



## **TOWN OF MOUNT DESERT WARRANT COMMITTEE**

**Tuesday, January 9, 2024**

### **Minutes**

**Members Present:**

**Phil Lichtenstein  
Jerry Miller  
Alan Kimmerly  
Craig Roebuck  
Megan Bailey  
Stephanie Reece  
Tim Murphy  
Katrina Carter  
Carmen Sanford  
Lauren Kuffler  
Donna Beals  
Michael Olson  
Blakeslee Bell  
Jamie Blaine**

**Zoom:**

**Kathy Miller  
Rosemary Matchek**

**Excused:**

**Bill Ferm  
Jesse Hartson  
Owen Craighead**

**Absent:**

**Marina McGarr**

1. Sign in / Welcome
2. 6:00 PM Meeting to Order
3. Announcement's / Revised Schedule
4. Review Membership/ Discuss Budget Process/ Capital Improvement Plan being fully funded

**Officers Elected:**

**Phil Lichtenstein & Jerry Miller Elected Co-Chairs unanimously  
Owen Craighead Elected Secretary unanimously**

**5. Round Table Discussion:**

**Discuss having Hancock County Commissioner Paul Paradis speak about current issues in the county**

**Discuss having the MDIHS Trustee speak to the committee during School article review**

6. Adjourn meeting until January 23, 2024 at 6:00 PM / Administration Budget  
Overview: Town Manager Durlin Lunt, Finance Director Mae Wright, Assessor Kyle  
Avila, Town Clerk / Elections Claire Woolfolk, Tax Collector Lisa Young

Excused: Code Enforcement Officer: Kim Keene

Approved 1/23/2024