



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