



## ***Town of Mount Desert***

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### **TOWN OF MOUNT DESERT Warrant COMMITTEE Meeting Minutes Tuesday, January 9, 2018**

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

**I. Call to order 6:00PM.**

Phil Lichtenstein Co-Chairman, Jerry Miller Co-Chairman  
SeAnn Norris, Frank Norris, Seth Singleton, Kathy Miller,  
Tim Murphy, Ellen Kappas, Sam McGee, Thomas Savage, Owen Craighead,  
Rodney Eason, Jesse Hartson, Katrina Carter

Excused: Gordon Beck

**Potential New Members:**

Jan Coates

Donna Beals (submitted request for appointment form to Town Office)

Brian Henkel (submitted request for appointment form to Town Office)

Marina McGarr

**II. New Business**

- A. Motion: to Re-Elect Officers: Sam McGee moved, seconded by Seth Singleton, to Re-elect Jerry Miller & Phil Lichtenstein as Co-Chairman The vote was in favor, 14-0 (Note any votes opposed or abstained) to re-elected Jerry Miller & Phil Lichtenstein as Co-Chairs; no Secretary was elected
- B. Motion: Formal request to the BOS to show Warrant Committee vote count or splitting in voting to be printed in Warrant for Town Meeting: Jerry Miller moved, seconded by Phil Lichtenstein, to request the matter be brought to the next Board of Selectmen meeting. The vote was in favor, 14-0 (Note any votes opposed or abstained)
- C. Motion: Marijuana Moratorium to make no recommendation by the Warrant Committee: Seth Singleton moved, seconded by Jerry Miller, to The vote was in Favor 8 5 Opposed

**III. Such other business as may be legally conducted**

**IV. Adjourn at 7:45**

MOTION: Phil Lichtenstein moved, seconded by Jerry Miller The vote was in favor, 13-0