

TOWN OF WARREN

BOARD OF SELECTMEN/ASSESSORS

July 12, 2023

PUBLIC HEARING

SPECIAL AMUSEMENT PERMIT

BLACK GOAT TEST KITCHEN, 310 MAIN ST, WARREN

IMMEDIATELY FOLLOWING PUBLIC HEARING:

6:15 PM Regular Meeting

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

Absent: None

Staff present: Town Manager Sherry Howard, and Board Secretary Sara K. Davis

Public Hearing opened at 6:15

Butler, asked what it's for. Special amusement (music) at the old St. George River Café location.

Public Hearing closed at 6:17p.m.

Call to order regular meeting at 6:17 p.m. by Chairman Luce.

Item 1

Moment of Silence/ Pledge of Allegiance

Item 2

Public Participation

Kevin Jameson, Middle Road is concerned with the increase to taxes that he received in the mail.

Butler, also is concerned with the increase and that the Assessor listed the mill rate without approval from the Board.

Board has not met with the Assessor as of yet and would like more information. Board would like to have a workshop with Murphy to discuss.

Manager, letters stated that the amount is estimated. Anyone with concerns should contact the Town Assessor by the email he provided on the letter or call him on Friday's when he is in the office to discuss.

Item 3

Elect Chairman

ACTION:

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

Vote: 5-0

ACTION:

Motion by Peabody; second by Luce to elect Crabtree as Chairman

Vote: 3-1-1 Crabtree, Pratt

Crabtree took over as Chairman

Item 4

Elect Vice-Chairman

ACTION:

Motion by Crabtree; second by Luce to elect Peabody as Vice-Chairman

Vote: 3-0-2 Peabody, Pratt

Item 5

Vote to Approve Selectmen's Meeting June 28, 2023

ACTION: Motion by Luce; second by Peabody to approve Selectmen's Meeting June 28, 2023

Vote: 4-0-1 Macdonald

Item 6

Vote to Approve Warrant #26-A

ACTION:

Motion by Macdonald; second by Luce to approve Warrant #26-A

Vote: 5-0

Item 7

Vote to Approve Warrant #26A- re-issue

Item 8

Vote to Approve Trust Fund Warrant #21

ACTION:

Motion by Peabody; second by Luce to approve Trust Fund Warrant #21

Vote: 5-0

Item 9

Vote to Approve Warrant #1

ACTION:

Motion by Luce; second by Macdonald to approve Warrant #1

Vote: 5-0

Item 10

Vote to Approve Trust Fund Warrant #1

ACTION:

Motion by Peabody; second by Luce to approve Trust Fund Warrant # 1

Vote: 5-0

Item 11

Vote to Approve Special Amusement Permit Application-Black Goat Test Kitchen

ACTION:

Motion by Pratt; second by Luce to approve Special Amusement Permit Application-Black Goat Test Kitchen

Vote: 5-0

Item 12

Vote to Approve Local Cannabis Establishment Permit Application – RBSS LLC DBA Strain Station (Renewal)

ACTION:

Motion by Luce; second by Macdonald to approve Local Cannabis Establishment Permit Application – RBSS LLC DBA Strain Station (Renewal)

Vote: 5-0

Item 13

Meet/Appoint TIF Committee

•Justin Humes •Hank Read •Nik Demaria •Ike Johnson

Ike was not able to attend this meeting, he is interested in being on the Committee.

ACTION:

Motion by Macdonald; second by Luce to appoint •Justin Humes •Hank Read •Nik Demaria •Ike Johnson to the TIF Committee

Vote: 5-0

Item 14

Interim Public Works Director Joe Cifaldo requesting truck bids

Joe is looking for permission from the Board to get quotes to replace the 2008 GMC. The trucks are 12-18 months out being manufactured.

Pratt, asked why we got more use out of the last truck. Joe, it had sat for two years and would not pass inspection the last year.

ACTION:

Motion by Luce; second by Peabody to allow Joe to request truck bids.

Vote: 5-0

Item 15

Planning Board Chair Jason Tuorila to request a Mining Ordinance Moratorium extension (180 days)

Tuorila, is requesting an extension for the Mining Ordinance Moratorium. The committee has held three meetings and has a mission statement. Meetings are publicized and minutes have been taken.

ACTION:

Motion by Macdonald; second by Peabody to extend the Mining Ordinance Moratorium extension for 180 days.

Vote: 5-0

Item 16

Manager Report

The solar panels are up and running. There is equipment that needs to be changed to monitor.

The Knox Clinic is requesting a letter of support from the Board to show the need for services in the area. Board agrees, Manager has drafted letter for Board to review.

ACTION:

Motion by Luce; second by Macdonald to send a letter of support for Knox clinic.

Vote: 5-0

Willis Berry is offering the Town to come right up to the property line while processing material on Paterson Mill Road. Rather than have the 75-foot setback required. Board would like it run this by the Town Attorney.

Joe and Manger are on the agenda for the Planning Board meeting tomorrow night for the Patterson Mill property.

The containers that belong to the Town have not been returned to the Transfer Station yet.

Board discussed putting labels on the containers.

ACTION:

Motion by Luce; second by Peabody to have hauler attend the next Board of Selectman meeting to discuss.

Vote: 5-0

Letter has been written for the Valedictorian.

Item 17

Other Business with Leave of the Board

Macdonald, Amanda Shelmerdine's Mom passed, would like a card/flowers sent to her when she is home.

Luce, should the Board vote for Chairman to come in to sign Warrant on the off weeks.

ACTION:

Motion by Luce; second by Peabody to authorize Crabtree to come into the Town office on the off week to sign Motor Vehicle Warrant.

Vote: 4-0-1 Crabtree

Crabtree, suggests there be a reward for the conviction of the individual that damaged the cemetery.

Board would like an update from the Sherriff's office.

Board would like to set meeting with Jim Murphy as soon as he is able to 5:00p.m. next Wednesday the 19th.

The manhole covers on High Street need to be take care of. Joe; they have been contacted numerous times there are a few streets that need to be done.

Thanks to Joe for stepping up when they have been short staffed in Public Works.

Pratt, thanks whoever cut up tree on Middle Road. The Fire Chief took care of it.

Item 18

Adjourn

ACTION:

Motion by Peabody; second by Luce to adjourn the meeting at 7:06p.m.

Vote: 5-0

John Crabtree
John Crabtree, Chairman

Roger Peabody
Roger Peabody, Vice-Chair

Jan Macdonald
Jan Macdonald

Wayne Luce
Wayne Luce

Brent Pratt
Brent Pratt

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 26th day of July, 2023.

Date: July 29, 2023

Signature: [Signature]
Town Clerk

