

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

A meeting of the
(Board or committee)

Planning Board

Will be held
(Location)

**Shepard Municipal Building
Selectmen's Meeting Room**

On

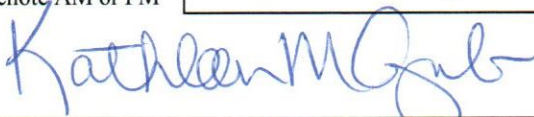
Friday, the 20th day of December, 2019

(Day)

(Full Date)

Time of Mtg.
(Denote AM or PM)

6:00 pm



Signature of Board, Committee, etc.

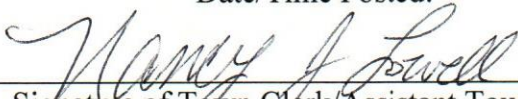
TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

DEC17 19 1:34PM

Date/Time Posted:

DEC17 19 1:34PM



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.

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