

**TOWN OF WARREN**

**BOARD OF SELECTMEN/ASSESSORS**

April 13, 2022

6:15 PM Public Hearing

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

**Absent:** None

**Staff present:** Town Manager Sherry Howard, Town Clerk Corinne Michaud and Board Secretary Sara K. Davis

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

**Item 1**

Moment of Silence

**Item 2**

Pledge of Allegiance

**Open the Public Hearing at 6:15p.m.**

Lease of Town Property for solar facilities: Shall the Town vote to ;(1) lease two (2) parcels of Town-owned land, namely the Warren Fire Station and the Public Works Garage (on Map U02 Lot 18) to ReVision Energy Inc. for the purpose of generating electric energy from the solar panels to house the Town Buildings, as outlined in the Solar Power Purchase Agreement, (2) authorize the Board of Selectman, after a public hearing, to enter said Lease; and (3) authorize the Board of Selectman to take all steps reasonable and necessary to complete said Lease, including negotiating and executing documents?

Discussion:

None

**Close the Public Hearing at 6:16p.m.**

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Jan Macdonald

Jan Macdonald, Chairman

Wayne Luce

Wayne Luce, Vice-Chair

Brent A. Pratt

Brent Pratt

John K. 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 20<sup>th</sup> day of April, 2022.

Date: April 21, 2022

Signature: Christine E. Richard

Town Clerk

