

Board of Selectmen

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) January 25, 2024, 6:00 PM

Signature of Board, Committee, etc. *Karen Dunsty*

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

JAN 23 '24 PM 1:11
TOWN CLERK

Date/time Posted:

Signature of Town Clerk/Assistant Town Clerk

Rebecca Cook

JAN 23 '24 PM 1:11
TOWN CLERK

THIS MEETING WILL BE CONDUCTED IN PERSON AND REMOTELY USING VIDEO CONFERENCING TECHNOLOGY

AGENDA

Call the meeting to order.

Pledge of Allegiance:

1. Discussion on the conditions of 3 homes in the Town brought to the Board from the Board of Health (Anticipated Vote).
2. Discussion on Amendment of Manager for the St. Stanislaus Society of West Warren. (Anticipated Vote).
3. Discussion on appointed Kathy Odiorne to the Warren Cultural Council (Anticipated Vote)
4. Super Intendent Duff report on the Regional School District
5. Discussion on Execution of engineering contract with Weston & Sampson for FY22/FY23 – Phase 2 School Street (Anticipated Vote).
6. Discussion on execution of engineering contract with Weston & Sampson FY24 – One Stop/Rural Development fund for Otis Street improvement (Anticipated Vote).
7. Discussion on appointing Jerney Olson, Rich Eichacker, Carol Sausville, Steve Cristol James McKeon, James Ferrera as Ex-Officio, for a three-year term to the Community Development Advisory Committee (Anticipated Vote).
8. Discussion on a special Committee appointment for the Town Common design project: Jeremy Olson, Sue Ramsey Derrick Veliz, David Shepard, Sylvia Buck.(Anticipated Vote).
9. Discussion on Contract Amendment #1 between the Town and Weston & Sampson Engineers (Anticipated Vote).
10. Discussion on Contract Amendment #2 between the Town and Central Massachusetts Regional Planning Commission (Anticipated Vote)
11. Acknowledgement of the resignation of Police Officer Paul Soojian effective 1/28/2024.
12. Possible vote to execute a contract between the Town and EJ Prescott Inc. for FY24 Materials for State Aid Road Construction and General Town Road Maintenance (Anticipated Vote).
13. Possible vote to execute a contract between the Town and Indus for FY24 Materials for State Aid Road Construction and General Town Road Maintenance (Anticipated Vote).
14. Possible vote to execute a contract between the Town and Palmer Paving Corporation for FY24 Materials for State Aid Road Construction and General Town Road Maintenance (Anticipated Vote).
15. Possible vote to execute a contract between the Town and All States Construction, Inc. for FY24 Materials for State Aid Road Construction and General Town Road Maintenance (Anticipated Vote).
16. Discussion and possible vote to execute a contract between the Town and USI Consulting Group for fiscal year 24 and 25 actuarial valuation services (Anticipated Vote).
17. Discussion and possible vote on a resolution to support Senate Bill S1319 and House Bill H2082, acts regarding municipal zoning powers related to solar projects (Anticipated Vote).
18. Discussion and possible vote on a continued employment agreement between the Town and James J. Ferrera (Anticipated Vote).
19. Fire Department Monthly report
20. Emergency Management Monthly report.
21. Warrants & Bills: Payroll and Vendor warrants (Anticipated Vote).
22. Town Administrator Report:
23. New Business:
24. Old Business
25. Correspondence
26. Comments and Concerns
26. Next Meeting: February 1, 2024, 6:00 PM
27. Adjourn

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