



## TOWN OF MOUNT DESERT

### Warrant Committee

**Tuesday, January 12, 2021 / 6:00PM Via Zoom**

**Town Hall Meeting Room  
21 Sea Street  
Northeast Harbor**

## Minutes

Present (14): Gail Marshall, Phil Lichtenstein, Jerry Miller, Tim Murphy, Stephanie Reece, Brian Henkel, Owen Craighead, Kathy Miller, Katrina Carter, Rodney Eason, Carmen Sanford, Ellen Kappes, Craig Roebuck, Donna Beals,

Excused (3): Jesse Hartson, Bill Ferm, Donna Reis

Absent (5): Marina McGarr, Norris Reddish, Blakeslee Bell, Sam McGee, Tate Bushell

- 1. Meeting called to order by Phil Lichtenstein 6:01 PM**
- 2. Sign In / Announcements**
- 3. Overview of Proposed Schedule & Budget Reviews**
- 4. Discuss Public Service Groups being split up into two evening and using the standard BOS meeting time of 6:30PM, unless the BOS chooses otherwise.**
- 5. Discussed Pick-up Brown Bag Dinner from Milk n Honey for Annual Dinner on March 16<sup>th</sup>**
- 6. Elect Officers: Kathy Miller Nominated Phil Lichtenstein/Jerry Miller to be Co-Chairs and seconded by Katrina Carter Vote was unanimous  
Secretary: Phil Lichtenstein Nominated Brian Henkel and seconded by Jerry Miller? Vote was unanimous**
- 7. Honor Tom Savage for his service and inspiration to all of us for his appreciation of his community**
- 8. The Warrant Committee had a round table discussion including Brian Henkel current playlists.**
- 9. Adjourn**
- 10. Next Meeting Tuesday, January 26, 2021 at 6:00PM via Zoom  
Administration Budget Review**