

TOWN OF WARREN

BOARD OF SELECTMEN/ASSESSORS

January 4, 2023

6:15 PM Special Meeting

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

Staff present: Town Manager Sherry Howard, and Jim Murphy

Public Present: Justin Humes, Max Johnstone, and Virginia Crabtree

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

Item 2

Moment of Silence/ Pledge of Allegiance

Item 3

Meet with MCOG

Max Johnstone gave an explanation of a TIF and how it works.

Action: Motion by Pratt; second by Crabtree to contract MCOG to assist in the development of a TIF for the Town of Warren Maine. Cost not to exceed \$990.

Vote 5-0

Board scheduled a work session to review draft Public Project Costs for a TIF January 18, 2023 at 6:00pm

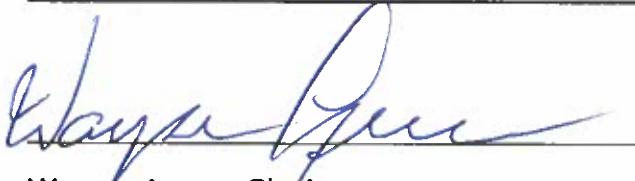
Item 18

Adjourn

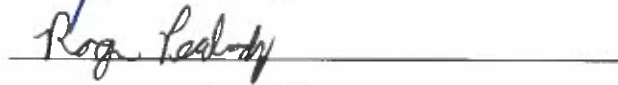
ACTION:

Motion by Peabody; second by Macdonald to adjourn the meeting at 7:14p.m.

Vote: 5-0



Wayne Luce, Chairman





Jan Macdonald



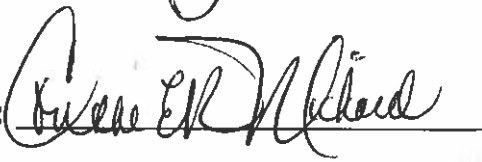
John Crabtree

Brent Pratt

Respectfully submitted by Town Manager: 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 11th day of January, 2023.

Date: January 12, 2023

Signature: 
Town Clerk

