



## **TOWN OF MOUNT DESERT**

### **Warrant Committee**

**Tuesday, February 11, 2020 / 6:00PM**

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

## **Minutes**

Present (16): Gail Marshall, Phil Lichtenstein, Jerry Miller, Tim Murphy, Brian Henkel, Donna Reis, Ellen Brawley, Kathy Miller, Katrina Carter, Rodney Eason, Carmen Sanford, Sam McGee, Tom Savage, Blakeslee Bell, Tate Bushell, Donna Beals

Excused (8): Ellen Kappes, Norris Reddish, Bill Ferm, Craig Roebuck, Stephanie Reece, Owen Craighead, Jesse Hartson, Marina McGarr

Absent (0):

- 1. Meeting called to order by Phil Lichtenstein 6:02 PM**
- 2. Sign In / Announcements**
- 3. A motion for the approval of the minutes was made by Gail Marshall and seconded by Katrina Carter. The minutes were approved 15 to 0**
- 4. Budget Review – Mount Desert Elementary School: Gloria Delsandro gave an overview of MDES enrollment and activities and the MDES budget including the addition of 2 stipends for after school programs, 2 paving projects, and the proposed pre-school program. Gloria also gave an update on the facilities improvement priority list and potential bonding in 2022-23. The Committee asked about potential middle school consolidation, contracting with Mount Desert Nursery School for pre-school, the need for additional social services, teacher salaries, and increasing cost of living.**
- 5. The Warrant Committee had a round table discussion which included continuation of the pre-school program discussions, email communication protocols, third-party requests, and the process for drafting and modifying warrant articles.**
- 6. Sam McGee made a motion and Katrina Carter seconded conclusion of the meeting. The Warrant Committee adjourned at 8:06**