

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

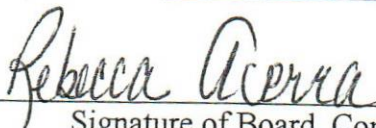
Monday, the 28th day of October, 2019

(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:

Date/Time Posted:

OCT23 19 8:22AM

OCT23 19 8:22AM



Signature of Town Clerk/Assistant Town Clerk

AGENDA

1. Call meeting to order in Open Session
2. Executive Session in accordance with G.L. c30A, Section 21(a)(7) to comply with the Open Meeting Law, G.L. c.30 A, Section 22(f) to review and potentially approve Executive Session Minutes
3. Anticipated Executive Session in accordance with G.L. c30A, 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 and also ZPT Energy Solutions II, LLC et al v. The Town of Warren Planning Board et al., Worcester Superior Court Docket No. 1885 CV 00747 and Lynnda Leboeuf, Sean LeBoeuf, Maureen Blake, Roland Blake v. ZPT Energy Solutions, II, LLC, The Planning Board of the Town of Warren Land Court Division of the Trial Court No. 19 MISC 000514, if the chair declares that an open meeting may have a detrimental effect on the litigating position of the Board"
4. Adjourn

Originally posted October 22, 2019 - 2:23 PM