



## TOWN OF MOUNT DESERT WARRANT COMMITTEE

### Minutes from

**Tuesday, February 15, 2022**

#### Members Present

#### Meeting Hall:

Phil Lichtenstein, Jerry Miller, Katrina Carter, Tim Murphy

Zoom: Kathy Miller, Rosemary Matchak, Sam McGee, Donna Beals, Jesse Hartson, Craig Roebuck, Carman Sanford, Rodney Eason, Owen Craighead, Mike Olsen

#### Excused:

Tate Bushell, Stephanie Reece, Norris Reddish, Bill Ferm, Ellen Kappes

#### Absent:

Marina McGarr, Blakeslee Bell

#### Guests:

Noel Musson of the Musson Group  
Kim Keene, Code Enforcement Officer  
Kyle Avila, Tax Assessor

1. Call Meeting to order 6:00PM
2. Minutes of the February 8 meeting approved.
3. Noel Musson briefed the committee on several changes/revisions to the LUZO so it will conform with State guidelines. The changes will be voted on at the Special Town Meeting on March 8.
4. CEO Kim Keene discussed her budget. No significant changes other than increased funding for ongoing training and transportation for said training. Questions asked pertaining to numbers of permits being issued for new projects and renovations. The numbers remain very high.
5. Tax Assessor Kyle Avila discussed his budget. There are a few increases for items such as a new laptop, education and travel. Overall budget up less than 2%. Questions asked about the new town wide revaluation coming this year.

6. Voted on Warrant Articles 2-9. Articles 2 through 8 received unanimous approval 14-0. Article 9 was voted in favor 13 yes, 0 no, 1 abstention.

7. Roundtable discussing upcoming meetings.

7:20pm Adjournment

Upcoming Meetings:

February 22 at 6:30pm BOS/Warrant Committee: Third party requests. Town Meeting Room or via Zoom.

February 24 at 6:30pm BOS/Warrant Committee: Third party requests. Town Meeting Room or via Zoom.

March 1 at 6pm Town Manager Durlin Lunt and Finance Director Jake Wright to discuss CIP. Town Meeting Room or via Zoom.

Respectfully submitted,

Owen Craighead  
Recording Secretary