

TOWN OF WARREN

BOARD OF SELECTMEN/ASSESSORS

January 26, 2022

6:15 PM Regular Meeting

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

Absent: None

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

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

Item 1

Moment of Silence

Item 2

Pledge of Allegiance

Item 3

Public Participation

None

Item 4

Vote to Approve Selectmen's Meeting minutes January 12, 2022

ACTION:

Motion by Peabody; second by Luce to approve Selectmen's Meeting minutes January 12, 2022

Vote: 5-0

Item 5

Vote to Approve Warrant # MV14

Item 6

Vote to Approve and Sign Warrant #15

Item 7

Vote to Approve and Sign Trust Fund Warrant #7

ACTION:

Motion by Crabtree; second by Peabody to Approve Warrant # MV14, Warrant #15, and Trust Fund Warrant #7

Vote: 5-0

Item 8

Appoint Steamship Navigation advisory committee members

•Richard Butler •Alvin Chase •Ed LaFlamme

LaFlamme would like direction from the Board what they are hoping to accomplish during the meetings. Board would like for the Committee to check in to the options for the property. These meetings will be open to the public. Board would like the Committee to report information to the Board monthly. Pratt, there is no pfas on the property, there is lead in the building. Chairman to be decided upon during the first meeting.

ACTION:

Motion by Luce; second by Crabtree to amend the previous motion to have 5 Committee members appointed to the Steamship Navigation advisory committee.

ACTION:

Motion by Luce; second by Pratt to Appoint Alvin Chase and Ed LaFlamme to the remaining two seats of Steamship Navigation advisory committee

Vote: 5-0

ACTION:

Motion by Crabtree; second by Luce to appoint Richard Butler to the Board of Appeals.

Vote: 5-0

Item 9

Appoint Recreation Committee and Board of Appeal •Michael York
Board would like applicant to attend meeting.

Item 10

Discussion on observing State Holiday Juneteenth as paid holiday
This is now a State Holiday.

ACTION:

Motion by Peabody; second by Crabtree to observe State Holiday Juneteenth
as paid holiday

Vote: 3-2 Luce, Pratt

Item 11

Discussion of ARPA Funds guidelines

Board has been brainstorming ideas. This is just for discussion; no decisions
have been made. Expand Town office for ventilation, replace culverts, give
to employees who worked through the pandemic, residents who lost family
members to covid, business' who lost money, proper break room for public
works, train Ambulance personal, food pantry, see what is needed by
department heads for the Town. The Board has plenty of time to decide on
what to use the funds for, after the Board decides, it will go to the Town's
people for a vote to spend the funds. Any ideas the Board comes up with can
be reviewed by MMA to see if it's acceptable use.

Item 12

Manager Report

Staging and vehicles have been removed as the Board directed at the last
meeting. Resident removed these. Pratt noted there is still stuff on the side
of the building.

Generator Grant for the Fire Department is finished and should be hearing
back soon.

Public Works camera system should be updated. There may be a grant for
this.

Contractor bags have been made and shipped, now waiting for them to arrive.

Outside outlet at the Library has been fixed.

Levi Reed of Public Works passed his Class A license today.

Bill Kelly had a couple of questions about the proposal from Revision Energy; waiting on answers and hope to have for next meeting.

Item 13

Other Business with Leave of the Board

Luce, need to keep in mind all new hires will need a class A or B starting in February, and it's expensive.

Item 14

Executive Session

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

1 M.R.S.A 405 (6)(C)

ACTION:

Motion by Crabtree; second by Luce to go into Executive Session •1 M.R.S.A § 405 (6)(F) Review Conceal Weapons at 7:00p.m.

Vote: 5-0

Leave Executive Session

ACTION:

Motion by Peabody; second by Crabtree to approve and have Chairman Sign Conceal Weapons permit for Applicants A and B

Vote: 5-0

Item 15

Adjourn

ACTION:

Motion by Peabody; second by Pratt to adjourn the meeting at 7:11p.m.

Vote: 5-0

Jan Macdonald

Jan Macdonald, Chairman

Wayne Luce
Wayne Luce, Vice-Chair

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 9th day of February, 2022.

Date: Feb. 10, 2022

Signature: David E. Michael

Town Clerk

