

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, February 26, 2024, 7:15pm**

Signature of Board, Committee, etc. _____

SMM

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

FEB 21 '24 AM 11:39
TOWN CLERK

Date/time Received:

FEB 21 '24 AM 11:39
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk _____

Laura J Stockley

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

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Set a date for Agilitas Site Walk
4. Review O'Reilly, Talbot and Okum Engineering Associates January Field Report
5. Comments & Concerns
6. Payroll/Bills/Budget
 - a. Approve WB Mason Invoice (\$27.99).
 - b. Approve Clerk payroll for weeks ending 2/17/2024 and 2/24/2024
7. Approve February 12, 2024, Meeting Minutes
8. Next Meeting Date: TBD
9. Adjourn

<https://us02web.zoom.us/j/86927064530?pwd=RjljV0V2NHJJJeG5UWnY4cittQINIQT09>

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

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