

**TOWN OF WARREN**

**BOARD OF SELECTMEN/ASSESSORS**

June 1, 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

**PUBLIC HEARING**

**JUNE 1, 2022**

**Wednesday**

**6:15pm**

**HELD IMMEDIATELY BEFORE REGULAR BOARD OF SELECTMEN MEETING**

The Warren Board of Selectmen will hold a public hearing immediately before the regular Board of Selectmen meeting Wednesday June 1, 2022 at the Warren Municipal Complex, Western Road, to hear comments on the proposed Town of Warren Sign Ordinance.

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

**Item 1**

Moment of Silence

**Item 2**

Pledge of Allegiance

**Opening Public Hearing at 6:17**

Jason Tuorila, increase in size of signs allowed and enforcement are the big changes.

**Public Hearing Closed at 6:20p.m.**

**Regular meeting opened at 6:20p.m.**

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**Item 3**

Public Participation

**Item 4**

Vote to Approve Selectmen's Meeting minutes May 18, 2022

**ACTION:**

Motion by Crabtree; second by Luce to approve Selectmen's Meeting minutes May 18, 2022

**Vote: 3-0-2 Pratt, Peabody**

**Item 5**

Vote to Approve Warrant #24, Warrant #23MV

**ACTION:**

Motion by Pratt; second by Luce to approve Warrant #24, Warrant #23MV

**Vote: 5-0**

**Item 6**

Vote to Approve Trust Fund Warrant 11

**ACTION:**

Motion by Pratt; second by Luce to approve Trust Fund Warrant 11

**Vote: 5-0**

**Item 7**

Bring back nomination to MMA's 2022-2024 Legislative Policy Committee to the table for discussion

**ACTION:**

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

**Vote: 5-0**

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**ACTION:**

Motion by Crabtree; second by Luce to take no action.

**Vote: 5-0**

**Item 8**

Spirit of America nomination

Greg Andrews put up the flags on the poles in the village.

Suggestions, food pantry, ambulance service, Fire Department got it last year. Pratt, all Town Employees.

**ACTION:**

Motion by Pratt; second by Luce to nominate all Town Employees for the Spirit of America award.

**Vote: 5-0**

**Item 9**

Review Draft Mailbox Policy

Board was given the draft. It was drafted but never brought to the Board for approval. Five-gallon bucket used for temporary mailbox. This was made in 2013, former Manager had Doug draft this policy. Pratt, Mail boxes are federal, Town has no business in it. When plows hit mailboxes because the boxes are too close to the road, residents expect the Town to pay for it.

**ACTION:**

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

**Vote: 5-0**

**Item 10**

Manager Report

Rob finished Fire Station siding. When we get the Generator installed, he will come back and fix siding where necessary. Where are we taking funds for to pay for this? Capital Building Funds.

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**ACTION:**

Motion by Crabtree; second by Luce take the funds from capital building for residing Fire Station

**Vote: 5-0**

June 30<sup>th</sup> is the end of fiscal year it's a Thursday, Heather will need to run the manual back up takes 2-3 hours then move files around, NDS is only open until 5p.m.

**ACTION:**

Motion by Pratt; second by Luce to close at 12:00 noon on June 30<sup>th</sup> 2022 for the end of fiscal year.

**Vote: 5-0**

Warrant article authorize ARPA money does the Board want to hold work session before or after meeting. Board agrees to hold after.

Juneteenth, Board has acknowledged to recognize as Holiday. It's a Federal Holiday, need to include everyone. Consensus of the Board agrees to include Public Works.

Applied for extension for the Alewife season, the extension was denied to allow late alewife upstream after June 5<sup>th</sup> to manage alewife conservation.

Manager, Joe, and Doug, attended sidewalk meeting in Union last week given by DOT.

Roof for Alewife shack scheduled for June 20<sup>th</sup>.

**Item 11**

Other Business with Leave of the Board

Peabody, Hot Top start date? Not yet, still working on ditching.

Crabtree, sidewalk is in bad shape in the Village. Sand behind cemetery, what is Meklin going to do? Processing it, how much it would cost to process,

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may want to process it ourselves. Pratt, the equipment to process ourselves is in the millions.

Speed limit sign by Beth's, DOT was going to drive by last Wed.

Luce, trash can no longer at the Payson Park, Chair of Park Committee said they'd rather remove it. Household garbage being dumped down there.

Pratt, when will new Town Plow Truck be ready, not done yet.

### **Item 12**

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 Crabtree; second by Luce 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 6:50p.m.

**Vote: 5-0**

**Leave Executive Session**

#### **ACTION:**

Motion by Luce; second by Pratt to have Chairman sign Conceal Weapons

**Vote: 5-0**

### **Item 13**

Adjourn

#### **ACTION:**

Motion by \_\_\_\_\_ ; second by \_\_\_\_\_ to adjourn the meeting at 7:13p.m.

**Vote: 5-0**

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Jan Macdonald

Jan Macdonald, Chairman

Wayne Luce

Wayne Luce, Vice-Chair  
Brent Pratt

Brent Pratt

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 15<sup>th</sup> day of June, 2022.

Date: June 16, 2022

Signature: Gene E. McDaniel

Town Clerk

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