

TOWN OF WARREN

SPECIAL BOARD OF SELECTMEN

February 8, 2023

5:00 PM Special Meeting

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

Staff present: Town Manager Sherry Howard

Call to order at 5:02 p.m. by Chairman Luce.

Item 1

Executive session pursuant to 1 MRS § 405(6)(C) Meet with Attorney

ACTION

Motion by Macdonald; second by Pratt to go into executive session pursuant to 1 MRS § 405 (6)(C)Meet with Attorney

Vote: 5-0

Leave Executive Session

No action taken

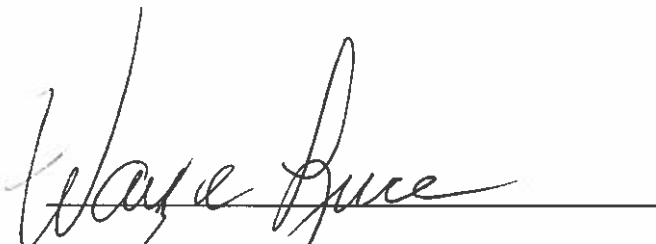
Item 2

Adjourn

ACTION:

Motion by Pratt; second by Peabody to adjourn the meeting at 6:00p.m.

Vote: 5-0


Wayne Luce, Chairman

Roger Peabody, Vice-Chair

Roger Peabody

Brent Pratt

Brent A Pratt

John Crabtree

Jan Macdonald

Jan Macdonald

Respectfully submitted by Town Manager: Sherry Howard

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 22nd day of February, 2023.

Date: February 23, 2023

Signature: *Jan Macdonald*

Town Clerk

