

**Town of Mount Desert  
Selectboard Special Meeting Minutes**  
Monday, March 29, 2021  
Location: Zoom Meeting

This Meeting was held via remote access.

Selectboard Members Present: Chair John Macauley, Martha Dudman, Geoff Wood, Matt Hart, Wendy Littlefield arriving later in the meeting

Town Officials Present: Town Manager Durlin Lunt, Public Works Director Tony Smith,

Members of the public were also in attendance.

**I. Call to order at 4:00 p.m.**

Chair Macauley opened the Meeting at 4:02PM.

**II. Minutes**

*A. Approval of minutes from March 8, 2021 meeting*

MOTION: Mr. Hart moved, with Ms. Dudman seconding, approval of the March 8, 2021 Minutes as presented. Motion approved 4-0.

*B. Approval of minutes from March 15, 2021 meeting*

MOTION: Ms. Dudman moved, with Mr. Wood seconding, approval of the March 15, 2021 Minutes as presented.

Town Manager Lunt requested an amendment to Item III Motion on the March 15, 2021 Minutes.

The March 15, 2021 Original Motion reads: *MOTION: Ms. Littlefield moved, with Mr. Hart seconding, appointment of Kathryn Mahar as Part Time Treasurer at a rate of \$40.00 per hour effective April 1, 2021, as presented.*

Manager Lunt requested the term “*Part Time Treasurer*” be amended to “*Treasury Assistant*”. The budget from which the money will come for the position will come from the Treasury Assistant line item.

AMENDED MOTION: Ms. Dudman moved, with Mr. Wood seconding, to approve the March 15, 2021 Minutes as amended. Motion approved 4-0.

**III. Selectmen’s Reports**

Mr. Wood reported he was contacted by a resident of Somesville regarding a Versant supply line. An older electrical transmission line is still being used by Versant. This results in electricity going out more frequently in the Somesville area than in other nearby areas. The resident asked Mr. Wood if there was anything the Town could do to encourage Versant to upgrade the system.

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2 Public Works Director Smith promised to contact Versant about the issue.  
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4 **IV. Unfinished Business**

5 *A. Act on LED purchase price*

6 Director Smith reported that the rebates referred to in his report will be reduced from the  
7 \$9043.00 he reported to \$7132.00. The original rebate amount was an estimate.  
8

9 This rebate change results in the amount on page 2 of Director Smith's memo stated at  
10 \$39,557.00 rising by the difference in the rebate amount to \$41,468.00.  
11

12 MOTION: Ms. Littlefield moved, with Mr. Wood seconding, approval of Public Works  
13 Director Tony Smith's recommendation per his memo dated March 25, 2021, with an  
14 amendment that the total project cost noted in the memo, after receipt of the rebate and  
15 including the contingency fund, will be \$41,468.00. Motion approved 5-0.  
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17 **V. Other Business**

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

19 No Other Business  
20

21 **VI. Adjournment**

22 Mr. Wood moved, with Ms. Littlefield seconding, adjournment. Motion approved 5-0.  
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24 The Meeting adjourned at 4:13 PM.  
25

26 Respectfully Submitted,  
27

28  
29  
30 Wendy Littlefield