

Town of Mount Desert
Board of Selectmen
Meeting Minutes
August 1, 2022

Board Members Present: Chair John Macauley, Martha Dudman, Rick Mooers, Geoff Wood

Board Member Wendy Littlefield was not in attendance.

Town Officials Present: Town Manager Durlin Lunt, Finance Director Jake Wright, Fire Chief Mike Bender, Public Works Director Tony Smith

Members of the Public were also in attendance.

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

Chair John Macauley called the meeting to order at 6:30 PM.

II. Minutes

A. Approval of minutes from July 18, 2022 meeting

MOTION: Ms. Dudman moved, with Mr. Wood seconding, approval of the July 18, 2022 Minutes as presented.

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

III. Appointments/Recognitions/Resignations

A. Request appointment of Allen Kimmerly to the Warrant Committee

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, appointment of Allen Kimmerly to the Warrant Committee, as presented.

Motion approved 4-0.

B. Accept resignation of Chris Grindle as full-time Firefighter/Paramedic effective August 7, 2022

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, acceptance of resignation of Chris Grindle as full-time Firefighter/Paramedic effective August 7, 2022, as presented and with regret.

Motion approved 4-0.

Fire Chief Mike Bender explained that Mr. Grindle was offered a position elsewhere.

IV. Consent Agenda

A. Bypass notice for MRC Members Municipal Solid Waste bypassing the Hampden solid waste facility and going to the Juniper Ridge Landfill and not PERC due to a fire at PERC

B. Hancock County Commissioners Meeting Minutes of July 6, 2022

MOTION: Ms. Dudman moved, with Mr. Wood seconding, acceptance of the Consent

Agenda as presented.
Motion approved 4-0.

V. Selectmen's Reports

Mr. Mooers suggested that now was the time to review the 3rd Party system. Each year during the Town's budget season the Board notes that the system for 3rd Party requests should be reviewed. He felt now is the time to do so in preparation for the next budget season.

Manager Lunt agreed to add it to a future Agenda.

VI. Unfinished Business

A. Consideration of authorizing the purchase of a new packer truck and chassis from Colwell Diesel at their bid price of \$88,055 after allowing \$10,001.00 trade for our 2004 refuse packer truck

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, authorizing the purchase of a new packer truck and chassis from Colwell Diesel at their bid price of \$88,055 after allowing \$10,001.00 trade for our 2004 refuse packer truck, as presented.

Motion approved 4-0.

B. Consideration of authorizing the purchase of a new refuse packer body and installation of same from Maine Equipment at their bid price of 104,986.20

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, authorizing the purchase of a new refuse packer body and installation of same from Maine Equipment at their bid price of 104,986.20, as presented.

Motion approved 4-0.

C. Consideration of authorizing the use of funds from the Waste Management Truck Reserve account number 4051500-24581 with a current balance of \$346,731.48, including FY-23 funding of \$125,000.00, to make the packer truck, chassis, and packer unit purchase described above resulting in \$153,690.28 remaining in the account if we make this purchase from this account

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, authorizing the use of funds from the Waste Management Truck Reserve account number 4051500-24581 with a current balance of \$346,731.48, including FY-23 funding of \$125,000.00, to make the packer truck, chassis, and packer unit purchase described above resulting in \$153,690.28 remaining in the account if the purchase is made from this account, as presented.

Motion approved 4-0.

D. Consideration of authorizing Public Works Director Tony Smith to execute any and all documents required to facilitate the packer truck, chassis, and packer unit purchase

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, authorizing Public

Works Director Tony Smith to execute any and all documents required to facilitate the packer truck, chassis, and packer unit purchase, as presented.
Motion approved 4-0.

VII. New Business

A. Consideration of Fire Chief's request to enter into an EMS mutual aid agreement between the Mount Desert Fire Department and the Bar Harbor Fire Department, effective August 3, 2022, and authorization by the Select Board for the Fire Chief to sign said agreement.

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, approval of the Fire Chief's request to enter into an EMS mutual aid agreement between the Mount Desert Fire Department and the Bar Harbor Fire Department, effective August 3, 2022, and authorization by the Select Board for the Fire Chief to sign said agreement, as presented.
Motion approved 4-0

B. Consideration to allow on-call and off duty, full time Fire Department staff to work outside details and authorize the Fire Chief or their designee to manage and bill for such under the condition outlined in the Fire Chief's memo dated July 28, 2022

Fire Chief Bender explained this would allow Fire Department staff to take outside work details within the Town that are outside normal Fire Department duties. This would include tasks like attending Fireworks events as safety personnel.

MOTION: Mr. Wood moved, with Mr. Mooers seconding, approval of on-call and off duty, full time Fire Department staff to work outside details and authorize the Fire Chief or their designee to manage and bill for such under the condition outlined in the Fire Chief's memo dated July 28, 2022, as presented.
Motion approved 4-0.

C. Consider amending the personnel policy to add section 8.6.9 "Sick Leave Bank" and related sick bank forms to the appendixes to the personnel policy and authorize implementation of said policy

MOTION: Ms. Dudman moved, with Mr. Mooers seconding, amending the personnel policy to add section 8.6.9 "Sick Leave Bank" and related sick bank forms to the appendixes of the personnel policy and to authorize implementation of said policy, as presented.
Motion approved 4-0.

VIII. Other Business

A. Such other business as may be legally conducted

Ms. Dudman complimented Public Works Director Smith on the bench placed at the bank.

Director Smith noted that the high school's generator is no longer reliably functioning. A new generator would be expensive, and it could be as long as a year before the high

school received it once purchased. There is an extra generator that is not in use at the Wastewater Division. Director Smith suggested the Town could sell the extra generator to the high school. He mentioned the possibility to the school's Board of Trustees and they were in favor of such a possibility.

Ms. Dudman noted cars entering Northeast Harbor are speeding. She suggested putting up the radar speed signs. Town Manager Lunt agreed to look into the possibility.

IX. Treasurer's Warrants

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

Town Invoices	AP2309	08/02/22	\$1,753,547.10
Total			\$1,753,547.10

MOTION: Ms. Dudman moved, with Mr. Mooers seconding, approval and signature of the Treasurer's Warrant as shown above.

Motion approved 4-0.

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

State Fees & PR Benefits	AP#2307	07/20/22	3,817.65
	AP#2308	07/28/22	\$84,748.34
Town Payroll	PR#2302	07/22/22	\$169,630.59
Total			\$258,196.58

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, approval of signed Treasurer's Payroll, State Fees, & PR Benefit Warrants as shown above.

Motion approved 4-0.

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

School Payroll	#2	07/22/22	\$150,457.64
School Invoices			
Total			\$150,457.64

MOTION: Mr. Mooers moved, with Ms. Dudman seconding, acknowledgement of Treasurer's School Board AP/Payroll Warrants as shown above.

Motion approved 4-0.

Grand Total			\$2,162,204.32
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Director Lunt noted that the Garden Club will present a sketch of the Harbor's landscaping at the August 15, 2022 Selectboard meeting. Their architect will be at the meeting via Zoom as well.

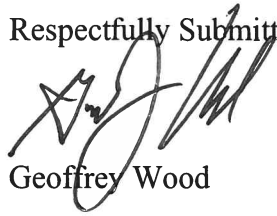
X. Adjournment

MOTION: Mr. Wood moved, with Ms. Dudman seconding, to adjourn the Meeting.

Motion approved 4-0.

The Meeting was adjourned at 6:46PM

Respectfully Submitted

A handwritten signature in black ink, appearing to be 'G. Wood', written over the printed name.

Geoffrey Wood