



TOWN OF MOUNT DESERT

Warrant Committee Minutes

January 7, 2020 Meeting

Present: Phil Lichtenstein, Jerry Miller, Kathy Miller, Stephanie Reece, Craig Roebuck, Donna Reis, Tate Bushell, Katrina Carter, Tim Murphy, Owen Craighead, Brian Henkel, Tom Savage

Carmen Sanford/ Gail Marshall non-voting until BOS approval

Excused:

Sam McGee, Jesse Hartson, Bill Ferm, Ellen Brawley, Ellen Kappes, Rodney Eason

- 1. Call Meeting to Order 6:00PM / Welcome New Members Tate Bushell, Craig Roebuck, and awaiting BOS Approval: Carmen Sanford (returning member) and Gail Marshall**
- 2. Discuss Schedule/Budget Review/CIP**
- 3. Elect Officers: Phil Lichtenstein / Jerry Miller Co-Chairs / Brian Henkel Secretary**
- 4. Discuss Statement of Purpose which needs to be updated by the committee/ Town Charter**
- 5. Request Copies of the applications /requested amount in advance, Public Service Groups for combined meeting with BOS February 18, 2020**