

1 **Town of Mount Desert**
2 **Selectboard Minutes**
3 **Regular Meeting**
4 **Monday, February 7, 2022**

5
6 Board Members Present: Geoff Wood, Chair John Macauley, Matt Hart, Wendy Littlefield

7
8 Board Member Martha Dudman was not in attendance.

9
10 Town Officials Present: Tax Assessor Kyle Avila, Public Works Director Tony Smith, CEO
11 Kimberly Keene, Town Manager Durlin Lunt, Town Clerk Claire Woolfolk, Finance Director
12 Jake Wright, Fire Chief Mike Bender

13
14 Members of the Public were also Present.

15
16 **I. Call to order at 6:30 p.m.**

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

18
19 **II. Public Hearing(s)**

- 20 *A. March 8, 2022 Special Town Meeting Proposed Warrant Articles for Appropriation of*
21 *Funds, Ordinance Amendments, and Ordinances (Note: LUZO ordinance articles had*
22 *public hearing on 1/19/2022)*

23
24 Chair Macauley asked for public comment.

25
26 Finance Director Wright explained, that with regard to Article 9, the Board agreed to use
27 bonding at a previous meeting. Bond Counsel was unable to obtain bids within the time
28 frame needed for this meeting. Confirmed estimates have been provided in their place.
29 The estimates are conservative, using a 20-year term and an interest rate of 3.5%. The
30 actual interest amount would likely be closer to 2% or below.

31
32 There were no other comments.

33
34 MOTION: Mr. Hart moved, with Ms. Littlefield seconding, to close the Public Hearing.
35 Motion approved 4-0.

36
37 **III. Post Public Hearing**

- 38 *A. Action if necessary*

39 **Article 1. To elect a Moderator, by written ballot, to preside at the meeting.**

40 MOTION: Mr. Hart moved, with Ms. Littlefield seconding, the Board recommend
41 passage of Article 1, as presented.

42 Motion approved 4-0.

43
44 **Article 2. To see if non-voters shall be allowed, when recognized, to speak during the**
45 **March 8, 2022, Special Town Meeting**

1 MOTION: Mr. Hart moved, with Ms. Littlefield seconding, the Board recommend
2 passage of Article 2, as presented.
3 Motion approved 4-0.
4

5 **Article 3. Shall an ordinance dated March 8, 2022, entitled “Amendments to the**
6 **Land Use Zoning Ordinance to remove footnote 4 from some permitted uses in the**
7 **Stream Protection (SP) District to be in conformance with Shoreland Zoning**
8 **Standards” be enacted as set forth**

9 Noel Musson of The Musson Group explained this Article was skipped at last year’s
10 Annual Town Meeting, due to errors made in the wording. This will bring the Ordinance
11 more in line with State Shoreland Zoning requirements. No allowed uses are changed.
12

13 MOTION: Mr. Hart moved, with Ms. Littlefield seconding, the Board recommend
14 passage of Article 3, as presented.
15 Motion approved 4-0.
16

17 **Article 4. Shall an ordinance dated March 8, 2022, entitled “Amendments to Section**
18 **6B.11 Lots regarding lot access” be enacted as set forth**

19 Mr. Musson explained that a number of roads and driveways in Town do not meet current
20 dimensional standards as stated in the LUZO. This will allow lots created prior to June
21 2015 more flexibility. The Article proposes that for such lots a permit can be obtained
22 through the CEO’s office without having to meet all standards. New lots created must
23 meet standards.
24

25 MOTION: Mr. Hart moved, with Ms. Littlefield seconding, the Board recommend
26 passage of Article 4, as presented.
27 Motion approved 4-0.
28

29 **Article 5. Shall an ordinance dated March 8, 2022, entitled “Town of Mount Desert**
30 **Fire Prevention and Protection Emergency Medical Services Ordinance” be**
31 **adopted?**

32 MOTION: Mr. Hart moved, with Ms. Littlefield seconding, the Board recommend
33 passage of Article 5, as presented.
34 Motion approved 4-0.
35

36 **Article 6. Shall the voters of the Town of Mount Desert authorize the Board of**
37 **Selectmen of the Town or its designee to negotiate and enter into an agreement**
38 **providing for the acquisition of the assets, liabilities and operations of the Northeast**
39 **Harbor Ambulance Service into the Town’s Fire Department, and further to**
40 **authorize the Board of Selectmen or its designees to execute any and all contracts,**
41 **agreements, certificates and other instruments as they deem necessary or convenient**
42 **to accomplish the purposes of this Article?**

43 MOTION: Mr. Hart moved, with Ms. Littlefield seconding, the Board recommend
44 passage of Article 6, as presented.
45 Motion approved 4-0.
46

1 **Article 7. Shall the voters of the Town of Mount Desert authorize the acceptance of**
2 **a grant in the maximum amount of \$135,000 from the Northeast Harbor Ambulance**
3 **Service (NEHAS), the acceptance of which is conditioned upon the Town’s**
4 **agreement with NEHAS to use the funds to support wages, benefits rollup and other**
5 **associated personnel costs (including training) for new Firefighters/Emergency**
6 **Medical Technicians to be hired by the Town prior to the end of the Town’s fiscal**
7 **year, with any remaining balance dedicated to future Fire/EMS personnel costs?**

8 MOTION: Mr. Hart moved, with Ms. Littlefield seconding, the Board recommend
9 passage of Article 7, as presented.

10 Motion approved 4-0.

11
12 **Article 8. Shall the voters of the Town of Mount Desert vote to create a new**
13 **FIRE/EMS Department operating reserve account to house and track monetary**
14 **donations from the Northeast Harbor Ambulance Service and other benefactors of**
15 **the Town’s Fire/EMS services? The new reserve account will be entitled Fire/EMS**
16 **Donation Reserve Account #4040300- 24475. Proportional allocations of interest and**
17 **dividends will not be applied to this sinking fund account and acceptable**
18 **expenditures under the relevant conditional grant agreement(s) between the Town**
19 **and NEHAS or other donors, as the case may be, will be applied against this reserve**
20 **account prior to recognizing any such expenditures in the General Fund. This is a**
21 **non-lapsing dedicated reserve account.**

22 This will not eliminate the need for any 501c3 previously created for this purpose. The
23 purpose of this account is to accept funds from those wishing to donate specifically to the
24 EMS.

25
26 MOTION: Mr. Hart moved, with Ms. Littlefield seconding, the Board recommend
27 approval of Article 8, as presented.

28 Motion approved 4-0.

29
30 **Article 9. Shall the Town of Mount Desert be authorized to issue general obligation**
31 **bonds or notes of the Town in a principal amount not to exceed \$1,000,000 to**
32 **finance professional and technical services (including project management services)**
33 **and construction costs associated with improvements to the Somesville Fire Station**
34 **located at 1157 Main Street in the Town of Mount Desert (the “Project”), with said**
35 **improvements being made to accommodate anticipated staffing, storage and**
36 **equipment needs of the Town’s fire department, and with said improvements to**
37 **include but not be limited to incorporating new staff sleeping quarters, a day**
38 **room, a new shower and bathrooms and public lobby and other fire, ambulance,**
39 **furnishings, appliances and personnel needs identified during the design process, all**
40 **as generally described and illustrated in the concept sketches, and further to**
41 **authorize the Board of Selectmen to execute all things necessary or convenient to**
42 **issue the bonds or notes of the Town, which may be callable, and to accomplish the**
43 **Project?**

44 MOTION: Mr. Hart moved, with Ms. Littlefield seconding, the Board recommend for
45 passage Article 9, as presented.

46 Motion approved 4-0.

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IV. Minutes

A. Approval of minutes from January 3, 2022 meeting

MOTION: Ms. Littlefield moved, with Mr. Hart seconding, approval of the January 3, 2022 Minutes, as presented.

Motion approved 3-0-1 (Wood in Abstention).

B. Approval of minutes from January 18, 2022 meeting

MOTION: Ms. Littlefield moved, with Mr. Hart seconding, approval of the January 18, 2022 Minutes, as presented.

Motion approved 4-0.

C. Approval of minutes from January 24, 2022 meeting

MOTION: Ms. Littlefield moved, with Mr. Wood seconding, approval of the January 24, 2022 Minutes, as presented.

Motion approved 3-0-1 (Hart in Abstention).

V. Appointments/Recognitions/Resignations

None presented

VI. Consent Agenda

A. Versant Power meter replacement project notice

B. Standard monthly required notice of municipal solid waste bypassing Coastal Resources of Maine to PERC

C. Hancock County Commissioners Meeting Minutes from January 4 and 19, 2022

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

Motion approved 4-0.

VII. Selectmen's Reports

Mr. Hart announced that he will not be taking papers out for a position on the Selectboard.

Ms. Littlefield confirmed she will be taking papers out for a position on the Selectboard.

Mr. Wood thanked Public Works Director Smith for clearing the sidewalks of snow in Somesville. He noticed those plowing residential driveways often block plowed sidewalks with snow. He wondered if there was any recourse for this.

Director Smith agreed to inquire with property owners.

Chair Macauley lauded the efforts of the sidewalk plow operators in Otter Creek. They were doing an excellent job.

VIII. Unfinished Business

None

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IX. New Business

A. Consider Marie Nolf, Hall Quarry Resident as Recipient of Mount Desert's Boston Cane Award

Town Clerk Woolfolk reported her efforts in finding an appropriate reward recipient. There were no responses from the posted public notice. Through a search of public records Ms. Nolf was determined to be an appropriate candidate. Clerk Woolfolk noted that Ms. Nolf might not be willing to come to the March Town Meeting to receive her cane if the weather is inclement.

Clerk Woolfolk was able to find an appropriate alternative cane with a brass head. She can look into having the brass head engraved. The price of the cane was reasonable. The price of engraving was currently unknown.

MOTION: Mr. Wood moved, with Mr. Hart seconding, approval of Marie Nolf, Hall Quarry Resident, as Recipient of Mount Desert's Boston Cane Award, as presented and with congratulations.
Motion approved 4-0.

MOTION: Ms. Littlefield moved, with Mr. Hart seconding, directing the Town Clerk to look into engraving the Cane and providing the Board with pricing for the project.
Motion approved 4-0.

B. Consider approval of \$372.34 (plus shipping) for the purchase of new courier bags for selectmen business from BOS Contingency 1220001-59350 account with a balance of \$9,685.00

MOTION: Mr. Hart moved, with Ms. Littlefield seconding, approval of \$372.34 (plus shipping) for the purchase of new courier bags for selectmen business from BOS Contingency 1220001-59350 account with a balance of \$9,685.00, as presented.
Motion approved 4-0.

D. Review and award bid for Mount Desert Fire Station #1 (Northeast Harbor) Expansion Project in the amount of \$3,872,764.51, contingent on approval by the voters at the May 3, 2022 annual town meeting

Mr. Hart inquired about the 3-phase power. Chief Bender confirmed 3-phase power would cover the entire building. Work would not be necessary to the part of the building housing the municipal offices.

Mr. Hart noted that EV chargers were part of the project. Was there a possibility that one could be for public use? Fire Chief Bender confirmed it was a possibility, depending on the needs of the Police Department. Level 3 fast chargers could be covered by the 3-phase power, but if fast chargers were not already included in the plans, they will likely not be added at this point.

1 King Construction Service is the successful bidder on the project. They have experience
2 with projects of this size and provided references.

3
4 MOTION: Ms. Littlefield moved, with Mr. Hart seconding, awarding the contract to
5 King Construction Services for the Mount Desert Fire Station #1 (Northeast Harbor)
6 Expansion Project in the amount of \$3,872,764.51, contingent on approval by the voters
7 at the May 3, 2022 annual town meeting.
8 Motion approved 4-0.

9
10 E. *March 8, 2022 Special Town Meeting warrant review and votes*
11 This Item was completed.

12
13 F. *DRAFT Annual Town Meeting Warrant review and votes*
14 **Article 3. Shall the Town approve the amendment to the Town of Mount Desert**
15 **Charter**
16 Clerk Woolfolk explained this change eliminates the sunset clause. Nothing is being
17 added.

18
19 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend for
20 passage Article 3, as presented.
21 Motion approved 4-0.

22
23 **Article 4. Shall the Town authorize the State to permit the operation of agency**
24 **liquor stores on days other than Sunday?**

25 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend for
26 passage Article 4, as presented.
27 Motion approved 4-0.

28
29 **Article 5. To see if non-voters shall be allowed, when recognized, to speak during the**
30 **2022 Annual Town Meeting.**

31 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend for
32 passage Article 5, as presented.
33 Motion approved 4-0.

34
35 **Article 6. Shall an ordinance dated May 3, 2022 and entitled “Town of Mount**
36 **Desert Alewife Ordinance” be enacted? The ordinance reads, in its entirety,**
37 **“Regulations for the taking of alewives and blue back herring shall be as follows:**
38 **For the year July 1, 2022 through June 30, 2023 there shall be no taking of Alewives**
39 **and Blue Back Herring in the Town of Mount Desert.”**

40 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend for
41 passage Article 6, as presented.
42 Motion approved 4-0.

43
44 **Article 7. Shall an ordinance dated May 3, 2022 and entitled “Public Right-of-Way**
45 **Ordinance” be amended?**

1 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
2 of Article 7, as presented.
3 Motion approved 4-0.
4

5 **Article 8. Shall an ordinance entitled “Town of Mount Desert Shellfish Conservation**
6 **Ordinance” be amended**

7 Clerk Woolfolk explained this Article removes the sunset clause language.
8

9 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
10 of Article 8, as presented.
11 Motion approved 4-0.
12

13 **Article 9. Shall an ordinance entitled “Town of Mount Desert Sewer Ordinance”**
14 **be amended**

15 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
16 of Article 9, as presented.
17 Motion approved 4-0.
18

19 **Article 12. To see if the Inhabitants of the Town of Mount Desert will vote to**
20 **authorize the Board of Selectmen to accept Conditional Gifts (MRSA 30-A, §5654),**
21 **Unconditional Gifts (MRSA 30-A §5655), equipment, proceeds from sale of fire**
22 **equipment or funds on behalf of the Municipal Fire Department.**

23 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
24 of Article 12, as presented.
25

26 It was noted this will not be affected by the Town taking over EMS.
27

28 Motion approved 4-0.
29

30 **Article 13. To see if the Inhabitants of the Town of Mount Desert will vote to**
31 **authorize the Board of Selectmen to lease a portion of the so-called Visitor Center at**
32 **the Northeast Harbor Marina to the Ticket Booth operators for a term of one (1)**
33 **year beginning July 1, 2022 under such terms and conditions as the Board of**
34 **Selectmen, in its sole discretion, deems to be in the best interests of the Town.**

35 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
36 of Article 13, as presented.
37 Motion approved 4-0.
38

39 **Article 14. To see if the Inhabitants of the Town of Mount Desert will vote to**
40 **authorize the Board of Selectmen, to lease a portion of the so-called Visitor Center**
41 **at the Northeast Harbor Marina to the Mount Desert Chamber of Commerce for a**
42 **term of one (1) year beginning July 1, 2022 under such terms and conditions as the**
43 **Board of Selectmen, in its sole discretion, deems to be in the best interests of the**
44 **Town.**

45 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
46 of Article 14, as presented.

1 Motion approved 4-0.

2
3 **Article 15. To see if the Inhabitants of the Town of Mount Desert will authorize the**
4 **Board of Selectmen, to negotiate and enter into an agreement with the**
5 **Neighborhood House Club, Inc. for management and maintenance of the municipal**
6 **swimming pool, under such terms and conditions as the Board of Selectmen, in its**
7 **sole discretion, deems to be in the best interests of the Town.**

8 MOTION: Ms. Littlefield moved, with Mr. Wood seconding, the Board recommend
9 passage of Article 15, as presented.

10 Motion approved 3-0-1 (Hart in Abstention).

11
12 Mr. Hart shared that the Town should consider beginning funding for a new pool at some
13 point. It might be wise to consider an alternative to the traditional swimming pool;
14 perhaps a splash pad or wading pool. ADA issues come into play with a traditional
15 swimming pool, and traditional pools are expensive.

16
17 **Article 16. Shall the Town accept ownership of the Forest Hill Cemetery in the event**
18 **the nonprofit organization that owns the cemetery is disbanded?**

19 MOTION: Mr. Hart moved, with Ms. Littlefield seconding, the Board recommend
20 passage of Article 16, as presented.

21 Motion approved 4-0.

22
23 **Article 19. To see if the Inhabitants of the Town of Mount Desert will vote to**
24 **authorize the Board of Selectmen to accept and expend on behalf of the Town**
25 **additional state, federal and other funds (including unconditional gifts and grants)**
26 **received during the fiscal year 2022-2023 for Town purposes, provided that such**
27 **additional funds do not require expenditure of local funds not previously**
28 **appropriated.**

29 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
30 of Article 19, as presented.

31 Motion approved 4-0.

32
33 **Article 20. To see if the Inhabitants of the Town of Mount Desert will vote to**
34 **approve July 1, each year, as the date on which all taxes shall be due and payable**
35 **providing that all unpaid taxes on September 1, of each year, shall be charged**
36 **interest at an annual rate of 4% (percent) per year.**

37 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
38 of Article 20, as presented.

39 Motion approved 4-0.

40
41 **Article 21. To see if the Inhabitants of the Town of Mount Desert will vote to**
42 **authorize the Tax Collector to enter into a standard “tax club” agreement with**
43 **taxpayers whereby: (1) the taxpayer agrees to pay specified monthly payments to**
44 **the Town based on the taxpayer’s estimated and actual tax obligation for current**
45 **year property taxes (real estate and/or personal); (2) the Town agrees to waive**
46 **interest on timely payments; (3) the Town authorizes the Tax Collector to accept**

1 **payment of taxes prior to commitment of taxes; (4) the agreement automatically**
2 **terminates if two consecutive payments are missed and the taxpayer thereupon**
3 **becomes subject to the same due date and interest rate as other, nonparticipating**
4 **taxpayers; (5) only taxpayers who are paid in full on their property tax obligations**
5 **may participate; and (6) interested taxpayers shall apply annually for participation**
6 **by the date shown on the application, date and application format to be determined**
7 **by the Tax Collector.**

8 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
9 of Article 21, as presented.

10 Motion approved 4-0.

11
12 **Article 22. To see if the Town will vote to authorize the Tax Collector to accept pre**
13 **payment of property taxes not yet committed, not to exceed the estimated amount to**
14 **be committed in 2022, with no interest to be paid on same.**

15 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
16 of Article 22, as presented.

17 Motion approved 4-0.

18
19 **Article 23. To see if the Inhabitants of the Town of Mount Desert will vote to set the**
20 **interest rate to be paid by the Town for abated taxes that have been paid at the rate**
21 **of 2% (percent) per year.**

22 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
23 of Article 23, as presented.

24 Motion approved 4-0.

25
26 **Article 24. To see if the inhabitants of the Town of Mount Desert will vote to**
27 **authorize expenditures to pay any tax abatements granted by the Assessor, Board of**
28 **Assessment Review, or Board of Selectmen together with any interest due thereon**
29 **from the Town, during the fiscal year beginning July 1, 2022, in an aggregate**
30 **amount not to exceed the property tax commitment overlay.**

31 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
32 of Article 24, as presented.

33 Motion approved 4-0.

34
35 **Article 25. To see if the Inhabitants of the Town of Mount Desert will vote to**
36 **authorize the Board of Selectmen to dispose by public bid of Town-owned property,**
37 **other than real property, with a value of ten thousand dollars (\$10,000.00) or less**
38 **under such terms and conditions as it deems advisable.**

39 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
40 of Article 25, as presented.

41 Motion approved 4-0.

42
43 **Article 26. To see if the Inhabitants of the Town of Mount Desert will vote to**
44 **authorize the Board of Selectmen to sell at public auction or by advertised sealed**
45 **bid, and to convey titles obtained under tax deeds and under deeds of conveyance to**
46 **the Inhabitants of the Town any land and/or buildings, including trailers, in lieu of**

1 **payment of taxes except that the Selectmen have the power to authorize redemption.**
2 **Municipal Officers shall use the special sale process required by 36 M.R.S. § 943-C**
3 **for qualifying homestead property if they choose to sell it to anyone other than the**
4 **former owner(s).**

5 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
6 of Article 26, as presented.

7 Motion approved 4-0.

8
9 **Article 27. To see if the Inhabitants of the Town of Mount Desert will vote to**
10 **authorize the Board of Selectmen to contract for services, in amounts not to exceed**
11 **appropriation for same, under such terms and conditions as it deems advisable.**

12 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
13 of Article 27, as presented.

14 Motion approved 4-0.

15
16 **Article 31. Shall the Town of Mount Desert (the Town) be authorized to appropriate**
17 **an amount not to exceed \$448,000 from the Harbor's Marina Enterprise Fund**
18 **Undesignated Fund Balance (Unrestricted Net Position), Account Number 600-**
19 **38300, to finance construction, construction contract administration, inspection and**
20 **construction services associated with replacements of and improvements to the**
21 **North concrete cantilevered abutment and adjacent area e.g, the marina abutment**
22 **and to the South concrete cantilevered abutment and adjacent area e.g., the public**
23 **float access abutment, with said improvements to include, but not necessarily being**
24 **limited to, demolition and removal of the existing concrete North and South**
25 **cantilevered abutments and associated concrete bases to be replaced with new**
26 **concrete abutments and associated bases, excavation, furnishing and installing**
27 **granite veneer, and other amenities and appurtenances required to complete the**
28 **improvements, and further, shall the Board of Selectmen or its designee be**
29 **authorized to execute any and all contracts and documents and do all things**
30 **necessary or convenient to accomplish the Project?**

31 Clerk Woolfolk noted that with Articles still coming in the Article number may change.
32 Despite that the Article can be voted on.

33
34 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend for
35 passage Article 31, as presented.

36 Motion approved 4-0.

37
38 **Article 32. To see if the Inhabitants of the Town of Mount Desert will vote to**
39 **transfer seven hundred thousand dollars (\$700,000. 00) from the Undesignated**
40 **Fund Balance Account #100-38300 to reduce the 2022 — 2023 tax commitment.**

41 The amount proposed will bring the fund balance amount back to the target fund balance
42 determined at the 2017 Town Meeting.

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44 MOTION: Mr. Hart moved, with Mr. Wood seconding, the Board recommend passage
45 of Article 32, as presented.

46 Motion approved 4-0.

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Article 33. To see if the Inhabitants of the Town of Mount Desert will vote to transfer three hundred thousand dollars (\$300,000.00) from the Capital Gains Reserve Account #400-24202 to reduce the 2022 — 2023 tax commitment.

MOTION: Mr. Wood moved, with Mr. Hart seconding, the Board recommend for passage Article 33, as presented.

Motion approved 4-0.

Article 34. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and/or appropriate as Revenue through Excise Taxes, Service Fees and miscellaneous sources for the 2022 — 2023 Town Budget.

MOTION: Mr. Wood moved, with Ms. Littlefield seconding, the Board recommend passage of Article 34, in the amount of \$1,496,647.00, as presented.

Motion approved 4-0.

Article 35. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 200 through 251 General Government — Governing Body (Board of Selectmen), Municipal Management, Town Clerk, Registrar, Elections, Planning Board, Finance, Treasurer, Tax Collector, Assessment, Code Enforcement, Unallocated Funds, Human Resources, and Technology for the 2022 — 2023 Town Budget.

MOTION: Mr. Wood moved, with Ms. Littlefield seconding, the Board recommend passage of Article 35, in the amount of \$1,541,146.00, as presented.

Motion approved 4-0.

Article 36. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 300 General Assistance Support for the 2022 — 2023 Town Budget.

MOTION: Mr. Wood moved, with Ms. Littlefield seconding, the Board recommend for passage Article 36, in the amount of \$5,000.00, as presented.

Motion approved 4-0.

Article 37. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 350 Rural Wastewater Support for the 2022 — 2023 Town Budget.

MOTION: Mr. Wood moved, with Mr. Hart seconding, the Board recommend for passage Article 37, in the amount of \$205,805.00, as presented.

Motion approved 3-0-1 (Littlefield in Abstention).

Article 38. To see what sum the Inhabitants of the Town of Mount Desert will vote to raise and appropriate for Department 406 Street Lights for the 2022 — 2023 Town Budget.

MOTION: Mr. Wood moved, with Ms. Littlefield seconding, the Board recommend for passage Article 38, in the amount of \$10,500.00, as presented.

Motion approved 4-0.

1 **Article 39. To see what sum the Inhabitants of the Town of Mount Desert will vote**
2 **to raise and appropriate for Department 401, 405, 407, and 408 Public Safety —**
3 **Police and Communications (Dispatch) for the 2022 — 2023 Town Budget.**

4 MOTION: Mr. Wood moved, with Ms. Littlefield seconding, the Board recommend
5 passage of Article 39, in the amount of \$1,465,202.00, as presented.

6 Motion approved 4-0.

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8 **Article 40. To see what sum the Inhabitants of the Town of Mount Desert will vote**
9 **to raise and appropriate for Department 403, 404, and 409 Public Safety — Fire**
10 **Department, Hydrants, and Emergency Management for the 2022 — 2023 Town**
11 **Budget.**

12 MOTION: Mr. Wood moved, with Ms. Littlefield seconding, the Board recommend for
13 passage Article 40, in the amount of \$2,271,588.00, as presented.

14 Motion approved 4-0.

15
16 **Article 41. To see what sum the Inhabitants of the Town of Mount Desert will vote**
17 **to raise and appropriate for Department 501, 515, 520 and 525 Public Works -**
18 **Roads, Waste Management, Buildings & Grounds, Parks & Cemeteries, and 530**
19 **Environmental Sustainability for the 2022 — 2023 Town Budget.**

20 MOTION: Mr. Wood moved, with Ms. Littlefield seconding, the Board recommend for
21 passage Article 41, in the amount of \$2,880,461.00, as presented.

22 Motion approved 4-0.

23
24 **Article 42. To see what sum the Inhabitants of the Town of Mount Desert will vote**
25 **to raise and appropriate for Department 505 and 506 Sewers (Wastewater**
26 **Treatment) for the 2022 — 2023 Town Budget.**

27 MOTION: Mr. Wood moved, with Ms. Littlefield seconding, the Board recommend for
28 passage Article 42, in the amount of \$1,134,258.00, as presented.

29 Motion approved 4-0.

30
31 **Article 43. To see what sum the Inhabitants of the Town of Mount Desert will vote**
32 **to raise and appropriate for Department 605 Recreation (Public Pool Utilities &**
33 **Maintenance) for the 2022 — 2023 Town Budget.**

34 MOTION: Mr. Wood moved, with Ms. Littlefield seconding, the Board recommend
35 passage of Article 43, in the amount of \$5,900.00, as presented.

36 Motion approved 3-0-1 (Hart in Abstention)

37
38 **Article 44. To see what sum the Inhabitants of the Town of Mount Desert will vote**
39 **to raise and appropriate for Department 701 Economic/Community Development**
40 **for the 2022 — 2023 Town Budget.**

41 MOTION: Mr. Wood moved, with Ms. Littlefield seconding, the Board recommend
42 passage of Article 44, in the amount of \$10,000.00, as presented.

43 Motion approved 4-0.

44

1 **Article 45. To see what sum the Inhabitants of the Town of Mount Desert will vote**
2 **to raise and appropriate for Department 801 Debt Service for the 2022 — 2023**
3 **Town Budget.**

4 MOTION: Mr. Wood moved, with Ms. Littlefield seconding, the Board recommend for
5 passage Article 45, in the amount of \$1,736,705.00, as presented.

6 Motion approved 4-0.

7
8 **Article 47. To see what sum the Inhabitants of the Town of Mount Desert will vote**
9 **to raise and appropriate for Department 991 Capital Improvement Plan transfers**
10 **for the 2022 — 2023 Town Budget.**

11 MOTION: Mr. Wood moved, with Ms. Littlefield seconding, the Board recommend for
12 passage Article 47, in the amount of \$1,069,436.00, as presented.

13 Motion approved 4-0.

14
15 **Article 49. To see if the Inhabitants of the Town of Mount Desert will vote to ratify**
16 **the Board of Selectmen’s approval of the Marina Proprietary Fund budget.**

17 MOTION: Mr. Wood moved, with Ms. Littlefield seconding, the Board recommend
18 ratification of Article 49, as presented.

19 Motion approved 4-0.

20
21 Discussion ensued regarding where funding for ACTT Climate Action Plan projects
22 might go. Chair Macauley believed it would be dependent on the cost of the projects
23 suggested. Mr. Hart believed if funding was not already included in the budget,
24 increasing the budget should be considered.

25
26 Funding would likely be for projects like a greenhouse gas study. Funding for such a
27 study is estimated at \$1700.00. Public Works Director Smith believed the amount of a
28 greenhouse gas study could be covered in contingency.

29
30 Director Wright suggested increasing the amount on the Warrant. It was agreed to revisit
31 the Article.

32
33 Director Smith noted there are different line items in the Sustainability budget. One for
34 Contingency and one for Technical Services. Neither one is currently encumbered.

35
36 Mr. Lichtenstein believed the Comprehensive Plan should address these needs.

37
38 Chair Macauley understood ACTT to state there would be nothing from the Climate
39 Action Plan requiring Warrant action. The needs will evolve as the process moves
40 forward.

41
42 **G. Revenue Budget review**

43 The Board reviewed the Revenue Budget.

44

1 Mr. Hart asked about the EMS revenue. Much of the revenue comes from transferring
 2 patients. Chief Bender reported that for now, the Town of Bar Harbor will likely be able
 3 to cover the paperwork required for revenue.

4
 5 Manager Lunt noted revenue gained by potential new permitted parking would not be
 6 factored in this year.

7
 8 **X. Other Business**

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

10 Manager Lunt reported that Jim Willis would talk to Chris Willis about the Seal Harbor
 11 parking issue and see if he'd be willing to speak to the Board at a future meeting.

12
 13 Mr. Wood mentioned plans to rebuild the Jordan Pond House. The Town should keep it
 14 in mind as construction could affect Seal Harbor parking and traffic issues.

15
 16 **XI. Treasurer's Warrants**

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

Town Invoices	AP#2245	2/8/2022	\$691,156.87
Total			\$691,156.87

18 MOTION: Mr. Hart moved, with Mr. Wood seconding, approval and signature of
 19 Treasurer's Warrant as shown above.
 20 Motion approved 4-0.

21
 22 *B. Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants as shown
 23 below:*

State Fees & PR Benefits	AP#2242	1/20/2022	\$3,065.54
	AP#2243	1/26/2022	\$77,891.20
	AP#2244	2/2/2022	\$1,198.00
Town Payroll	PR#2216	1/21/2022	\$119,071.70
	PR#2217	2/4/2022	\$129,139.97
Total			\$330,366.41

24 MOTION: Mr. Hart moved, with Mr. Wood seconding, approval of Signed Treasurer's
 25 Payroll, State Fees, & PR Benefit Warrants as shown above.
 26 Motion approved 3-0-1 (Littlefield in Abstention)

27
 28 *C. Acknowledge Treasurer's School Board AP/Payroll Warrants as shown below:*

School Invoices	#9	2/2/2022	\$34,187.24
	#15	1/21/2022	\$196,322.85
	#16	2/4/2022	\$86,909.69
Total			\$317,419.78

Grand Total			\$1,338,943.06
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29
 30 MOTION: Mr. Hart moved, with Mr. Wood seconding, acknowledgement of Treasurer's
 31 School Board AP/Payroll Warrants as shown above.

1 Motion approved 4-0.

2

3 **XII. Adjournment**

4

5 MOTION: Ms. Littlefield moved, with Mr. Hart seconding, adjournment.

6 Motion approved 4-0.

7

8 The Meeting adjourned at 7:33PM.

9

10

11 Respectfully Submitted,

12

13 

14

15

Wendy Littlefield