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

Provisions Chapter 626 of the Acts of 1958 A meeting of the **Planning Board** (Board or committee) **Shepard Municipal Building** Will be held Selectmen's Meeting Room (Location) Monday, the 24th day of February, 2020 On (Day) (Full Date) Time of Mtg. 7:15 pm (Denote AM or PM) Signature of Board, Committee, etc. TOWN CLERK'S OFFICE USE ONLY Date/Time Received: FEB19 20 2:02PM FEB19 20 2:02PM Date/Time Posted: Signature of Town Clerk/Assistant Town Clerk REVISED **AGENDA** 1. Call Meeting to Order @ 7:15pm The Pledge of Allegiance Discussion with Borrego- seeking a field change. 2. Discussion on Waiver for Sunpin Solar Development, 3. LLC. - Vote Expected A copy of the application may be inspected In the Office of the Planning Board or Town Clerks Office during normal business hours. Approve Annual Report Discussion with Copart on possible expansion. 5. Discussion on possible article for the May Town 6. Meeting. Comments & Concerns 7. 8. Payroll/Bills/Budget Minutes 9. 10. Other Business 11. Next Meeting Date: TBD Executive Session pursuant to G.L.c. 30A, Section 21(a)(7) to comply with the Open Meeting Law, G.L.c.

13. Adjourn Originally Posted: February 10, 2020 @ 1:05pm

2019 & February 3, 2020

30A, Section 22 (f) to review and potentially approve Executive Session Meeting Minutes from December 20,