

TOWN OF WARREN

BOARD OF SELECTMEN/ASSESSORS

April 6, 2022

6:15 PM Regular Meeting

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

Absent: John Crabtree

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 March 23, 2022

ACTION:

Motion by Luce; second by Peabody to approve Selectmen's Meeting minutes March 23, 2022

Vote: 3-0-1 Pratt

Item 5

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

ACTION:

Motion by Peabody; second by Luce to approve Selectmen's Meeting minutes March 30, 2022

Vote: 4-0

Item 6

Vote to Approve Warrant #20 & #20A

ACTION:

Motion by Luce; second by Pratt to approve Warrant #20 and #20A withholding the payment for the Kubota repair.

Vote: 4-0

ACTION:

Motion by Pratt; second by Luce to approve MV 19 Warrant

Vote: 4-0

Item 7

Open/Accept Bids for Alewife Building

Two Bids were received.

Maine Highlands Contracting \$19,750 for metal, \$24,750 for shingles.

Steelman of Skowhegan \$9,500. For metal, \$3,850. For shingles.

ACTION:

Motion by Luce; second by Peabody to table to allow the Board time to review bids

Vote: 4-0

Item 8

Meet with Crystal Robinson regarding Woolen Mill Park rental

Crystal would like to promote herself by offering horse and carriage rides from the park. She will also be setting up a table to chat with folks. She provided her insurance to the Town.

Board supports her use of the park, not her campaign. Anyone can use the park at the same time. Board asks that she notify the Town when she plans to use the park.

ACTION:

Motion by Luce; second by Pratt to grant request from Crystal Robinson to use the Woolen Mill Park and to wave fee.

Vote: 4-0

Item 9

Update from the Steamship Advisory Committee

Ed LaFlamme, after three weeks the committee finally got ahold of DEP. There is roughly 330 thousand still available. Contract with Farley's to haul to Dragon ran out at the end of the year. There are people shooting on the Property, DEP said they will post signs. They have looked into the Brownfield Grant but the Town must own the property to apply. They hope to have Farley's and Dragon at the next meeting to discuss. They have asked for a copy of the permit that allowed sludge to be dumped at the property. The Committee would like to compile a list of questions for the Town attorney and sit down and discuss with him. Board would like to attend as well. Luce, there is money in both Legal Fees and Contingency that can be used. Would also like to ask Mr. Kelly if a member of the Committee can review old notes/ messages regarding the property.

ACTION:

Motion by Pratt; second by Peabody to grant request to hold a meeting with Board of Selectman, Steamship Advisory Committee and Town Attorney to review questions from the Committee, Funds to be taken from Legal Fees.

Vote: 4-0

Item 10

Sign Quit Claim Deed •JONATHAN JONES

ACTION:

Motion by Pratt; second by Luce to Sign Quit Claim Deed •JONATHAN JONES

Vote: 4-0

Item 11

Review GZA Proposal

GZA has taken over for water testing.

ACTION:

Motion by Pratt; second by Peabody to hire GZA for Task one and two in the amount of \$9,000 and authorize the Town Manager to sign.

Vote: 4-0

Item 12

Manager Report

Sara is holding an Egg Hunt at the Library on the 16th

Backhoe tires at the Transfer Station fixed.

Fire Station, back of the buildings siding needs to be replaced, Board asked if Bickford could come take a look at it.

Item 13

Other Business with Leave of the Board

Pratt, spoke to the CEO there is another illegal junk yard on Highland Road.

Manager, CEO has a memo for the Board regarding Ken Gray update, she will get this to the Board.

Posted signs have been taken down.

Item 14

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

ACTION:

Motion by Pratt; second by Peabody to go into Executive Session •1 M.R.S.A § 405 (6)(C) at 7:42p.m.

Vote: 4-0

Leave Executive Session

Item 15

Adjourn

ACTION:

Motion by Luce; second by Peabody to adjourn the meeting at 8:08p.m.

Vote: 4-0


Jan Macdonald

Jan Macdonald, Chairman

Wayne Luce

Wayne Luce, Vice-Chair

Brent A. Pratt

Brent Pratt

John R. 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 20th day of April, 2022.

Date: April 21, 2022

Signature: Carole E. Michael
Town Clerk

