NOTICE OF MEETING TOWN OF WARREN MASSACHUSETTS Provisions Chapter 626 of the Acts of 1958

A meeting of the Board or committee)

Will be held Location)

Selectmen's Meeting room Shepard Municipal Building

May 13, 2020

(Day)

(Day)

(Full Date)

Fime of Mtg. Denote AM or PM)

8:00 A.M.

Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

MAY 6 20 11:48AM

Date/Time Posted:

MAY 6 20 11:48AM

Signature of Town Clerk/Assistant Town Clerk

AGENDA

- 1. Call meeting to order.
- 2. Sign payroll.
- 3. Sign all current bills.
- 4. Ratify bills for 3/25, 4/15, & 5/4.
- 5. Ratify payroll for W/E 3/14, 3/21, 3/28, 4/4, 4/11, 4/18, 4/25, 5/2, & 5/9.
- 6. Minutes of March 11
- 7. Schedule next meeting date.
- 8. 8:30 A.M. Sludge Hauling & Disposal contract bid opening
- 9. WWTP rag & grit removal
- 10. April 22 letter from Mass DEP
- 11. Discuss Assistant Chief Operator position & WWTP staffing violations.
- 12. Have Sewer Commissioners sign letter to David Gray requesting that he get his Wastewater certification.
- 13. Discuss FY2021 budget & ATM article.
- 14. Report from Shawn Romanski (Wastewater Treatment Plant operations)
- 15. Report from Lisa Digris (COVID-19 cautions)
- 16. Correspondence
- 17. Old Business: McClure Engineering
- 18. New business
- 19. Other business
- 20. Comments & concerns
- 21. Adjourn.