

Planning Board

NOTICE OF MEETING
TOWN OF WARREN MASSACHUSETTS
Provisions Chapter 626 of the Acts of 1958

Will be held (location) 48 High Street, Shepard Municipal Building, Selectmen's Meeting Room

On (day, date, time) **Monday, February 12, 2024, 7:15pm**

Signature of Board, Committee, etc.

Sarah M. Morin

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

FEB 7 '24 AM 8:38
TOWN CLERK

Date/time Received:

FEB 7 '24 AM 8:38
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

Laura J. Storkley

This meeting will be conducted in person and remotely using video conference technology

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. ANR – Fountain & Sons Construction CO & Sciorntino Family Partnership – Town Farm Road – Vote Expected
4. ANR- Donna Rollett - 590 Dunham Road - Vote Expected
5. Questions from Mr. Oded Light regarding a possible gravel pit / earth removal on Brimfield Road.
6. Agilitas Site Walk
7. Discussion on possible zoning bylaw changes
8. Comments & Concerns
9. Payroll/Bills/Budget
 - a. Approve December invoices (\$4,244.13 and \$358.59) for O Reilly Talbot & Okum Assoc.
 - b. Approve clerk payroll for weeks ending 1/13/2024, 1/20/2024, 1/27/2024, 2/3/2024 and 2/10/2024.
10. Approve January 8, 2024, and February 1, 2024, Meeting Minutes
11. Next Meeting Date: TBD
12. Adjourn

COPY

<https://us02web.zoom.us/j/86927064530?pwd=RjliV0V2NHJJJeG5UWnY4cittQINIQT09>

Meeting ID: 869 2706 4530 Passcode: 784772 Call in dial 1 (646) 558 8656