

TOWN OF WARREN

BOARD OF SELECTMEN/ASSESSORS

February 9, 2022

6:15 PM Regular Meeting

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

Absent: Brent Pratt

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 9

Appoint Recreation Committee and Board of Appeal •Michael York

ACTION:

Motion by Crabtree; second by Luce to appoint Michael York to the Recreation Committee and Board of Appeal

Vote: 4-0

Item 4

Vote to Approve Selectmen's Meeting minutes January 26, 2021

ACTION:

Motion by Crabtree; second by Luce to Vote to Approve Selectmen's Meeting minutes January 26, 2022

Vote: 4-0

Item 5

Vote to Approve Warrant # MV15

Item 6

Vote to Approve and Sign Warrant #16

Item 7

Vote to Approve and Sign Trust Fund Warrant #8

ACTION:

Motion by Crabtree; second by Luce to Approve Warrant # MV15, Warrant #16, and Trust Fund Warrant #8

Vote: 4-0

Item 8

Meet with Sandy Gilbreath dba Lincoln County Food Council/Knox County Food Council for the use of the Woolen Mill Park May 21, 2022

Sandy, the Lincoln and Knox Food councils are coming together for an outdoor, free community event with goals of celebrating and educating on local food systems, and increasing engagement within the local food councils. They hope to have local vendors attend the event. This is volunteer based, non profit.

Luce asked that she contact the Town office when the event is closer and he will remove the trash at the end of the event.

ACTION:

Motion by Peabody; second by Crabtree to approve Lincoln County Food Council/Knox County Food Council to use the Woolen Mill Park May 21, 2022 and to waive the fee to use the park.

Vote: 4-0

Item 10

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 taxes that are deemed uncollectible

Vote: 4-0

Item 11

Approve/Sign Farm Space Classification Removal Penalty •Map R09 Lot 045

ACTION:

Motion by Crabtree; second by Peabody to Approve/Sign Farm Space Classification Removal Penalty •Map R09 Lot 045

Vote: 4-0

Item 19

Executive Session 1 M.R.S.A § 405 (6)(C)

ACTION:

Motion by Crabtree; second by Luce to go into Executive Session 1 M.R.S.A § 405 (6)(C) at 6:31p.m.

Vote: 4-0

Leave Executive Session

Item 16

Review MOU for custody, maintenance and use of Kohler Generator

The purpose of this is to establish who is responsible for the upkeep of the generator. The Town would be responsible for regular maintenance, with a 50/50 split between the Town and RSU 40 for anything else needing attention. This was brought to light when there was an accident near the school that took out power and the generator didn't kick on. The School district pays for the fuel.

ACTION:

Motion by Luce; second by Peabody to have the Town Manager sign the Memorandum of Understanding for custody, Maintenance and use of Kohler for the Generator located at the Warren School.

Vote: 4-0

Item 12

Sign Tax Map Maintenance Contract with CAI for 4/1/22 through 3/31/22

ACTION:

Motion by Luce; second by Crabtree to Sign Tax Map Maintenance Contract with CAI for 4/1/22 through 3/31/22

Vote: 4-0

Item 13

Sign Quit Claim Deeds •Glenn Wiley Map R12 Lot 024 •Glenn Wiley Map R12 Lot 024 001 •Craig Lear Map R06 Lot 004 003

ACTION:

Motion by Crabtree; second by Luce to Sign Quit Claim Deeds •Glenn Wiley Map R12 Lot 024 •Glenn Wiley Map R12 Lot 024 001 •Craig Lear Map R06 Lot 004 003

Vote: 4-0

Item 14

Discussion on replacing Kubota (Sidewalk cleaning/ hay blower machine)
During clean up after the big storm Public Works was preparing to take the blower out to clean sidewalks and it made a loud bang and stopped moving. Union Farm is unsure of the problem without getting it torn open but with the age of the machine and the cost of the last repair Public works thinks it may be wise to look at other options. A private sale John deer is available, the Board would like something with a warranty, not a private sale. Board would like for Public works to continue looking at options.

Item 15

Discuss/Approve Town Mowing Bid process

Luce asked if the bid should be for more than one year. Board agrees to add the option for up to three years on the bid.

Item 17

Manager Report

Manager wanted to commend Public Works on a great job on the past two storms. They were out all day during the blizzard. Then during the storm with ice the one ton truck broke down on Finntown Road, Tyler's towing came and got it. Also wanted to let the Board know Morton salt has run out. Crabtree also thought they did a good job.

Thanks to Melvaney Dinsmore it looks like the Grant for the Fire Station will be awarded.

One of the heaters at the Public Works Building is cracked, the other stopped working. Jeff Pendleton came and got it going again but the cracked one needs to be replaced.

ACTION:

Motion by Luce second by Crabtree to have Jeff Pendleton replace the cracked heater at the Public Works building, to be taken out of Capital Building Fund.

Vote: 4-0

Item 18

Other Business with Leave of the Board

Peabody, wanted to say again how proud he is of our Public Works Department. We have the best-looking roads around.

Item 20

Adjourn

ACTION:

Motion by Crabtree; second by Luce to adjourn the meeting at 7:26p.m.

Vote: 4-0

Jan Macdonald

Jan Macdonald, Chairman

Wayne Luce

Wayne Luce, Vice-Chair

John Crabtree

John Crabtree

Roger Peabody


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 23rd day of February, 2022.

Date: Feb. 24, 2022

Signature: 

Town Clerk

