



TOWN OF MOUNT DESERT

Warrant Committee

Tuesday, January 28, 2020 / 6:00PM

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

Minutes

Present (19): Gail Marshall, Phil Lichtenstein, Jerry Miller, Craig Roebuck, Stephanie Reece, Brian Henkel, Jesse Hartson, Donna Reis, Donna Beals, Tate Bushell, Ellen Brawley, Owen Craighead, Kathy Miller, Katrina Carter, Rodney Eason, Carmen Sanford, Sam McGee, Tom Savage, Blakeslee Bell

Excused (5): Ellen Kappes, Norris Reddish, Bill Ferm, Tim Murphy, Marina McGarr

Absent (0):

- 1. Meeting called to order by Phil Lichtenstein 6:02 PM**
- 2. Sign In / Announcements**
- 3. Chief Willis gave an overview of the Police sharing agreement and budget which included discussion of zones of patrol, distribution of officers, overtime, and parking enforcement.**
- 4. Chief Bender gave an overview of the Fire department staffing including the 4 full time and 12 on-call volunteers and the shortage of volunteers. He also described options for moving to 24-hour staffing and the need for quarters and expanded fire station. He also gave an overview of the budget which included discussion of vehicle improvements and on-call wages.**
- 5. A motion for the approval of the minutes was made by Gail Marshall and seconded by Katrina Carter. The minutes were approved 19 to 0**
- 6. The Warrant Committee discussed updates to the Statement of Purpose and suggested Gail Marshall finalize the draft for the upcoming meeting. Any further revisions by committee members should be addressed to Gail for inclusion in the final draft.**
- 7. The Warrant Committee had a round table discussion including the improved schedule of presentations and anomalies in the salaries and other aspects of the budget,**
- 8. Phil Lichtenstein moved and Jerry Miller seconded adjournment. The Committee adjourned at 7:52. Next Meeting Tuesday February 4, 2020**