

TOWN OF WARREN

BOARD OF SELECTMEN/ASSESSORS

September 7, 2022

Public Hearing Held Immediately before regular Board of Selectman Meeting

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

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

Open Public Hearing

The Warren Board of Selectmen will hold a Public Hearing immediately before the regular Board of Selectmen meeting Wednesday September 7, 2022 at the Warren Town Office, Western Road, to hear comments on the Special Amusement Permit submitted by Spear Spring Farm.

Jamine would like to have a pizza sunset picnic with a jug band on her farm. There is plenty of parking space for the limit of 50 people. No one will be parked on Route 1.

Close Public Hearing

Call to order at 6:18 p.m. by Chairman Luce.

Item 1

Moment of Silence/ Pledge of Allegiance

Item 2

Public Participation

None

Item 3

Discuss/Approve SPEAR SPRING FARM SPECIAL AMUSEMENT PERMIT –
Jamine Reynolds

ACTION:

Motion by Crabtree; second by Macdonald to Discuss/Approve SPEAR
SPRING FARM SPECIAL AMUSEMENT PERMIT – Jamine Reynolds

Vote: 5-0

Item 4

Vote to Approve Selectmen’s Meeting minutes August 24, 2022

ACTION:

Motion by Pratt; second by Crabtree to approve Selectmen’s Meeting minutes
August 24, 2022

Vote: 5-0

Item 5

Vote to Approve Selectmen’s Special Meeting minutes August 30, 2022

ACTION:

Motion by Peabody; second by Macdonald to Approve Selectmen’s Special
Meeting minutes August 30, 2022

Vote: 5-0

Item 6

Vote to Approve Warrant #5, Warrant # 4MV

Item 7

Vote to Approve Trust Fund Warrant #2

ACTION:

Motion by Pratt; second by Crabtree to Approve Warrant #5, Warrant # 4MV
and Trust Fund Warrant #2

Vote: 5-0

Item 8

Steamship Navigation Committee update

Item 9

Discuss appointment:

•Tammy Luce – Woolen Mill Park Committee, Recreation Committee, & Payson Park Committee

Not here, name needs to be edited on appointments.

ACTION:

Motion by Crabtree; second by Luce to table Tammy Luce – Woolen Mill Park Committee, Recreation Committee, & Payson Park Committee

Vote: 5-0

Item 10

Review/Approve write-offs on uncollectible ambulance revenue

After reaching out three times is deemed uncollectable. Board would like to know what "PCR Rcvd after filing limit" is.

ACTION:

Motion by Pratt; second by Luce to table write-offs on uncollectible ambulance revenue

Vote: 5-0

Item 11

Vote to Approve/Sign Supplemental Tax Warrant and Supplemental Tax Certificate

ACTION:

Motion by Crabtree; second by Pratt to Approve/Sign Supplemental Tax Warrant and Supplemental Tax Certificate •Acct. # R3137R - T. Merrifield
•Acct. # R3138R – T. Merrifield

Vote: 5-0

Item 12

Manager Report

Manager filled out paperwork for the unclaimed property from the State of Maine, over 4 thousand expected.

CEO keeping an eye on car on the sidewalk in the village.

Public Works finishing up Western Road. Three of the trucks were down with brake maintenance, two fixed by crew, one by Copelands, and they also found a rusted relay starter switch.

Paving should start by the end of the month.

DOT replaced the collapsing culvert at the entrance to Payson Park.

Working on uploading tax file. Taxes should be going out within a week.

MMA convention happening soon, let Manager know if anyone on the Board would like to sign up.

Manager will be attending training in Augusta on Friday.

Item 13

Other Business with Leave of the Board

Crabtree, asked if anyone is interested in being on the Cemetery committee. One has sent in paperwork.

Crabtree, anyone apply for Public Works, Manager has had one interview.

Pratt, when will the ARPA money be distributed, this week's payroll, Heather worked on it yesterday.

Luce, read a thank you letter from a Scholarship recipient. Board was very pleased.

ACTION:

Motion by Pratt; second by Crabtree to go into Executive Session 1 MRSA § 405 (6) (A) at 6:45p.m.

Vote: 5-0

Leave Executive Session


Item 14

Adjourn

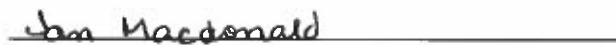
ACTION:

Motion by Pratt; second by Macdonald to adjourn the meeting at 7:12p.m.

Vote: 5-0


Wayne Luce, Chairman

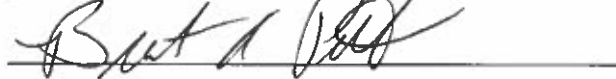
Roger Peabody, Vice-Chair


Jan Macdonald

Jan Macdonald


John Crabtree

John Crabtree



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 21st day of SEPTEMBER, 2022.

Date: Sept. 22, 2022

Signature: 

Town Clerk

