

TOWN OF WARREN

BOARD OF SELECTMEN/ASSESSORS

November 16, 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, David Grant from the Transfer Station and Board Secretary Sara K. Davis

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 November 2, 2022

ACTION:

Motion by Crabtree; second by Macdonald to approve Selectmen's Meeting minutes November 2, 2022

Vote: 5-0

Item 4

Vote to Approve Warrant #MV8 & #10 & #10A

ACTION:

Motion by Crabtree; second by Peabody to approve Warrant #MV8 & #10, #10A & Trust Fund Warrant #6

Vote: 5-0

Item 5

Vote to Approve Trust Fund Warrant #6

Item 6

Update from the Marijuana Committee

Michelle read letter from Arleigh updating the Board on the Marijuana Committee's work. They will be updating the ordinance to fit State standards. They also want to restrict tier 3 and 4 cultivation. They want to keep small local farms growing. (Tier 1, 500 sq. feet of growing, tier 2, two thousand, tier 3, seven thousand, tier 4, twenty thousand)

Item 7

Sign Warrant for Special Town Meeting Dec. 7, 2022 (Steamship)

ACTION:

Motion by Crabtree; second by Macdonald to Sign Warrant for Special Town Meeting Dec. 7, 2022 (Steamship)

Vote: 5-0

Item 8

Open/Award bid on 2006 GMC 5500 truck

One bid received in the amount of \$4,000.

ACTION:

Motion by Crabtree; second by Peabody to accept the only bid of \$4,000.

Vote: 4-1 Pratt

Item 9

Discuss disposition of 2002 GMC 8500 truck

ACTION:

Motion by Crabtree; second by Macdonald to put the 2002 GMC 8500 truck back out to bid with no minimum bid. Board has right to accept or reject any and all bids.

Vote: 4-1 Pratt

Item 10

Discussion of Parking Ordinance

Board would like to discuss in executive Session

Item 11

Discussion on amount allowed to spend without Board Approval

ACTION:

Motion by Pratt; second by Luce to take no action

Vote: 5-0

Item 12

Present Albert Overlock's Planning Board resignation

Board would like a plaque made for Albert

ACTION:

Motion by Crabtree; second by Peabody to accept Albert Overlock's Planning Board resignation with regret

Vote: 5-0

Item 13

Update on Haley Ward's grant submission for Beechwood St culvert replacement

The grant they applied for pays for 150 thousand the Town would be responsible for 450 thousand. There is a fund that is set aside towards the replacement.

Item 14

Present quotes for Transfer Station Containers

Board reviewed three quotes. Delivered price from Atlantic with the addition of crash plate metal to the end \$16,950.

ACTION:

Motion by Crabtree; second by Pratt to purchase container from Atlantic Recycling Equipment. LLC in the amount of \$16,950.

Vote: 5-0

Item 15

Manager Report

The First has raised the interest rate again, by .25% making it 1.05%

The last two weeks have been extremely busy at the front office, elections and Taxes. The ladies did an awesome job.

The Library is doing the Basket Raffle again. There are 28 baskets. Money raised will go to Library Programming and to the Old Brick School Community Center.

Manager and Luce will be presenting the Boston Cane tomorrow at 2:00 at the Town Office.

Item 16

Other Business with Leave of the Board

Peabody, asked if all paving is completed. Yes, paving and striping has been completed.

ACTION:

Motion by Pratt; second by Macdonald to go into Executive Session 1 MRSA § 405 (6) (A) at 7:10p.m.

Vote: 5-0

Leave Executive Session

ACTION:

Motion by Crabtree; second by Pratt to accept fee schedule presented at last meeting

Vote: 5-0

Item 17

Adjourn

ACTION:


Motion by Peabody; second by Macdonald to adjourn the meeting at 8:04p.m.

Vote: 5-0




Wayne Luce, Chairman

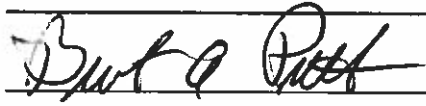
Roger Peabody, Vice-Chair



Jan Macdonald



John Crabtree

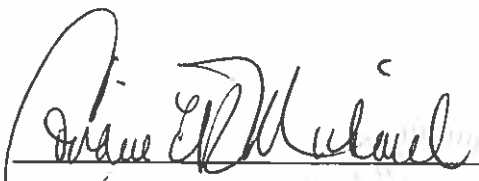


Brent Pratt

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 30th day of November, 2022.

Date: December 1, 2022

Signature: 
Town Clerk