

Board of Selectmen

NOTICE OF MEETING TOWN OF WARREN MASSACHUSETTS

Will be held (location) Warren Senior Center, 2252 Main Street, West Warren, MA

On (day, date, time) Thursday, January 8th, 2026, 6:00PM

Signature of Board, Committee, etc. _____

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

Date/time Posted:

Signature of Town Clerk/Assistant Town Clerk _____

THIS MEETING WILL BE CONDUCTED IN PERSON

AGENDA

*Chair to open meeting
Pledge of Allegiance*

Special moment of silence for retired K9 Police Officer Murray who recently passed away.

1. Presentation by the Central Massachusetts Regional Planning Commission regarding the Town's Hazard Mitigation Plan.
2. Discussion with a possible vote to appoint Mr. Evan J. Foskit-Nulph as a part-time (not to exceed 19-hrs per week) on-call Laborer for the Highway Department at step one grade E on the wage scale. (Anticipated Vote)
3. Police Chief monthly reports for November and December 2025.
4. Town Administrator monthly report for December 2025.
5. Discussion with a possible vote to fill one vacancy on the Planning Board until the next municipal election. (Anticipated Vote)
 - a. Karyn Wood, 521 Brimfield Road
 - b. Charles Lyman, 47 Hillside Ave.
 - c. Charlene Farris, 331 Brimfield Road
6. Notice of Sale/Conversion of Use (First Right of Refusal) Pursuant to M.G.L c. 61 §8: Lot A Brimfield Road, Warren, MA Owner: Fountain & Sons Construction Co., Inc. Purchaser: Christopher R Predella Assessors ID: 30-0-2.3 (portion) (Anticipated Vote)
7. Anticipated vote to have the chair sign Statement of Work forms from the Massachusetts Department of Environmental Protection for the glass container and universal water shed state grant, grant to be administered by the Board of Health. (Anticipated Vote)
8. Discussion with a possible vote to require all staff to attend a Sexual Harassment / Discrimination training sponsored by KP law on Wednesday, February 11th. (Anticipated Vote)
9. Discussion with a possible vote to enter into a contract with Diversified Construction Services, LLC for the replacement of the inclined platform wheelchair lift at the Shepard Municipal Building. (Anticipated Vote)
10. Discuss and review letter to the Town of West Brookfield regarding Fire and EMS services to the Town.
11. Discuss and review draft letter on multifamily home inspections from the Building Commissioner.
12. Acceptance of the fiscal year 2025 Community Development Block Grant and to authorize the Central Massachusetts Regional Planning Commission to administer the grant upon the Chair's signature. (Anticipated Vote)
13. Class II and Class III license renewals. (Anticipated Vote)
 - a. Copart 600 Old West Warren Rd Bldg. 1, West Warren – Class II & III
14. Common Victualler license renewals. (Anticipated Votes)
 - a. Countryside Tavern 83 Mechanic St, Warren
 - b. Dunkin Donuts 1300 Main St, Warren
15. Anticipated vote to authorize the payment of warrants and bills.
16. Review with an anticipated vote on the meeting minutes from 12/18/2025.
17. Town Administrator Report.
18. New Business.
19. Old Business.
20. Correspondence: Letter from National Grid, Letter from Xfinity, Letter from Mass DEP, Letter from KP Law.
21. Comments & Concerns.
22. Next Meeting: January 15, 2026, 6:00pm
23. Anticipated motion to adjourn the meeting.

JAN 5 '26 PM2:5E
TOWN CLERK

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TOWN CLERK

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