| 1 2 3 4 | | Town of Mount Desert Selectmen Board Meeting Minutes Special Meeting Monday, June 22, 2020 |
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| 5 6 | A med | eting of the Board of Selectmen was held this date via remote access. |
| 7 | T1 | anne and in all del Chairman I des Marandan Celestra Martha De des an Mart |
| 8 9 | Hart, | e present included: Chairman John Macauley; Selectmen Martha Dudman, Matt Wendy Littlefield; and Rick Mooers; staff members Town Manager Durlin Lunt, |
| 10 11 | | e Chief James Willis, Sergeant Christopher Wharff, Public Works Director Tony , Assessor Kyle Avila, and members of the public. |
| 12 13 | I. | Call to order at 4:00 p.m. |
| 14 15 | | Chairman Macauley called the meeting to order at 4:00 p.m. |
| 16 | | |
| 17 18 19 | II. | Public Hearing(s) A. Michael C. Boland/DBA COPITA (Choco-Latte, LLC) Request for Liquor License |
| 20 21 | | Chairman Massulay around the muhlis hasning. Dublis Comment was requested |
| 21 22 23 | | Chairman Macauley opened the public hearing. Public Comment was requested for the Public Hearing. There was none. |
| 24 25 | | MOTION: Mr. Mooers moved, with Mr. Hart seconding, to close the Public Hearing. |
| 26 27 28 | | VOTE: Rick Mooers: Aye; Wendy Littlefield: Aye; Matt Hart: Aye; Martha Dudman: Aye; Chair John Macauley: Aye Motion approved 5-0. |
| 29 30 31 32 | | MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, approval of Michael C. Boland/DBA COPITA (Choco-Latte, LLC) Request for Liquor License, as presented. |
| 33 34 35 36 | | VOTE: Rick Mooers: Aye; Wendy Littlefield: Aye; Matt Hart: Aye; Martha Dudman: Aye; Chair John Macauley: Aye Motion approved 5-0. |
| 37 38 | III. | Appointments/Recognitions/Resignations |
| 39 40 41 | 111. | A. Consideration of appointment of Harry Kidder as a part-time seasonal employee in the Public Works Department at an hourly rate of \$15.00 per hour effective June 23, 2020 ending on or before October 17, 2020 |
| 42 43 44 | | MOTION: Mr. Mooers moved, with Mr. Hart seconding, appointment of Harry Kidder as part-time seasonal employee in the Public Works Department at an |
| 45 46 | | hourly rate of \$15.00 per hour, as presented. |

| 1 2 | | VOTE: Rick Mooers: Aye; Wendy Littlefield: Aye; Matt Hart: Aye; Martha Dudman: Aye; Chair John Macauley: Aye Motion approved 5-0. |
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| 4 | | B. Appointment of Marianne Hunt, Jane Vris, Cherie Weed, and Minot Weld as |
| 5 | | Ballot and Election Clerks for the Town of Mount Desert |
| 6 | | MOTION M. M |
| 7 | | MOTION: Mr. Mooers moved, with Mr. Hart seconding, appointment of |
| 8 | | Marianne Hunt, Jane Vris, Cherie Weed, and Minot Weld as Ballot and Election |
| 9 | | Clerks for the Town of Mount Desert, as presented. |
| 10 | | |
| 11 | | VOTE: Rick Mooers: Aye; Wendy Littlefield: Aye; Matt Hart: Aye; Martha |
| 12 | | Dudman: Aye; Chair John Macauley: Aye Motion approved 5-0. |
| 13 | 137 | Other Business |
| 14 | IV. | |
| 15 | | A. Amend customer service hours of the Administrative Offices |
| 16 | | MOTION: Ms. Littlefield moved, with Mr. Mooers seconding, to amend the |
| 17 | | customer service hours, as presented (9:00am – 4:30pm; M-F; and to revisit in |
| 18 | | October). |
| 19 | | WOTE D'IN A WALLEY O'LL A MARKET A MARKET |
| 20 | | VOTE: Rick Mooers: Aye; Wendy Littlefield: Aye; Matt Hart: Aye; Martha |
| 21 | | Dudman: Aye; Chair John Macauley: Aye Motion approved 5-0. |
| 21 22 23 24 25 | | |
| 23 | | B. Continued discussion regarding citizen proposal to allow main street |
| 24 | | restaurants to occupy the spaces that are scheduled to become pop up parks |
| 25 26 | | next year with tables summer of 2020 |
| 26 | | MOTION M. I'd C' 11 1 'd M. M. 1' 4 1d |
| 27 | | MOTION: Ms. Littlefield moved, with Mr. Mooers seconding, to amend the |
| 28 | | agenda item to include retail businesses. |
| 29 30 | | Salastman Magara falt that it was a major ahanga and that it should be brought |
| 31 | | Selectman Mooers felt that it was a major change and that it should be brought back on the next agenda. Others felt that the season is limited and that action |
| 32 | | should be taken. |
| 33 | | should be taken. |
| 34 | | VOTE: Rick Mooers: Nay; Wendy Littlefield: Aye; Matt Hart: Aye; Martha |
| 35 | | Dudman: Aye; Chair John Macauley: Aye Motion approved 4-1 (Mooers). |
| 36 | | Dudinan. Aye, chan John Macauley. Aye Modon approved 4-1 (Moocis). |
| 37 | | MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, to allow |
| 38 | | main street restaurants and retail stores to occupy the spaces that are |
| 39 | | scheduled to become pop up parks next year with tables summer of 2020. |
| 1 0 | | scheduled to become pop up parks next year with tables summer or 2020. |
| 41 | | Sergeant Wharff said that there is enough room on the sidewalks that the pop- |
| 12 | | up park areas do not need to be used this summer. |
| 43 | | ap pair areas do not need to be ased this summer. |
| 14 | | MOTION amended: Ms. Dudman moved, with Ms. Littlefield seconding, |
| 45 | | allow main street restaurants and retail stores to occupy the spaces on the |
| 1 6 | | sidewalks on their storefronts summer of 2020, as long as the remaining area |
| . – | | and the state of t |

| 1 2 | | of unobstructed sidewalk must be at least 36 inches in width to allow for pedestrian traffic. |
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| 4 5 | | VOTE: Rick Mooers: Nay; Wendy Littlefield: Aye; Matt Hart: Aye; Martha Dudman: Aye; Chair John Macauley: Aye Motion approved 4-1 (Mooers) |
| 6 7 | | C. Consider extending the expiration dates on 2019 clam licenses due to COVID |
| 8 9 | | – 19 disruptions |
| 10 | | MOTION: Mr. Mooers moved, with Ms. Littlefield seconding, to extend the |
| 11 | | current licenses to expire June 30, 2021, as recommended by the Shellfish |
| 12 | | Committee survey response. |
| 13 | | |
| 14 | | Question asked if extending the licenses to June 30, 2021 would disallow the |
| 15 | | possibility of someone else to obtain the single Non-resident Commercial |
| 16 | | Clam License. The town clerk affirmed that only one non-resident clam |
| 17 | | license is available, but that license is grandfathered by David Dunton and he |
| 18 | | would re-purchase the license if they were to go on sale again. |
| 19 | | , and the same of |
| 20 | | VOTE: Rick Mooers: Aye; Wendy Littlefield: Aye; Matt Hart: Aye; Martha |
| 21 | | Dudman: Aye; Chair John Macauley: Aye Motion approved 5-0. |
| | | 2 dollar 12je, char com 12dedozej. 12je - 12odon approved c |
| 22 23 24 | | Discussion of Sam Shaw's proposal for the Main Street Northeast Harbor |
| 24 | | event ensued. It was determined that there are changes that need to be made |
| 25 | | to the proposal and that it should be resubmitted to the Selectmen. Micki |
| 26 | | Sumpter agreed to work with Mr. Shaw and that they would resubmit a |
| 27 | | proposal to the Selectmen. |
| 28 | | proposal to the selection. |
| 29 | V. | Adjournment |
| 30 | * • | Aujourmient |
| 31 | | MOTION: Ms. Dudman moved, with Ms. Littlefield seconding, adjournment. |
| 32 | | 1410 11011. 1415. Dudman moved, with 1415. Entirenesia seconding, adjournment. |
| 33 | | VOTE: Rick Mooers: Aye; Wendy Littlefield: Aye; Matt Hart: Aye; Martha |
| 34 | | Dudman: Aye; Chair John Macauley: Aye Motion approved 5-0. |
| 35 | | Budman. Aye, Chan John Macauley. Aye Motion approved 3-0. |
| | | The Meeting adjourned at 4:30pm. |
| 36 27 | | The Meeting adjourned at 4.50pm. |
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| 38 | | Decorativity Cylenditied |
| 39 40 | | Respectfully Submitted, |
| 40 41 | | |
| 41 42 | | |
| 42 | | |
| 43 | | Wendy Littlefield, Secretary |