

TOWN OF WARREN

BOARD OF SELECTMEN/ASSESSORS

September 20, 2023

Public Hearing 6:15 PM Regular Meeting to follow

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

Absent: John Crabtree Chairman

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

Public Hearing

The Warren Board of Selectmen will hold a public hearing immediately before the regular Board of Selectmen meeting Wednesday September 20, 2023 at the Warren Municipal Complex, Western Road, to hear comments on the proposed Town Cable Television Ordinance

Public Hearing opened at 6:17p.m.

Faith asked if Spectrum wants to continue service in town after their contract is up will they also need to abide by this ordinance. Board unsure, assume they would need to follow ordinance.

Town Attorney reviewed, sent back with edits and those were added.

Committee already met with the Board, that's why they aren't in attendance.

Public Hearing Closed

Call to order at 6:25 p.m. by Vice-Chairman Peabody.

Item 1

Moment of Silence/ Pledge of Allegiance

Item 2

Public Participation

Faith LaFlamme, handed the Board each a letter of her resignation from the Town of Warren Mining Ordinance Committee. She is her own person and the Board only spoke to Ed last meeting and she was ignored.

ACTION:

Motion by Pratt; second by Luce to award tree work at Riverview Cemetery to Tim Hoppe in the amount of \$8,000. With the understanding that if a fifth day is needed Town will incur additional \$2,000. For a maximum of \$10,000.

Vote: 4-0

Item 7

Vote to approve/sign Cable Television Ordinance

ACTION:

Motion by Pratt; second by Luce to approve and sign cable television Ordinance.

Vote: 4-0

Item 8

Vote to approve updated Fee Schedule

Only addition is the cannabis fees that the Board set last meeting. Macdonald, who enforces the limits? CEO and the State comes down to inspect.

ACTION:

Motion by Macdonald; second by Pratt to approve updated fee schedule to include cannabis fees.

Vote: 4-0

Item 9

Manager's Report

Received the \$3,000. Grant for the security system. Town only needed to use \$760. Additional.

Minimal tree damage during hurricane Lee. Joe and George were out on Saturday addressing down trees/limbs. All was cleaned up by Monday morning. They continued chipping as needed this week.

Joe has been down to the Town's pit and there is a nice pile of sand already.

Update, the culvert washout on 235 should be finished by the 26th so it can be paved. Hoping our roads will be paved directly following.

Reminder that Board was given the Personal Policy to review. Macdonald, staff may want to be involved.

Vote: 4-0

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 4th day of October, 2023.

Date: Oct. 5, 2023

Signature: Christine P. Michael

Town Clerk

