



Warrant Committee Minutes

Southwest Harbor Monday February 8, 2021 @ 6:00 PM
via Zoom

I. Call to Order/Roll Call – Chair Don Lodge called the meeting to order at 6:03pm. Present were Warrant Committee members Lydia Goetze, Alan Rosenquist, Carl Wrubel, John Williams, Ellen Pope, Jim Vallette, and Priscilla Ksionzyk. Town Manager Dana Reed, Town Administrative Assistant Jesse Dunbar, and Select Board Member Kristin Hutchins.

II. Adoption of the Agenda – Adopted as written

III. Approval of Minutes – February 1, 2021 –

Lodge would like to elaborate on the suggestions for the warrant committee report for the annual report.

Motion by Lodge to approve the minutes of February 1, 2021 as amended. Second by Williams. Passed 8-0-0.

IV. Community Service Organizations – The Committee discussed which organizations they may want to have in next week. Lodge will reach out to Harbor House for more information.

V. Fire Department Budget & CIP –

Fire Chief Tom Chisholm gave an update on the Department and reviewed the budget and CIP with the Warrant Committee. Discussion was had regarding the Junior Firefighter program, truck refurbishment, the mini pumper replacement, and professional development.

VI. Police Department and Dispatch Budgets & CIP

Police Chief Mike Miller reviewed the Police and Dispatch Budgets and CIP with the Warrant Committee. Discussion was had on ballistic vests, cruisers, and radio frequencies.

VII. Adjourn Meeting

Motion to adjourn at 7:24 pm by Ksionzyk, Second by Rosenquist.
Passed 8-0-0.

