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2 *B. Appoint Tracy Keller as an alternate Planning Board member effective March 7, 2019*  
3 MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, appointment of  
4 Tracy Keller as an Alternate Planning Board Member, effective March 7, 2019, as presented.  
5 Motion approved 5-0.  
6

7 **V. Consent Agenda**

8 *A. Sustainability Committee Meeting Minutes from February 28, 2019*

9 *B. Thank you note from MDES Green Team*

10 *C. Hancock County Commissioners Meeting Minutes from February 5, 2019*

11 MOTION: Selectman Mooers moved, with Selectman Hart seconding, acceptance of the  
12 Consent Agenda as presented. Motion approved 5-0.  
13

14 **VI. Selectmen's Reports**

15 Chairman Macauley reported on his attendance of the Augusta meeting for the Judicial  
16 Committee Hearing for the LD331 Article on Cruise Ship Exclusion. The question of whose  
17 jurisdiction the waters are under needs to be determined.  
18

19 Selectman Hart inquired whether the Board would like the traditional pre-Town Meeting dinner  
20 to happen at the Neighborhood House. It was agreed by General Consensus of the Board to  
21 keep up the tradition.  
22

23 **VII. Unfinished Business**

24 *A. Correct the reference to the "object" account number from the February 19, 2019 Agenda*  
25 *Item VII. New Business C. to read 2055200-~~24751~~ 24571 on both the agenda and minutes*

26 Town Clerk Claire Woolfolk noted there was a further change to the account number. It should  
27 read in its corrected entirety: 4055200-24571.  
28

29 MOTION: Selectman Mooers moved, with Selectman Hart seconding, to correct the reference  
30 to the "object" account number from the February 19, 2019 Agenda Item VII. New Business C. to  
31 read 4055200-24571 on both the agenda and minutes, as presented and amended. Motion  
32 approved 5-0.  
33

34 *B. Review and Vote on remaining Warrant Articles for May 6 and 7, 2019 Annual Town Meeting*  
35

36 **Article 14:** This Article was not finalized at the time of the meeting.  
37

38 **Article 20:** *Shall the Town of Mount Desert be authorized to issue general obligation bonds or*  
39 *notes of the Town in a principal amount not to exceed \$428,920.00 to finance professional*  
40 *technical and construction services associated with improvements to, and not to exceed the*  
41 *amounts shown, for up to twenty-eight (28) pedestrian crosswalks located throughout the Town*  
42 *(as shown on the site plan located in Appendix ??? Site Map) with said improvements intended*  
43 *to bring the crosswalks into general compliance with the appropriate regulatory guidelines and*  
44 *requirements, including but not limited to the Maine Department of Transportation's publication*  
45 *"Maine DOT Guidelines on Crosswalks" and the Americans with Disabilities Act requirements for*  
46 *crosswalks, with said improvements to include, but not necessarily be limited to, improving*  
47 *access, safety, effectiveness and appurtenances required to complete the improvements and*

1 further, shall the Board of Selectmen or its designee be authorized to execute any and all  
2 contracts and documents and do all things necessary or convenient to accomplish the Project?  
3

4 MOTION: Selectman Dudman moved, with Selectman Littlefield seconding, recommendation of  
5 passage.  
6

7 Selectman Hart recalled discussion of moving funds around for this expenditure. Treasurer  
8 Mahar noted the Town attempted to fund all proposed projects out of Capital Gains. However,  
9 utilizing Capital Gains reduces the cushion it provides for reducing tax rates next year. The  
10 amount of debt service being reduced next year almost matches the payment this new bond  
11 would incur, essentially making the debt service payments for next year similar to this year's.  
12

13 Motion approved 5-0.  
14

15 **Article 31:** *Shall the Town of Mount Desert (the Town) be authorized to appropriate an amount*  
16 *not to exceed \$160,000.00 from the Capital Gains Reserve Account, #400-24202, to finance*  
17 *professional, technical and construction services associated with improvements to the single*  
18 *story, wood framed structure referred to as the "Bait House" located on Dodge Point Road in the*  
19 *Village of Seal Harbor (as shown on the site plan located in Appendix ??? Site Map), with said*  
20 *improvements to include, but not necessarily be limited to, bringing the building to current code*  
21 *standards, with specific improvements to include, but not necessarily be limited to, upgrading*  
22 *the handrails, exterior decking and exterior stairs, the wooden post and wooden column*  
23 *foundation, the carrying beams, doors, windows and electric power supply and further, shall the*  
24 *Board of Selectmen or its designee be authorized to execute any and all contracts and*  
25 *documents and do all things necessary or convenient to accomplish the Project?*  
26

27 Town Clerk Woolfolk clarified that the Article draft has been corrected to read that the funding  
28 is coming from the Capital Gains Reserve Account.  
29

30 It was noted that Article 30 had already been voted on. Public Works Director Tony Smith  
31 disagreed; Article 30 had not been voted on, as there was no cost estimate to vote on. Director  
32 Smith noted the cost for work described in Article 30 would be \$160,000.00. Article 30 with an  
33 updated amount was not included in the March 7, 2019 Board Materials. Both Steamboat  
34 Wharf described in Article 30, and the Bait House described in Article 31 were each priced at  
35 \$160,000.00, based on the engineer's estimates. It was agreed Article 30 would require a re-  
36 vote.  
37

38 MOTION: Selectman Mooers moved, with Selectman Hart seconding, recommendation of  
39 passage of Article 30 addressing Steamboat Wharf with a cost estimate of \$160,000, as  
40 amended. Motion approved 5-0.  
41

42 MOTION: Selectman Hart moved, with Selectman Dudman seconding, recommendation of  
43 passage of the Article 31 for the Bait House, as presented.  
44

45 Selectman Dudman noted the lease notes the cost of improvements would be shared. Director  
46 Smith pointed out the Co-op leasing the building paid for the new roof recently installed.  
47

1 Selectman Hart pointed out that the lease with the Co-op is up next year. Perhaps it would be  
2 worthwhile to discuss the lease and clarify responsibilities then.

3  
4 Selectman Mooers suggested the Town looking into partnering with the Federal Government for  
5 Working Waterfront funding support. Preservation of Working Waterfront is currently being  
6 funded by the Federal Government.

7  
8 Motion approved 5-0.

9  
10 **Article 32:** *To see if the Inhabitants of the Town of Mount Desert will vote to transfer five*  
11 *hundred thousand dollars (\$500,000.00) from the Undesignated Fund Balance Account #100-*  
12 *38300 to reduce the 2019-2020 tax commitment.*

13  
14 MOTION: Selectman Hart moved, with Selectman Littlefield seconding, recommendation of  
15 approval of Article 32 as presented. Motion approved 5-0.

16  
17 **Article 45:** *To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and*  
18 *appropriate for Department 851 Libraries, Village Improvement Societies, Recreation, and*  
19 *Public/Social Service Agencies for the 2019-2020 Town Budget.*

20 *Libraries: \$33,500.00*

21 *Village Improvement Societies: \$60,500.00*

22 *Recreation: \$89,750.00*

23 *Public/Social Service Agencies: \$156,978.00*

24  
25 MOTION: Selectman Littlefield moved, with Selectman Mooers seconding, recommendation of  
26 approval of Article 45 as presented. Motion approved 4-0-1 (Hart in Abstention).

27  
28 **Article 47:**

29 This Article was not finalized at the time of the meeting.

30  
31 **VIII. New Business**

32 *A. Efficiency Maine Small Business Initiative Interior Lighting Program cost-free assessment*  
33 Sustainability Committee members Phil Lichtenstein and Gordon Beck noted the proposed  
34 assessment was at no cost to the Town. It would be wise to take advantage of the free  
35 assessment and see what they find.

36  
37 Selectman Dudman asked about the analysis and the upgrades. Mr. Lichtenstein noted there  
38 was a cost and savings analysis, and should the Town decide to work with them on suggestions  
39 coming from the assessment, there would be a 25%/75% split in materials and labor cost. Any  
40 improvements made would result in an ongoing savings in energy efficiency.

41  
42 Selectman Hart inquired whether it was feasible to have the work and decisions completed by  
43 the April 30, 2019 deadline. Mr. Lichtenstein noted the Sustainability Committee would find  
44 out.

45  
46 MOTION: Selectman Dudman moved, with Selectman Littlefield seconding, embracing the  
47 opportunity and proceeding with Efficiency Maine Small Business Initiative Interior Lighting  
48 Program Cost-Free Assessment, as presented. Motion approved 5-0.

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*B. Request approval for Old Firehouse Lane Utility Location Permit*

Engineer Greg Johnston of GF Johnston & Associates explained that the work would be for extending wastewater lines, storm drain lines, and water lines from Old Firehouse Lane to the lot on the corner where the new MD365 building would be built. The work is not required to undergo Planning Board permitting.

Resident Katrina Carter asked if the lines would go up the driveway to the property. Mr. Johnston noted the lines for wastewater and storm water lines were coming up Sea Street and up Old Firehouse Lane. The water line will come from the 20-foot wide right of way. The Right of way will be repaired to its original condition once the work is done

MOTION: Selectman Mooers moved, with Selectman Hart seconding, approval of the request for the Old Firehouse Land Utility Location Permit, as presented. Motion approved 5-0.

**IX. Other Business**

*A. Such other business as may be legally conducted*

There was no other business.

**X. Treasurer's Warrants**

*A. Approve & Sign Treasurer's Warrant AP1951 in the amount of \$657,606.39*

MOTION: Selectman Littlefield moved, with Selectman Hart seconding, approval and signature of Treasurer's Warrant AP1951 in the amount of \$657,606.39, as presented. Motion approved 5-0.

*B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP1949, AP1950, and PR1917 in the amounts of \$2,146.71, \$3,393.36, and \$101,120.35, respectively*

MOTION: Selectman Mooers moved, with Selectman Hart seconding, Approval of signed Treasurer's Payroll, State Fees, and PR Benefit Warrants AP1949, AP1950, and PR1917 in the amounts of \$2,146.71, \$3,393.36, and \$101,120.35, respectively, as presented. Motion approved 4-0-1 (Littlefield in Abstention).

*C. Acknowledge Treasurer's School Board AP/Payroll Warrant 18 in the amount of \$70,365.70*

MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, acknowledgement of Treasurer's School Board AP/Payroll Warrant 18 in the amount of \$70,365.70, as presented. Motion approved 5-0.

**XI. Adjournment**

MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, adjournment. Motion approved 5-0.

The Meeting was adjourned at 6:56PM.

Respectfully Submitted,



Wendy Littlefield, Secretary