

TOWN OF WARREN

BOARD OF SELECTMEN/ASSESSORS

December 14, 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

Item 3

Vote to Approve Selectmen's Meeting minutes November 30, 2022

ACTION:

Motion by Crabtree; second by Macdonald to Vote to Approve Selectmen's Meeting minutes November 30, 2022

Vote: 4-0-1 Peabody

Item 4

Vote to Approve Warrant #12

Item 5

Vote to Approve Trust Fund Warrant #8

ACTION:

Motion by Crabtree; second by Peabody to approve Warrant #12 & Vote to approve Trust Fund Warrant #8

Vote: 5-0

Item 6

Open/Award 2002 GMC Bid

ACTION:

Motion by Crabtree; second by Peabody to accept the only bid of \$3,632.12

Vote: 4-1 Pratt

Item 7

MCOG to discuss TIF

Max reviewed Department of Economic and Community Development Municipal Tax Increment Financing Application with the Board. Board would like to set up meeting to discuss further January 4th 2023. Assessor Jim Murphy recommends a TIF policy for the Town. A TIF would "shelter" the money from the State so we still receive the same amount of funding, and are not penalized for having more income in taxes.

Item 8

Present Solar Ordinance

Shawn Saindon and Alvin Chase from the Solar Committee presented draft Ordinance to the Board of Selectman. Board appreciates all Committee's hard work and consensus of the Board is to send to the Town Attorney for review.

Item 9

Discuss condition of Open Top Container at the Transfer Station

The open top container at the Transfer Station was lifted for work on the wheels and the bottom is in really bad shape. Union would not give a quote.

ACTION:

Motion by Crabtree; second by Macdonald to purchase container from Atlantic Recycling Equipment, LLC for \$12,475.00

Vote: 5-0

ACTION:

Motion by Crabtree; second by Peabody to take the money from Transfer station reserve account for container.

Vote: 5-0

ACTION:

Motion by Crabtree; second by Macdonald to pay for repairs for container and wheels from Board of Selectman contingency.

Vote: 5-0

Item 10

Discuss Map U03 Lot 20

ACTION:

Motion by Crabtree; second by Macdonald to include U03 Lot 20 property with Tax acquired property.

Vote: 5-0

Item 11

Discuss list of tax acquired property

One of the Properties may have a mortgage holder and they need to be notified first.

ACTION:

Motion by Crabtree; second by Macdonald to table until the next meeting.

Vote: 5-0

Item 12

Present 2022 Biennial Groundwater Monitoring Report
Board received report along with recommendations.

Item 13

Request to close office on January 10, 2023 for training
Staff training to take place January 10th may only need to be closed for part
of the day. Damariscotta may join for training.

ACTION:

Motion by Pratt; second by Crabtree to approve closing Town Office for
training.

Vote: 5-0

Item 14

Manager Report

Price per ton for trash is going from 46.06 per ton to 80.00 per ton starting
January 1st.

Board was given a copy of the Know County Budget. The Public hearing is
tomorrow night.

Thank you to the Woolen Mill Park Committee for putting up the lights in the
park.

Thank you to John Leach for putting the lights up at the Town office.

Richard Willshire will be installing the on-demand generator for the Town
Buildings when it comes in. The trench for the solar panels has been dug.

While shouldering Public Works pulled a wire down some damage to truck.

Kudos to Sara at the Library she has a tree up in Vella's Memory.

The First interest rate has increased to 3%

Boston Cane recipient had a Birthday, Manager brought her flowers.

Ground mounts in for Town buildings solar project. Board would like Manager to look and see if there was a date on the agreement when the project would be installed.

Item 15

Other Business with Leave of the Board
Pratt asked if there is a policy on remote (call in) attendance to meetings, for when Board members are away on vacation. There isn't, Manager can ask MMA.


Item 16

Adjourn

ACTION:

Motion by Macdonald; second by Peabody to adjourn the meeting at 8:12p.m.

Vote: 5-0




Wayne Luce, Chairman

Roger Peabody, Vice-Chair



Jan Macdonald

John Crabtree



Brent 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 4th day of January, 2023.

Date: January 5, 2023

Signature: *Richard E. Michael*
Town Clerk

