

**TOWN OF WARREN**

**SPECIAL BOARD OF SELECTMEN**

October 25, 2022

6:00 PM Special Meeting

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

**Staff present:** Town Manager Sherry Howard, Jim Murphy, Joe Murphy

---

Call to order at 6:00 p.m. by Chairman Luce.

**Item 2**

Pledge of Allegiance

**Item 3**

Meet with MCOG

Max Johnstone gave a presentation on TIF (Tax Increment Financing)

No action was taken.

**Item 4**

Adjourned meeting at 7:05pm



Wayne Luce, Chairman



Roger Peabody, Vice-Chair

---

---

\_\_\_\_\_  
Brent Pratt *Brent Pratt*

\_\_\_\_\_  
John Crabtree *John Crabtree*

\_\_\_\_\_  
Jan Macdonald

Respectfully submitted by: 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 2<sup>nd</sup> day of November, 2022.

Date: Nov 3, 2022

Signature: *Renee Michael*  
Town Clerk

