

TOWN OF WARREN

BOARD OF SELECTMEN/ASSESSORS

November 30, 2022

6:15 PM Regular Meeting

Selectmen Present: Wayne Luce Chairman, Jan Macdonald, Brent Pratt, and John Crabtree.

Absent: Roger Peabody Vice-Chair

Staff present: Town Manager Sherry Howard, 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 16, 2022

ACTION:

Motion by Crabtree; second by Macdonald to approve Selectmen's Meeting minutes November 16, 2022

Vote: 4-0

Item 4

Vote to Approve Warrant #11

Item 5

Vote to Approve Trust Fund Warrant #7

ACTION:

Motion by Pratt; second by Crabtree to approve Warrant #11 & Trust Fund Warrant #7

Vote: 4-0

Item 6

Sign Quit Claim Deed

ACTION:

Motion by Crabtree; second by Pratt to sign quit claim deed.

Vote: 4-0

Item 7

Present / Discuss list of tax acquired property

One of the properties on Ridge Road, Fire Chief showed interest in adding a dry hydrant to that area.

Not necessary for Fire Chief to attend next meeting, just find out which property he was interested in for dry hydrant.

ACTION:

Motion by Pratt; second by Crabtree to table until next meeting.

Vote: 4-0

Item 8

Present spreadsheet of YTD Trust Fund Expenditures for the calendar year 2022

Board appreciated the spreadsheet and would like an updated list given to them on a quarterly basis.

Item 9

Manager Report

Shouldering has started.

Boulders have been placed at the entries to the Cemeteries. During this, wires were burned out on the backhoe that needed repairing.

She attended a managers meeting along with the Maine Lobster Association. Very informative. They are trying to fight regulations that are trying to be passed.

CEO sent letters to residents in the village that are parking on sidewalks. A warning that if there is a snow storm their vehicles will be towed at owner's expense.

MMA Risk management was here in October surveying for uncontrolled hazards.

Bid is out for the Public Works truck.

Max will have draft for the meeting on the 14th.

Manager is looking for a sketch for Town Office. Hammond Lumber doesn't work with municipalities. Vikings will but they don't offer the design. She did find someone to do a sketch that will be \$1,000. - \$1,200.

Special Town Meeting will be next Wednesday December 14th.

Item 10

Other Business with Leave of the Board

Crabtree asked what the acreage the Town owns on Union Street.

There is cracking in the road on the southern side of the river on Middle Road.

Ask Forest Committee to come back to the Board.

Woolen Mill Park committee contacted about lights at the park.

Board agrees that they will go with the recommendation of the Rifle Range committee to foreclose on the property.

Need signature from DEP for agreement to not hold the Town responsible, or any future owner.

If the Town votes to foreclose on the property there is a wait time until the Town owns it, normally the middle of January.

ACTION:

Motion by Crabtree; second by Macdonald to support Committee's position to foreclose on the Riffle Range Property.

Vote: 4-0

Item 11

Executive Session

•Executive Session MRSA 1 § 405 (6) (F)

ACTION:

Motion by Crabtree; second by Macdonald to go into Executive Session MRSA 1 § 405 (6) (F) at 7:07p.m.

Vote: 4-0

Leave Executive Session

ACTION:

Motion by Crabtree; second by Pratt to give applicant A \$500.00 to help with travel expenses out of appropriate Trust Fund account.

Vote: 4-0

Item 12

Adjourn

ACTION:

Motion by Crabtree; second by Macdonald to adjourn the meeting at 7:32p.m.

Vote: 4-0



Wayne Luce, Chairman



Roger Peabody, Vice-Chair

Jan Macdonald

Jan Macdonald

John Crabtree

John Crabtree

Brent A Pratt

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 14th day of December, 2022.

Date: December 15, 2022

Signature: Casey R. Michael

Town Clerk
