

**TOWN OF WARREN**

**BOARD OF SELECTMEN/ASSESSORS**

October 5, 2022

6:15 PM Regular Meeting

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

**Absent:** None

**Staff present:** Town Manager Sherry Howard, and Board Secretary Sara K. Davis

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Call to order at 6:15 p.m. by Chairman Luce.

**Item 1**

Moment of Silence/ Pledge of Allegiance

**Item 2**

Public Participation

None

**Item 3**

Vote to Approve Selectmen's Meeting minutes September 21, 2022

**ACTION:**

Motion by Macdonald; second by Crabtree to approve Selectmen's Meeting minutes September 21, 2022

**Vote: 4-0-1 Peabody**

**Item 4**

Vote to Approve Warrant #7, Warrant # 6MV and Trust Fund #3

**ACTION:**

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Motion by Pratt; second by Macdonald to approve Warrant #7, Warrant # 6MV and Trust Fund #3

**Vote: 5-0**

**Item 5**

Vote to approve Trust Fund Warrant #3

**Item 6**

Sexton Amanda Shelmerdine to present bush-hog quote for Leonard Cemetery

Wilson gave a quote of \$1,930. To bush-hog behind the Leonard Cemetery before the small trees get too big.

**ACTION:**

Motion by Pratt; second by Macdonald to approve estimate for Leonard Cemetery to bush-hog funds to be taken from Perpetual Care account and authorize Town Manager to sign.

**Vote: 5-0**

**Item 7**

Sexton Amanda Shelmerdine to present Work Order for Surveying Sawyer Cemetery

Amanda would like Sawyer Cemetery surveyed for clarity of plots. Aaron Holmes gave a quote of \$5,000.

**ACTION:**

Motion by Pratt; second by Crabtree to accept bid for \$5,000 to survey Sawyer Cemetery money to be taken from Sawyer Cemetery Trust Fund and to authorize the Town Manager to sign contract.

**Vote: 5-0**

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**Item 8**

Discuss Town Signage

The Town ordinance states, "No overnight parking in municipal right of ways or public parking lot without Municipal Officers or the duly appointed designee's permission"

Board agrees they should be posted.

**ACTION:**

Motion by Pratt; second by Crabtree to post "Parking allowed per Town Ordinance" signs at the parking area across from the Woolen Mill Park and the parking area on Union Street.

**Vote: 5-0**

**Item 9**

Manager Report

Received a check for unclaimed property in the amount of \$1,153.45 State is reaching out checking on one more.

The First, interest rate went up from .20% to .80%

Had two residents ask if they could use Town property to hunt. Board agrees that access is not posted, continue as it has been.

A bidder for under bridge work on the Route 90 Bridge asked if he can cross over Payson Park (Town) property with his equipment to do the work. Board sees no problem with this.

Paving should be starting Wednesday or Thursday next week. Fine Line should be here shortly thereafter to stripe the roads.

Public Works working on Anderson and Peterborough Road.

Public Hearing on Auto Graveyards will be held on the 19<sup>th</sup> of October

Winter Parking restrictions have been posted online and will be put in the paper.

Attended the Ceremony for Benjamin Burton today, it was very nice.

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**Item 10**

Other Business with Leave of the Board

Pratt, Thanks Public Works for the Monthly report.

Pratt, asked if there is a policy for conceal carry on Town Property. Board in agreement that it's State Regulated.

**ACTION:**

Motion by Crabtree; second by Macdonald to allow Town Manager to proceed with site assessment with DEP for the Steamship Property.

**Vote: 5-0**

**Item 11**

Executive Session • 1 M.R.S.A § 405 (6)(F)

**ACTION:**

Motion by Peabody; second by Crabtree to go into Executive Session • 1 M.R.S.A § 405 (6)(A) and • 1 M.R.S.A § 405 (6)(F) at 7:47p.m.

**Vote: 5-0**

**Leave Executive Session**

**Meeting opened back up**

**ACTION:**

Motion by Macdonald; second by Pratt to add \$1,000 to \$2,000. Previously voted upon to purchase doors and miscellaneous from appropriate Trust Fund.

**Vote: 5-0**

**ACTION:**

Motion by Crabtree; second by Pratt to give applicant #2 \$2,000. From appropriate trust fund account.

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**Vote: 5-0**

**Item 12**

Adjourn

**ACTION:**

Motion by Crabtree; second by Pratt to adjourn the meeting at 7:11p.m.

**Vote: 5-0**

  
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Wayne Luce, Chairman

  
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Roger Peabody, Vice-Chair

  
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Jan Macdonald

  
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John Crabtree

  
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Brent Pratt

Respectfully submitted by Board Secretary: Sara K. Davis

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 19<sup>th</sup> day of October, 2022.

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Date:

Oct. 10, 2022

Signature:

*Convin E. Richards*

Town Clerk

