

**TOWN OF WARREN**

**SPECIAL BOARD OF SELECTMEN**

May24, 2023

6:15 PM Special Meeting

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

**Staff present:** Town Manager Sherry Howard

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

**Item 1**

Review Community Service Volunteer forms for a Mining Ordinance Advisory Committee

**ACTION**

Board heard from each person interested in serving on the Mining Ordinance Advisory Committee. They informed the Board of their background and their interest in being on the committee. The Board thank all for attending.

Motion by Crabtree; second by Pratt to go into executive session pursuant to 1 MRSA §405(6)(A)

**Vote: 5-0**

**Leave Executive Session**

Motion by Crabtree; second by Peabody to appoint the following to the Mining Ordinance Advisory Committee:

- Arleigh Kraus
  - Harold (Hank) Read
  - Faith LaFlamme
  - Jody Saroka
  - Logan Fordham
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- Mark David
- James Harkins

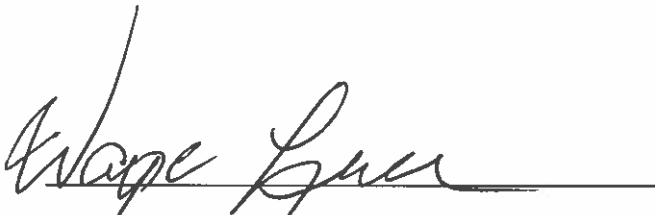
**Item 2**

Adjourn

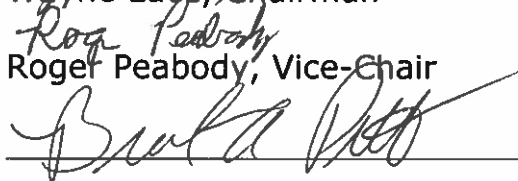
**ACTION:**

Motion by Crabtree; second by Pratt to adjourn the meeting at 7:35p.m.

**Vote: 5-0**

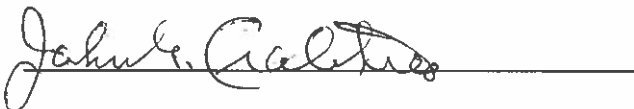


Wayne Luce, Chairman



Roger Peabody, Vice-Chair

Brent Pratt



John Crabtree



Jan Macdonald

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 31<sup>st</sup> day of May, 2023.

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Date: June 1, 2023

Signature:   
Town Clerk