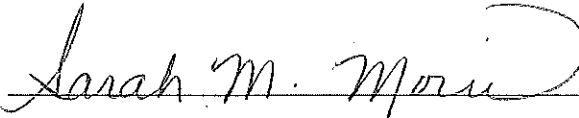


Planning Board

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

Will be held (location) 48 High Street, Shepard Municipal Building, Selectmen's Meeting Room
On (day, date, time) **Monday, January 8, 2024, 7:15pm**

Signature of Board, Committee, etc.



TOWN CLERK'S OFFICE USE ONLY

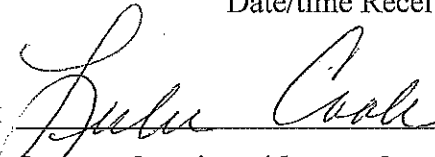
Date/time Received:

JAN 4 '24 4:51:42
TOWN CLERK

Date/time Received:

JAN 4 '24 4:51:42
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk



This meeting will be conducted in person and remotely using video conference technology

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Review with possible vote to approve a settlement agreement between the Town and Copart of Connecticut, Inc. Litigation: Copart of Connecticut v. Town of Warren et al., Worcester Superior Court, Case No. 2185CV01353 (Anticipated Vote).
4. Reschedule a site visit to Agilitas
5. Comments & Concerns
6. Payroll/Bills/Budget
 - a. Approve November invoices (\$588.85 & \$525.10) for O Reilly Talbot & Okum Assoc.
 - b. Approve clerk payroll for weeks ending 12/16/23, 12/23/2023, 12/30/2023 and 1/6/2024.
 - c. Approve Zoom invoice (\$158.92)
7. Approve amended November 27, 2023, and December 11, 2023, Meeting Minutes
8. Next Meeting Date: TBD
9. Adjourn

Originally Posted on January 3, 2024, at 10:23 am

<https://us02web.zoom.us/j/86927064530?pwd=RjliV0V2NHJJJeG5UWWhY4cittQINIQT09>

Meeting ID: 869 2706 4530 Passcode: 784772 Call in dial 1 (646) 558 8656

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