



TOWN OF MOUNT DESERT WARRANT COMMITTEE

**Tuesday, January 26, 2021
6:00PM**

Minutes

Approved 2/2/2021

Meeting held over Zoom at the following Link:

Meeting ID: 854 0303 9585

**Passcode:
765943**

AGENDA

Present (18): John Adams, Tate Bushell, Katrina Carter, Owen Craighead Jr., Rodney Eason, William Ferm, Jesse Hartson, Brian Henkel, Stephanie Kelley Reece, Ellen Kappes, Phil Lichtenstein, Gail Marshall, Samuel McGee, Jerry Miller, Kathleen Miller, Timothy Murphy, Craig Roebuck, Donna Beals

Absent (3): Blakeslee Bell, Marina McGarr, Norris Reddish

Excused: Donna Reis

Late (1): Carmen Sanford

Guests: Claire Woolfolk, Kim Keene, Durlin Lunt, Kyle Avila, Kathi Mahar, Lisa Young

1. The meeting was called to order by Phil Lichtenstein at 6:02 PM.
2. Welcome new member John Adams
3. Sign In / Announcements – Next meeting is on Groundhogs day and will be the Public Safety meeting.
4. A motion for approval of the Minutes from January 12, 2021 Warrant Committee meeting was made by Jerry Miller and seconded by Katrina Carter. The minutes were approved 18 to 0
5. Administration Budget Review: Town Manager Durlin Lunt, Town Clerk Claire Woolfolk, Treasurer Kathi Mahar, and Tax Collector Lisa Young – Claire Woolfolk gave a brief overview of the xxx. There was discussion of the line items related to elections, archiving historical records. Lisa Young gave an overview of items related to the Tax Collectors budget lines. Kathi Mahar gave an overview or items related to the Treasurers. Durlin Lunt gave an overview of selectman's, and municipal management. There was discussion of the changes to workman's comp, retirement benefits, recruitment, SARS Cov-2 expenses, debt service amount and limits, and

general assistance.

6. Discuss Brown Bag Annual Dinner – There was discussion about the ability to have a meal on a Zoom call and the expectation of any caterers that had been contacted.

Rodney Eason motioned, and John Adams seconded to postpone the annual dinner until next year. The Warrant Committee voted to postpone.
14 – 4

7. Round Table Discussion – The Warrant Committee discussed the cost estimate for an expansion of the Town Office to accommodate 24/7 fire service.
8. Next Meeting Tuesday, February 2, 2021 / Public Safety Budget Review: Police Department, Fire Department and Communications/Dispatch
9. All other business as may be legally conducted
10. Phil Lichtenstein moved to adjourn the meeting and it was seconded by Owen Craighead. The meeting was adjourned at 8:08 PM