



## Warrant Committee Minutes

Southwest Harbor Thursday January 27, 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 Ksionzyk.
- II. Adoption of the Agenda - Adopted as written, motion Alan, second John. Passed 8-0-0
- III. Approval of Minutes of 1/12: Approved as written, motion by Alan, second by Carl. Passed 8-0-0.
- IV. Discussion on Remote Policy
  - A. Public comment Don formally opened the hearing for public comment. There were no members of public present. Don formally closed hearing on motion by Lydia, second by Alan, passed 8-0-0.
  - B. Vote on Remote Policy. It was agreed to hold Warrant Committee meetings *via* Zoom. Motion by Lydia, second by Priscilla. On a roll call vote, all members voted in the affirmative.
- V. Other Business
  - A. Schedule for next Warrant Board meetings and invitees thereto. It was agreed to hold 4 meetings as follows: Police/Fire; Harbor/Highway; Administration and other miscellaneous; Community Service Organizations. A fifth meeting will be held to finalize all decisions and formalize report to Select Board. A meeting with School Committee is already scheduled for 2/7.
  - B. Discussion of which CSO's to interview, and what information to request.

- a. Mt. Height Cemetery. WC wishes to see formal financial data for operating expenses, including: 2021 expenditures; trust fund status, amount of holdings and income from same. All to be in formal documentation. Don will contact Amy Young to invite her and explain the WC's expectations.
- b. Island Explorer. WC would like more detailed information regarding schedules, including changes in routes, expectations of actual driver availability. Don will contact DownEast Transportation to request its representative to attend.
- c. EMR. WC would like details of the agreement offered to SWH vs those offered Tremont and Mt. Desert, as well as specifics of associated costs. Don will contact Lee Worcester to invite his attendance and explain WC information needs.

VI. Next Meeting Dates: To be 2/2 Police/Fire  
2/7 School Committee  
2/9 Harbor/Highway  
2/16 Admin. Etc.  
2/23 CSO's  
3/2 Final meeting to adopt report to SB  
Motion for above by Priscilla, second by Lydia. Passed 8-0-0

VII. Any additional business. There was no additional business

VIII. Adjourn Meeting 6:55 PM, motion by Alan, second by Carl. Passed 8-0-0