



TOWN OF MOUNT DESERT WARRANT COMMITTEE

Minutes from

Tuesday, January 31, 2023

Northeast Harbor Meeting Hall and via Zoom

Members Present: Phil Lichtenstein, Jerry Miller, Kathy Miller, Katrina Carter, Tim Murphy, Mike Olsen, Lauren Kuffler, Jesse Hartson, Jamie Blaine, Stephanie Reece, Blakeslee Bell, Owen Craighead

Zoom: Rosemary Matchak, Donna Beals, Craig Roebuck

Excused: Bill Ferm, Carmen Sanford, Sam McGee, Megan Bailey, Tate Bushell, Rodney Eason

Absent: Marina McGarr

Guests: Jake Wright, Treasurer/Finance Director; John Lemoine, Harbormaster; Brian Henkel, Public Works Director; Ben Jacobs, Highway Superintendant

1. 6:00pm Call Meeting to order
2. 6:05pm Harbormaster John Lemoine briefed the WC on the the marina. Of note were issues pertaining to ongoing staffing challenges and the new pier project with a projected completion/installation in 6-7 years.
3. 6:10pm Public Works Director Brian Henkel and Highway Superintendant Ben Jabobs briefed the WC on the Public Works Budget which will see an increase of 7.6% over the previous year.
4. 6:25pm The WC broached issues pertaining to the completion of the NEH Main St. project, the Babson Creek Bridge replacement, the status of recycling at the Town Garage and the status of the Town's association with the former FiberRight facility in Hamden.
5. 6:40pm Adjournment

Upcoming Meeting: Tuesday, February 7 at 6:00pm at the meeting hall and by Zoom.
Focus: Public Safety Budget Review with Police Chief James Willis and Fire Chief Mike Bender

Respectfully submitted,

Owen Craighead
Recording Secretary