

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

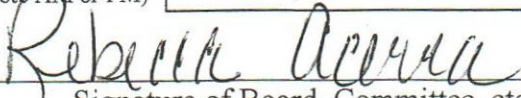
Friday the 20<sup>th</sup> day of December, 2019

(Day)

(Full Date)

Time of Mtg.  
(Denote AM or PM)

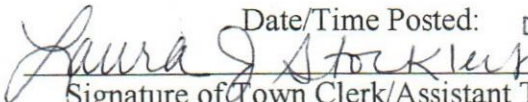
**6:00 PM**

  
Signature of Board, Committee, etc.

**TOWN CLERK'S OFFICE USE ONLY**

Date/Time Received: DEC17 19 11:41A

Date/Time Posted: DEC17 19 11:41AM

  
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 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.
3. Return to Open Session
4. 2020 License Renewals (ABCC Liquor Licenses, Motor Vehicle, Class I, II & III and Common Victualler) – Vote Expected
5. Appointments (ZBA & Election Workers)-Vote Expected
6. Ambulance Abatements (1<sup>st</sup>. Qtr FY20)- Vote Expected
7. Warrants & Invoices
8. Next meeting date: TBD
9. Adjourn

**COPY**