

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

A meeting of the
(Board or committee)

Board of Selectmen

Will be held
(Location)

Shepard Municipal Building
48 High Street, Warren

On

Monday,

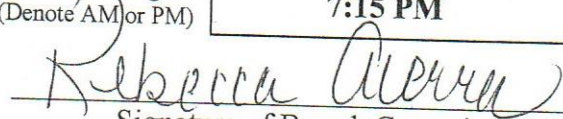
February 3, 2020

(Day)

(Full Date)

Time of Mtg.
(Denote AM) or PM)

7:15 PM


Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

JAN29 20 3:27PM

Date/Time Posted:

JAN29 20 3:27PM


Signature of Town Clerk/Assistant Town Clerk

AGENDA

1. Call meeting to order in open session
2. Discussion on Tanko Lighting contract extension – discussion/possible vote
3. Ambulance abatements (2nd Qtr. For FY 20) Vote Expected
4. Minutes
5. Executive Session under G.L. c. 30A, Section 21(a)(3) to discuss strategy with respect to litigation known as: (1) Syncarpha Capital, LLC et al. v. Ramsey et al., (Land Court Case No. 19 PS 000219); (2) ASD Coy Hill MA Solar LLC v. The Planning Board of the Town of Warren et al., (Land Court Case No. 19 Misc. 000575); (3) LeBoeuf et al. v. ZPT Energy Solutions II, LLC et al., (Land Court Case No. 19 Misc. 000514) and (4) ZPT Energy Solutions II, LLC et al. v. Town of Warren Planning Board et al. (Worcester Superior Court Case No. 1885 CV 00747) if an open meeting may have a detrimental effect on the litigating position of the Board and the chair so declares.
6. Adjourn

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