

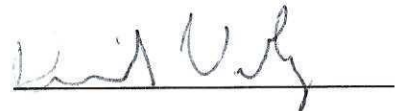
Selectmen Meeting
December 9, 2021

Who attended: David Dufresne, Chair; Rich Eichacker, Vice Chair; Derick Veliz, Clerk
Karen Dusty by Zoom

- 1) **Call Meeting to order:** 6:00
- 2) **Appoint Merrick and O'Connell as Special Town Counsel for ZPT lawsuit:** A motion was made to appoint Merrick and O'Connell as Special Town Counsel for the ZPT Lawsuit 2nd, AIF Passed They are now appointed.
- 3) **Vote to accept all Alcohol renewal licenses:** Motion was made to accept the following Alcohol renewal license
 - a. B & P Liquors – Warren One Stop Market
 - b. Shivrajan, Inc. d/b/a Warren Spa and Package Store
 - c. HTT, LLC d/b/a Countryside Pub
 - d. Glenda's Enterprises d/b/a Glenda's Pub
 - e. Quaboag Aerie – Fraternal Order of Eagles #4133
 - f. St. Stanislaus society of West Warren
 - g. Whiskey Hill Liquors2nd AIF Passed All need to sign the licenses
- 4) **Accept Mike Lapinski' s resignation** Motion to accept Mike Lapinski' s letter and resignation 2nd AIF Passed letter is attached.
- 5) **Adjourn:** Motion to adjourn 2nd AIF Adjourned.

Respectfully submitted by:

Karen L. Dusty, Administrative Secretary



Derick Veliz, Clerk

Warren Selectmen

From: Town Administrator
Sent: Thursday, December 9, 2021 5:23 AM
To: David Dufresne
Subject: Resignation

Dave,

It is with profound regret that I submit my resignation.

Sincerely,

Mike Lapinski