

TOWN OF WARREN

SPECIAL BOARD OF SELECTMEN

August 2, 2022

6:00 PM Regular Meeting

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

Absent: Jan Macdonald

Staff present: Town Manager Sherry Howard

Call to order at 6:00 p.m. by Chairman Luce.

Item 1

Moment of Silence/Pledge of Allegiance

Item 3

Approve/Sign Warrant for Special Town Meeting August 10, 2022 to relocate Solar Panels for Town Buildings

ACTION

Motion by Pratt; second by Peabody to Approve and Sign Warrant for Special Town Meeting August 10, 2022 to relocate Solar Panels for Town Buildings

Vote: 4-0

Item 4

Adjourn

ACTION:

Motion by Crabtree; second by Peabody to adjourn the meeting at 6:11p.m.

Vote: 4-0

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 10th day of August, 2022.

Date: August 11, 2022

Signature: Cornelia K. Richard

Town Clerk

