

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, MA**

On

**Monday, September 9, 2019**

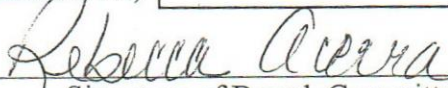
(Day)

(Full Date)

Time of Mtg.

Denote AM or PM)

**7:00 PM**

  
Signature of Board, Committee, etc.

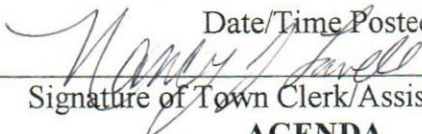
**TOWN CLERK'S OFFICE USE ONLY**

Date/Time Received:

SEP 5 19 3:04PM

Date/Time Posted:

SEP 5 19 3:04PM

  
Signature of Town Clerk/Assistant Town Clerk

**AGENDA**

1. Call Meeting to Order in Open Session
2. Minutes
3. Request for a One-day Liquor License – Cultural Council – Vote Expected
4. Fijol's Junkyard – Class III Motor Vehicle License – 436 Old W. Warren Rd. – Vote Expected
5. **Executive Session** under G.L. c.30A, Section 21(a)(3) to discuss litigation strategy relating to litigation known as Syncarpha Capital, LLC et al v. Ramsey et al., Land Court Case No. 19 PS 000219, if the Chair declares that an open meeting may have a detrimental effect on the litigation position of the Board.
6. **Executive Session** for ZPT Energy Solutions II, LLC et al. v. Town of Warren Planning Board et al., Worcester Superior Court Docket No. 1885 CV 00747
7. Adjourn

