



Town of Warren  
**BOARD OF SELECTMEN/ASSESSORS**  
**AGENDA**

167 Western Road  
Warren ME 04864  
Tel (207) 273-2421  
Fax (207)273-3107

---

**BOARD OF SELECTMEN**

**Budget Meeting**

**Minutes**

**Monday**

**April 18, 2023**

**Selectmen Present:** Wayne Luce Chairman, Roger Peabody Vice-Chair, Brent Pratt, Jan Macdonald and John Crabtree

**Absent:** None

**Staff Present:** Sherry Howard Town Manager and Bookkeeper Heather Beaupre

Call to Order at 5:00pm by Wayne Luce

**Item 1**

Moment of Silence

**Item 2**

**Pledge of Allegiance**

**Item 3**

Review/Discuss FY23-24 Town Budget

- **BOARD OF SELECTMEN:** Crabtree made a motion to accept budget as written; Pratt seconded. **Vote 5-0**
- **ADMINISTRATION:** Peabody made a motion to add \$3,000 to contract services for cyber security; Macdonald seconded. **Vote 4-1 (Pratt)** Crabtree made a motion to amend the budget to \$281,614; Macdonald seconded. **Vote 4-1 (Pratt)**

---

• Wayne Luce, Chair                      • Roger Peabody, Vice Chair •  
• John Crabtree, Selectman      • Jan Macdonald, Selectman      • Brent Pratt, Selectman

w w w . w a r r e n m a i n e . o r g



Town of Warren  
**BOARD OF SELECTMEN/ASSESSORS**  
**AGENDA**

167 Western Road  
Warren ME 04864  
Tel (207) 273-2421  
Fax (207)273-3107

- 
- TOWN CLERK: Crabtree made a motion to accept budget as proposed; Macdonald seconded. **Vote 5-0**
  - ASSESSING: Crabtree made a motion to accept budget as proposed; Peabody seconded. **Vote 5-0**
  - CODE AND PLANNING: Pratt made a motion to accept budget as proposed; Crabtree seconded. **Vote 5-0**
  - FIRE: Macdonald made a motion to accept budget as proposed; Peabody seconded. **Vote5-0**
  - AMBULANCE: Pratt made a motion to accept budget as proposed; Macdonald seconded. **Vote 5-0**
  - ANIMAL CONTROL: Crabtree made a motion to accept budget as proposed; Peabody seconded. **Vote 5-0**
  - PUBLIC WORKS: Macdonald made a motion to increase wages by \$12,050 to bring up equal to rest of staff's percentage increase; Crabtree seconded. **Vote 4-1 (Pratt)**  
Crabtree made a motion to amend budget total to \$588,155; Macdonald seconded **4-1(Pratt)**

Skipped over Transfer Station Budget

- LIBRARY: Crabtree made a motion to accept budget as proposed; Pratt seconded. **Vote 5-0**

---

• Wayne Luce, Chair                      • Roger Peabody, Vice Chair •  
• John Crabtree, Selectman      • Jan Macdonald, Selectman      • Brent Pratt, Selectman

w w w . w a r r e n m a i n e . o r g



Town of Warren  
**BOARD OF SELECTMEN/ASSESSORS**  
**AGENDA**

167 Western Road  
Warren ME 04864  
Tel (207) 273-2421  
Fax (207)273-3107

- 
- **RECREATION:** Crabtree made a motion to accept budget as proposed; Macdonald seconded. **Vote 5-0**
  - **PERSONNEL:** Crabtree made a motion to increase FICA & Medicare by \$922 and Retirement \$482 to reflect Public Works Department wage increase; Luce seconded. **Vote 4-1. (Pratt)** Macdonald made a motion to amend Personnel Budget to \$287,350; Crabtree seconded **Vote 4-1(Pratt)**
  - **GENERAL PROTECTION:** Crabtree made a motion to accept budget as proposed; Macdonald seconded. **Vote 5-0**
  - **SOCIAL SERVICES:** Crabtree made a motion to accept budget as proposed; Luce seconded. **Vote 4-0-1 (Macdonald abstained)**
  - **FACILITIES & GROUNDS:** Crabtree made a motion to increase Trash Removal budget to \$1,000; Macdonald seconded. **Vote 5-0** Crabtree made a motion to amended budget **total** to \$104,850; Peabody seconded. **Vote 5-0**
  - **CAPITAL INMPROVEMENT:** Crabtree made a motion to accept budget as proposed; Macdonald seconded. **Vote 5-0**
  - **WARREN DAY:** Crabtree made a motion to accept budget as proposed; Peabody seconded. **Vote 5-0**
  - Pratt made a motion to go into executive session 1MRSA § 405(6)(C); Luce seconded . **Vote 5-0**

Out of executive session  
No action

Board went back to Transfer Station Budget

- **TRANSFER STATION:** Town Manager Sherry Howard informed the Board that Tipping Fees from PERC was increasing so the Board may want to increase the Tipping Fees line.

---

• Wayne Luce, Chair                      • Roger Peabody, Vice Chair •  
• John Crabtree, Selectman            • Jan Macdonald, Selectman            • Brent Pratt, Selectman



Town of Warren  
BOARD OF SELECTMEN/ASSESSORS  
AGENDA

167 Western Road  
Warren ME 04864  
Tel (207) 273-2421  
Fax (207)273-3107

---

This information came in after the Budget Committee had their meeting. Crabtree made a motion to increase tipping fees by \$7,000; Peabody seconded. **Vote 5-0 (Vote was withdrawn)**. Peabody made a motion to decrease tipping fees to \$132,855 to give a budget total of \$377,354; Macdonald seconded. **Vote 4-1 (Crabtree)**

**Item 5**

Adjourn 6:40pm

**ACTION:**

Motion by Pratt, second by Peabody to adjourn.

**Vote: 5-0**

Wayne Luce, Chairman

Roger Peabody, Vice-Chair

---

Brent Pratt

---

John Crabtree

Jan Macdonald

---

• Wayne Luce, Chair      • Roger Peabody, Vice Chair •  
• John Crabtree, Selectman      • Jan Macdonald, Selectman      • Brent Pratt, Selectman



Town of Warren  
BOARD OF SELECTMEN/ASSESSORS  
AGENDA

167 Western Road  
Warren ME 04864  
Tel (207) 273-2421  
Fax (207)273-3107

---

Respectfully submitted by Town Manager: Sherry Howard

Attest: This is a true copy of the Warren Board of Selectmen's minutes, as certified to me by the municipal officers of the Town of Warren, Maine, and adopted by the Board of Selectmen on the 3<sup>rd</sup> day of May, 2023.

Date:

May 3, 2023

Signature:

Ann McDonald

Town Clerk

---

• Wayne Luce, Chair      • Roger Peabody, Vice Chair •  
• John Crabtree, Selectman      • Jan Macdonald, Selectman      • Brent Pratt, Selectman

w w w . w a r r e n m a i n e . o r g