

TOWN OF WARREN

BOARD OF SELECTMEN/ASSESSORS

May 18, 2022

6:15 PM Regular Meeting

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

Absent: Brent Pratt and Roger Peabody

Staff present: Town Manager Sherry Howard, CEO Melody Sainio, Ambulance Polly Wood, Robert Wood, 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

Terry Ryan, has complaints about Jason Tuorila that he wants to bring to the Boards attention. He was served harassment papers from the Sherriff's office that he is not happy about. He believes that everyone should follow the Town ordinances or they should get rid of them. There are roads that weren't paved that are considered major subdivisions, why is that. Michael York attended the meeting where he was going to get approval and educated the Board on the ordinance. He had to scrap his project because it got too expensive. He did not receive his notice in time for a Planning Board meeting regarding the grow facility next to his property. He doesn't want this project to affect what he can do on his property. The drainage issues have not been resolved on the property; he believes they should have been resolved before the sale of the property. Ryan attended another meeting where he felt he needed to leave because he was being stared down the whole time. He is planning a project at the end of Sandy Shores and wants

the same rules as everyone else. Ryan would like clarification on who to come to with concerns of a member of the Planning Board, the Town Manager or Board of Selectmen. Board cannot discuss during an open meeting would need to be during an executive session. CEO is looking into subdivisions that are not up to code.

Item 4

Vote to Approve Selectmen's Meeting minutes May 4, 2022

ACTION:

Motion by Luce; second by Crabtree to approve Selectmen's Meeting minutes May 4, 2022

Vote: 3-0

Item 5

Vote to Approve Warrant #23, Warrant #22MV & 22A

ACTION:

Motion by Luce; second by Crabtree to approve Warrant #23, Warrant #22MV & 22A

Vote: 3-0

Item 6

Ed LaFlamme to give update on Steamship Advisory Committee progress
LaFlamme, thinks they are doing well. Has spoken to the commissioner for DEP to discuss grants that are available. None of these grants are available unless you own the property. Committee is looking at different options for the material. Would like for the Board to think about what they would like to see for the future of the property after it is cleaned up. DEP would not want to see a gravel pit or homes at that location because of the PFAS on the site. Someone was caught dumping on the site and asked not to. DEP offered to do an assessment of the property at no cost to the town. Board would like an agreement in writing to not hold the Town or future buyer responsible.

ACTION:

Motion by Luce; second by Crabtree to have Manager and LaFlamme contact DEP for the assessment of the property to be started.

Vote: 3-0

Item 7

Review/Discuss Mutual Aid Agreement between Waldoboro Emergency Medical Services and Warren Rescue

Warren has always had Waldoboro as backup aid this just puts it in writing. Polly does not see a problem with the agreement.

ACTION:

Motion by Crabtree; second by Luce to have Warren Rescue sign Mutual Aid Agreement between Waldoboro Emergency Medical Services and Warren Rescue

Vote: 3-0

Item 8

Review / approve guidelines for selection of Boston Post Cane

ACTION:

Motion by Crabtree; second by Luce to approve guidelines for selection of Boston Post Cane

Vote: 3-0

Item 9

Discuss/approve nomination/recipient of Boston Post Cane
Board was given a list to review, agree with Town Clerk nomination.

Item 10

Bring back Payson Park erosion to the table

ACTION:

Motion by Luce; second by Crabtree to take off the table

Vote: 3-0

Board visited the park and agree Mother Nature is going to do as she pleases and to take no action at this time.

ACTION:

Motion by Luce; second by Crabtree to take no action at this time

Vote: 3-0

Item 11

Discuss nomination to MMA's 2022-2024 Legislative Policy Committee
Would like full Board in attendance for this.

Item 12

Sign RSU 40 Warrant and Notice of Election

ACTION:

Motion by Luce; second by Crabtree to Sign RSU 40 Warrant and Notice of Election

Vote: 3-0

Item 13

Sign certification of Proposed Sign Ordinance

ACTION:

Motion by Luce; second by Crabtree to sign certification of Proposed Sign Ordinance

Vote: 3-0

Item 14

Approve/Sign amended Personnel Policy

Remove (or accepting) not soliciting

ACTION:

Motion by Crabtree; second by Luce to Approve/Sign amended Personnel Policy as amended

Vote: 3-0

Item 15

Approve/Sign 2022 Scholarship Certificates

ACTION:

Motion by Luce; second by Crabtree to Approve/Sign 2022 Scholarship Certificates

Vote: 3-0

Item 16

Manager Report

Union Farm invoice is over 30 days overdue. Crabtree spoke to Ken and wants the bill to be paid. Union Farm took it apart, fixed it, put it back together and it's been used since by Public Works. They did the work and deserve to be paid.

ACTION:

Motion by Crabtree; second by Luce to pay Union Farm for the work they did on the Kubota equipment

Vote: 3-0

Manager would like the Board to think of who they might give the Spirit of America Award to. Last year it was given to the Fire Department. Would like full Board to decide.

HUGE THANK YOU to George, Joe and Levi for covering at the Transfer Station, without them they would have had to close it down last week. Luce would like thank you cards given to them.

Rob Bickford has started on the siding on the back of the Fire Station. Luce said he will take care of the old siding.

Striping was completed at the Town Office, Fire Station and Library.

Public Hearing for the proposed Sign Ordinance will be held before the next meeting June 1st.

Item 17

Other Business with Leave of the Board

Item 18

Executive Session

- 1 M.R.S.A § 405 (6)(F) Review Conceal Weapons
- 1 MRS 405(6)(E) Confer with the Town Attorney through a document he has prepared for review

ACTION:

Motion by Luce; second by Crabtree to go into Executive Session •1 M.R.S.A § 405 (6)(F) Review Conceal Weapons •1 MRS 405(6)(E) Confer with the Town Attorney through a document he has prepared for review at 7:10p.m.

Vote: 3-0

Leave Executive Session

ACTION:

Motion by Luce; second by Crabtree to approve and have Chairman sign Conceal Weapons

Vote: 3-0

Item 16

Adjourn

ACTION:

Motion by Luce; second by Crabtree to adjourn the meeting at 7:32p.m.

Vote: 3-0

Jan Macdonald

Jan Macdonald, Chairman

Wayne Luce

Wayne Luce, Vice-Chair

John Crabtree

John Crabtree

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 1st day of June, 2022.

Date:

June 7, 2022

Signature:

Cara E. McDonald

Town Clerk

