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

A meeting of the Planning Board (Board or committee) Shepard Municipal Building Will be held 48 High Street, Warren MA (Location) Selectmen's Office Monday, the 16th day of September, 2019 On (Day) (Full Date) Time of Mtg. 7:15pm (Denote AM or PM) Signature of Board, Committee, etc. TOWN CLERK'S OFFICE USE ONLY SEP10 19 11:068M Date/Time Received: Date/Time Posted: lerk/Assistant Town Clerk AGENDA

- 1. Call Meeting to Order @ 7:15pm
- Executive Session under G. L. c. 30A, 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 if the Chair declares that an open meeting may have a detrimental effect on the litigating position of the Board
- 3. Adjourn