
	ACH Online Payments	0	0.00			
Taxes	EFTPS Payment - Debit	2	18,127.99			

Mount Desert School Department PAYROLL WARRANT REGISTER

heck # Check Date Code Name	Chk Grp	Gross Pay	Net Pay	Direct Deposit	Check Amt	Voi
WARRANT # 20 DATE: PAID MAR 2 9 2024						
DATE: PAID MAR 2 9 2024						
FINANCE OFFICER	v					
FINANCE OFFICER						
FINANCE OFFICER						
FINANCE OFFICER						
FINANCE OFFICER	X					
FINANCE OFFICER						
FINANCE OFFICER						



Report # 18378

Mount Desert School Department Check Register

Batch: 11269 Check Edit #: N/A Sort By: Vendor Name Include DTF Info: No.

Batch # 11269		o l Total 041.63		Create Bria		Date Created 03/27/2024	La Br	ist Updated By	y Date I 03/27/2	Last Updated 2024
Vendor Code / I Check I	Edit #				ieck Numl ieck Date	per Check T Status	уре	Check Heade	r Informati	on
1200 ANTHEN 12250	ABC&BS				1228 /29/2024	Payable I Posted	ayment	ANTHEM BC & PO BOX 64543 CINCINNATI O	8	8
	Email Sul Email Ch Payable # 19051	eck Rem Referen	ittances To: 	DDep-Notificati Carmen.Leighto	n@anthen Invoice #	Invoice D		Amount 50,906.30	Discount 0.00	Payment 50,906.30
						Check Tota	uls:	50,906.30	0.00	50,906.30
6000 MAINE F 12245	PERS				.229 /29/2024	Payable F Posted	ayment	MAINE PERS PO BOX 349 AUGUSTA ME	043320349	
	Email Sut Email Che Payable # 19050	eck Rem Referen	ittances To: ce	DDep-Notificati accounting@ma ARCH24 P0016A	inepers.org Invoice #			Amount 3,337.36	Discount 0.00	Payment 3,337.36
						Check Tota	ls:	3,337.36	0.00	3,337.36
5000 MAINE P 12246	PERS				230 29/2024	Payable P Posted	ayment	MAINE PERS PO BOX 349 AUGUSTA ME	043320349	.
		eck Remi Referen	ittances To: ce	DDep-Notification accounting@mail B24 MDES TT0916	inepers.org Invoice #	Invoice Da		Amount 249.01	Discount 0.00	Payment 249.01
						Check Tota	ls:	249.01	0.00	249.01
000 MAINE P 12247	PERS				231 29/2024	Payable P Posted	ayment	MAINE PERS PO BOX 349 AUGUSTA ME (043320349	
	Email Sub	-		DDep-Notificatio						
	Email Che Payable # 19048	Referen		accounting@mai B24 MDES P0016A	Invoice #	Invoice Da		Amount 130.31	Discount 0.00	Payment 130.31
						Check Tota	ls:	130.31	0.00	130.31
792 NORTHE 12248					232 29/2024	Payable P Posted	-			
	Payable # 19021	Reference SARTIN		MAR FOR NEXT :	Invoice # SARTIN (Invoice Da COBR <i>i</i> 03/29/2024		Amount 279.10	Discount 0.00	Payment 279.10
						Check Tota	ls:	279.10	0.00	279.10
792 NORTHE 12249	AST DELTA	A DENTA	۱L		233 29/2024	Payable P Posted	ayment			
	Payable # 18930	Reference SARTIN	e COBRA JAN-	FEB24	Invoice # SARTIN (Invoice Da COBR.02/16/2024	te	Amount 139.55	Discount 0.00	Payment 139.55
						Check Tota	ls:	139.55	0.00	139.55
					Ba	itch 11269 Tota	ls:	55,041.63	0.00	55,041.63

6 Checks Listed