

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 the 30<sup>th</sup> day of September, 2019

(Day)

(Full Date)

Time of Mtg.  
(Denote AM or PM)

**7:15 PM**

*Rebecca Rivera*  
Signature of Board, Committee, etc.

**TOWN CLERK'S OFFICE USE ONLY**

Date/Time Received:

SEP24 19 9:37AM

Date/Time Posted:

SEP24 19 9:38AM

*Nancy J. Swell*  
Signature of Town Clerk/Assistant Town Clerk

**AGENDA**

1. Call meeting to order in open session
2. Executive Session under G.L. c.30A, Section 21(a)(3) to discuss litigation strategy relating to litigation known as Syncarpha Capital, LLC et. at. v. Ramsey et. al., Land Court Case No. 19 PS 000219 and ZPT Energy Solutions II, LLC et. al. v. Town of Warren Planning Board et. al., Worcester Superior Court Docket No. 1885 CV 00747 if the Chair declares that an open meeting may have a detrimental effect on the litigation position of the Board.
3. Adjourn

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