

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

Tuesday,

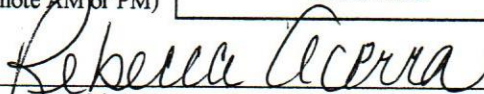
May 5, 2020

(Day)

(Full Date)

Time of Mtg.
(Denote AM or PM)

6:00 PM


Signature of Board, Committee, etc.

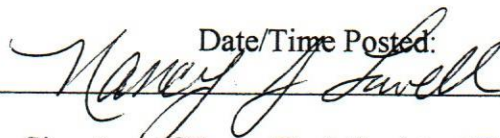
TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

APR30 20 12:17PM

Date/Time Posted:

APR30 20 12:17PM



Signature of Town Clerk/Assistant Town Clerk

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Minutes
4. Correspondence
5. COVID-19 Update
6. Updates:
 - a. Municipal Office Building
 - b. Town Hall Boiler
 - c. Town Hall Window Project
 - d. Moore & Lombard CDBG Project
7. Reserve Account Transfer(s)/Line Item Transfers/FY 21 Budget-discussion/possible vote(s)
8. MIIA Rates (Health Insurance) for FY 21- & BAN Renewal -discussion-vote(s) expected
9. Appointment – FT Police officer-discussion/Vote Expected
10. Warrants & Invoices

CONTINUATION OF THE OPEN MEETING:

At the conclusion of the above business, a ten (10) minutes recess will take place in order for all in attendance to proceed to the gymnasium for a Department Head meeting. This portion of the meeting will be taped and will be replayed at the conclusion of the meeting. Social Distancing guidelines will be observed.

11. Department Head Meeting
12. Adjourn