

TOWN OF WARREN

BOARD OF SELECTMEN/ASSESSORS

February 23, 2022

6:15 PM Regular Meeting

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

Absent: None

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

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

Item 1

Moment of Silence

Item 2

Pledge of Allegiance

Item 3

Public Participation

None

Item 4

Vote to Approve Selectmen's Meeting minutes February 9, 2022

ACTION:

Motion by Crabtree; second by Peabody to approve Selectmen's Meeting minutes February 9, 2022

Vote: 4-0-1 Pratt

Item 5

Vote to Approve Warrant # MV16

Item 6

Vote to Approve and Sign Warrant #17

ACTION:

Motion by Pratt; second by Crabtree to approve Warrant # MV16 and approve and sign Warrant #17

Vote: 5-0

Item 7

Presentation to Carole Courtenay

Macdonald presented Carole with a Plaque in Memory of Edward Courtenay. Carole thanked the Board, he loved being fish warden and got along with everyone. Danny, his service was unbelievable, such a wealth of knowledge.



Item 8

Meet/ Sign Appointment for Regional Shellfish Warden Jeff Schroeder

Jeff was in the Army for just over 20 years, he moved to Maine from IL is now raising 3 children in Port Clyde. He is getting to know the area, will be going on a ride along with Waldoboro tomorrow. Crabtree thanks Jeff for his service.

ACTION:

Motion by Crabtree; second by Peabody to Sign Appointment for Regional Shellfish Warden Jeff Schroeder

Vote: 5-0

Item 9

Present/Accept resignation for Planning Board member Joseph Berkenbile. Board would like a certificate made for Joseph.

ACTION:

Motion by Pratt; second by Luce to accept resignation for Planning Board member Joseph Berkenbile with regret

Vote: 5-0

Item 10

Update on the Kubota repairs

Heard back that for labor and parts will be about \$5,500. Will continue asking for quotes to replace.

Item 11

Vote to Approve/Sign releasing Sherry Howard of collecting taxes that are deemed uncollectible

ACTION:

Motion by Crabtree; second by Peabody to Approve/Sign releasing Sherry Howard of collecting personal property taxes that are deemed uncollectible

Vote: 5-0

Item 12

Discussion on the 1991 adopted Comprehensive Plan

Board agrees there is a lot that needs to be updated. This is 30 years old and should be reviewed every five years and updated every 10. This will be a long process. Board may want a committee to be formed to help update. There is money in the reserve to use to be updated. Board believes the Planning Board and CEO should be involved, to be brought to them to see what they think.

Item 13

Manager Report

EMA Halloween storm damage has been accepted.

Stephen Bird from Glenburn solar asked to use the Town Hall to hold a Public Hearing for a 500 acre solar farm. Board agrees this is not Town Business, doesn't believe the space would be large enough and believe he should contact the Odd Fellows Hall or Masonic Hall.

Warren Day meeting will be held at the Second Congregational Church on March 24th at 6p.m.

Our Boston Cane recipient has her 101 Birthday coming up, Manager would like to bring her a card and flowers. Board agrees.

Item 14

Other Business with Leave of the Board

Crabtree, asked when the roads will be posted, they have started.

MVHS cheerleaders took first in states and he would like to see them recognized in the Town Report. The wrestling team got a sportsmanship award.

Believes a good use for the Covid money would be training EMT's with an agreement that they stay with the Town for two years.

Pratt, a town used the money to purchase an additional Town Truck, not replace and that was allowed.

Work session to go over Fund Balances Thursday March 10th at 5pm

Solar project, Bill Kelley and legal for Revision Energy have spoken, waiting on clarification.

Macdonald Personnel Policy needs to be updated, there are some inconsistencies.

Drove home from Augusta on Saturday when it was messy with snow, route 17 was messy, 131 was messy on the Union side and when she hit Warren the roads were sanded. Got to route 90 and those were messy and untreated, there were 3 accidents along route 90. Nice Work by our Public Works crew.

Item 15

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

ACTION:

Motion by Peabody; second by Luce to go into Executive Session •1 M.R.S.A § 405 (6)(F) Review Conceal Weapons at 7:16p.m.

Vote: 5-0

Leave Executive Session

ACTION:

Motion by Pratt; second by Luce to approve and have the Chairman sign Conceal Weapons permit.

Vote: 5-0


Item 16

Adjourn

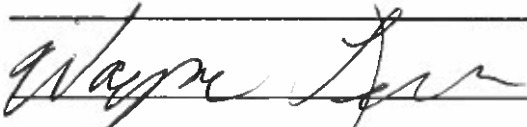
ACTION:

Motion by Pratt; second by Peabody to adjourn the meeting at 7:31p.m.

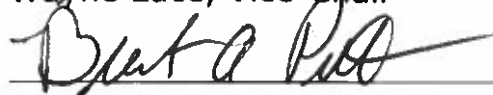
Vote: 5-0




Jan Macdonald, Chairman



Wayne Luce, Vice-Chair



Brent Pratt



John Crabtree




Roger Peabody

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 9th day of March, 2022.

Date: March 10, 2022

Signature: 
Town Clerk

