



Warrant Committee Minutes

Southwest Harbor Wednesday January 12, 2022 @ 6:00 PM
via Zoom

- I. Call to Order/Roll Call — Chair Don Lodge called the meeting to order at 6:00pm. Present were Warrant Committee members Lydia Goetze, Alan Rosenquist, Carl Wrubel, John Williams, Ellen Pope, Jim Vallette, and Priscilla Ksionzy
- II. Adoption of the Agenda - Adopted as written, motion John, second Priscilla. Passed 7-0-0
- III. Priscilla nominated Don as Chair. Don indicated he would also be willing to take minutes as last year. Alan seconded. Vote 6-0-1, Don abstaining. Jim nominated Allan as vice-chair. Allan accepted but did not want to take minutes if he was chairing. Consensus was that someone else would be willing to fill that role on such an occasion if necessary. Second by ????. Vote 6-0-1 Alan abstaining.
- IV. Discussion of Remote Policy- Don & John were willing to meet in person, but all others preferred to meet on Zoom. Vote was unanimous to meet *via Zoom*.
- V. Other business
 - A. There was a short discussion regarding Select Board meeting next day, Thursday 1/13. Warrant Committee will attend *via Zoom*, Don will obtain the agenda from Jennifer LaHaye/Marilyn Lowell tomorrow (Thursday) AM and send to Committee members so they may be prepared for SB discussions.
 - B. Lydia mentioned that there was as yet no budget number for Island Explorer, and wanted to be sure WC would request that such allocation be made if necessary.
- VI. Next meeting date –
 - A. Tomorrow 1/13, sit in with SB.
 - B. Public hearing re: Zoom meeting policy Thursday 1/27 @ 6:00 PM *via Zoom*. Motion Priscilla, second Carl. Assed 7-0-0
- VI. Adjourn Meeting
Motion to adjourn at 6: 32 pm by Alan, Second by Lydia. Passed 7-0-0.