

TOWN OF WARREN

BOARD OF SELECTMEN/ASSESSORS

August 10, 2022

6:00 PM

SPECIAL TOWN MEETING

Amend Solar Power Purchase Agreement

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

Open Special Town Meeting

Amend Solar Power Purchase Agreement

Lease a parcel of Town-owned land on Map U02 Lot 18 (Behind Town Garage) to ReVision Energy Inc for the purpose of generating electric energy form a ground mounted array, as depicted in the Amendment No. 1

Close Town Meeting

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

Item 1

Moment of Silence

Item 2

Pledge of Allegiance

Item 3

Public Participation

Item 4

Vote to Approve Selectmen's Meeting minutes July 27, 2022

ACTION:

Motion by Crabtree; second by Macdonald approve Selectmen's Meeting minutes July 27, 2022

Vote: 5-0

Item 5

Vote to Approve Selectmen's Special Meeting minutes August 2, 2022

ACTION:

Motion by Crabtree; second by Peabody to approve Selectmen's Special Meeting minutes August 2, 2022

Vote: 4-0-1 Macdonald

Item 6

Vote to Approve Warrant #3 and Trust Fund Warrant #1

ACTION:

Motion by Pratt; second by Macdonald to approve Warrant #3 and Trust Fund Warrant #1

Vote: 5-0

Item 7

Vote to Approve Trust Fund Warrant #1

Item 8

Open/Award 1970 C10 4x4 w/utility body Bid

#1 \$7,253. #2 \$3,130. #3 \$4,500. #4 \$1,251. #5 \$6,543.02 #6 \$1,100.
#7 \$908.07 #8 \$4,011. #9 \$3,800. #10 \$2,681. #11 1,001. #12 \$4,300.
#13 \$895.

ACTION:

Motion by Crabtree; second by Peabody to award 1970 C10 4x4 w/utility body to Bid # 1 in the amount of \$7,253.

Vote: 5-0

Item 9

Open/Award 2002 GMC 8500 Bid

No Bids

Item 10

Open/Award Leeboy Shouldering Machine Bid

One Bid received in the amount of \$1,287.

ACTION:

Motion by Pratt; second by Macdonald to award Leeboy Shouldering Machine Bid to the one bidder in the amount of \$1,287.

Vote: 5-0

Item 11

Sign Liquor License for Hybrid Systems LLC

Board made it clear that the event is to have no parking on Maple Street or Short Street. The roadways around the property need to be clear for emergency vehicles. Hunter agrees that it was not okay for roads to be blocked and will make sure it doesn't happen again. Bill Lufkin suggests temporary no- parking signs go up. Hunter will make sure the event holder is aware no parking outside of the parking lot and if any are parked on the sides of the road will be towed. Board would like something in writing assuring them that this won't happen again.

ACTION:

Motion by Crabtree; second by Pratt to Sign Liquor License for Hybrid Systems LLC and to allow them the use of the athletic parking lot for additional parking.

Vote: 5-0

Item 12

Consideration of Appointment for Cemetery Sexton – Amanda Shelmerdine Crabtree would like to table, they acted too quickly and longtime employees are making less.

ACTION:

Motion by Crabtree; second by Luce to table

Vote: 4-1 Pratt

Item 13

Present Hale Ward Proposal – Peabody Stream Crossing Replacement Board was given information to review.

Item 14

Update on processing gravel on Town property

Meklin provided the Board with an estimate for processing. Manager would like for a survey of the property to be done; they were unable to find the pins. Board would like estimates from other companies as well.

Item 15

Present Draft Management Letter from RHR Smith Audit

Draft Audit was received and responded to. They are working with RHR to comply.

Item 16

Present Tom Fence quote for repairing Fairview Cemetery Fence & Mount Pleasant Cemetery Fence

ACTION:

Motion by Crabtree; second by Pratt to have Tom Fence put in the new fence at Fairview Cemetery in the amount of \$38,460.96 using the Cemetery Perpetual care Trust Fund, and to allow the Town Manager to sign the Contract.

Vote: 5-0

ACTION:

Motion by Macdonald; second by Crabtree to table Mount Pleasant Cemetery fence.

Vote: 5-0

Item 17

Present Quotes for removal of trees at Fairview Cemetery

ACTION:

Motion by Pratt; second by Crabtree to have Hoppe's Tree Service remove tree and Fence line clean out in the amount of \$5,200.00

Vote: 5-0

Item 18

Sign Quit Claim Deeds

- Shelby L Olsen & Dean E Olsen (1992 Lien Certificate not discharged)
- Carole Starr- Leonard Cemetery Lot 9

ACTION:

Motion by Pratt; second by Crabtree to Sign Quit Claim Deeds Shelby L Olsen & Dean E Olsen (1992 Lien Certificate not discharged) & Carole Starr- Leonard Cemetery Lot 9

Vote: 5-0

Item 19

Review Ditching Material Form

Someone requested "clean fill" on the form the only material they have to offer is Roadside material. Board agrees to amend form for clarity.

Item 20

Manager Report

There is a stone knocked off in the new section of Sawyer Cemetery. Board would like to know if the cleaning/repairs will be done on that cemetery soon.

Bill Kelley and DEP had a positive meeting. DEP is working on documents to present to Kelly once approved will come to the Board.

Add will be put in the paper soon for 5th Public Works Employee.

Planning Board meeting will be held tomorrow night. Pratt asked if the Public will be allowed to speak given that they already held their Public Hearing. Jason, Planning Board Chairman will go over all information. Any new questions to be asked, there have already been five meetings that could have been addressed. Then the Board will discuss. There is a new petition gathering signatures in an attempt to have a moratorium. The Board will not accept as deemed incomplete. If the Ordinance was already in place would not have any red flags and would be approved.

Item 21

Other Business with Leave of the Board

ARPA \$ on the next agenda. Would like a list from Fire Chief and Ambulance of still employed Employees and the number of hours they worked from March 2020 to December 31st 2021.

Luce, wanted to thank the Ambulance service.

Pratt, wants to thank the Planning Board for all the work they have been doing.

Item 22

Executive Session 1 M.R.S.A § 405 (6)(F) Review Conceal Weapons

ACTION:

Motion by Crabtree; second by Macdonald to go into Executive Session 1 M.R.S.A § 405 (6)(F) Review Conceal Weapons at 7:48p.m.

Vote: 5-0

Leave Executive Session

ACTION:

Motion by Crabtree; second by Macdonald to have Chairman sign conceal weapons.

Vote: 5-0

ACTION:

Motion by Luce; second by Peabody to go into Executive Session 1 M.R.S.A § 405 (6)(A) Personnel.

Vote: 5-0

ACTION:

No action taken.

Item 23

Adjourn

ACTION:

Motion by Luce; second by Peabody to adjourn the meeting at 8:04 p.m.

Vote: 5-0




Wayne Luce, Chairman



Roger Peabody, Vice-Chair



Jan Macdonald



John Crabtree



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 24th day of August, 2022.

Date:

August 25, 2022

Signature:



Town Clerk

