



TOWN OF MOUNT DESERT WARRANT COMMITTEE

Minutes from

Tuesday, January 25, 2022

Approved 2/1/2022

Members Present

Meeting Hall:

Phil Lichtenstein, Stephanie Reece, Jerry Miller, Katrina Carter, Mike Olsen, Tim Murphy

Zoom: Kathy Miller, Rosemary Matchak, Sam McGee, Donna Beals, Jesse Hartson, Craig Roebuck, Carman Sanford (late 6:35) Rodney Eason (late 7:15)

Excused:

Owen Craighead, Norris Reddish, Bill Ferm, Ellen Kappes

Absent:

Marina McGarr, Tate Bushell, Blakeslee Bell

Guests: Durlin Lunt, Claire Woolfolk, Lisa Young, Jake Wright

1. Call Meeting to order by Phil Lichtenstein at 6:05PM after Zoom issues.
2. Welcome new member Rosemary Matchak
3. A motion for approval of Minutes from January 25, 2022 Warrant Committee meeting was made by Jerry Miller and seconded by Katrina Carter. The minutes were approved 12-0.
4. Administration Budget Review: Town Manager Durlin Lunt, Town Clerk Claire Woolfolk, Tax Collector Lisa Young and Finance Director Jake Wright. Claire Woolfolk discussed line items related to and archiving historical records. Durlin Lunt gave an overview of selectmen and municipal management. Discussion regarding to Warrant Committee dinner, that the budgeted amount be again donated to Mount Desert Elementary School, contingency funds for Board of Selectmen, clerical and custodial overtime and changes to recruitment, contract services and employee benefit packages. Lisa Young gave an overview of items related to Tax Collectors budget lines. Jake Wright gave an overview of items related to Finance Management.

5. Next Meeting will be Tuesday February 1, 2022. Public Safety Budget Review
6. Round Table Discussion started and tabled to bring Jake Wright and Durlin Lunt for more budget discussion.
7. Motion to table Round Table Discussion until next meeting and motion to adjourn by Jerry Miller and seconded by Katrina Carter.