

**TOWN OF WARREN**

**SPECIAL BOARD OF SELECTMEN**

August 30, 2022

6:00 PM Special Meeting

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

**Staff present:** Town Manager Sherry Howard

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

**Item 2**

Pledge of Allegiance

**Item 3**

Executive session pursuant to 1 MRS § 405(6)(A) Personnel

**ACTION**

Motion by Crabtree; second by Macdonald to go into executive session pursuant to 1 MRS § 405 (6)(A) Personnel

**Vote: 5-0**

**Leave Executive Session**

**ACTION:**

Motion by Crabtree; second by Macdonald to pay Full time/ Full Part time, Part time, Ambulance and Fire Department as depicted on The Select Board's spread sheet as amended for a total of \$57,750.0

**Item 4**

Adjourn

**ACTION:**

Motion by Crabtree; second by Peabody to adjourn the meeting at 7:00p.m.

**Vote: 5-0**

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Jan Macdonald

Jan Macdonald, Chairman

Wayne Luce

Wayne Luce, ~~Vice Chair~~ Chair

Brent A Pratt

Brent Pratt

John L. Crabtree

John Crabtree

Roger Peabody

Roger Peabody, Vice Chair

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 24 day of September, 2022.

Date: September 8, 2022

Signature: Andrew Michael

Town Clerk

