

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

A Meeting of the
(Board or committee)

Board of Selectmen

Will be held
(Location)

Shepard Building
48 High Street

On

Thursday, Oct. 13, 2022, 6:00 pm

(Day)

(Full Date)

(Time of Mtg. AM or PM)

Kan J. Dwyer

Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

OCT 11 '22 PM 3:22
TOWN CLERK

Date/Time Posted:

OCT 11 '22 PM 3:22
TOWN CLERK

Saura J. Stockley

Signature of Town Clerk/Assistant Town Clerk

AGENDA

1. Call Meeting to order
2. Pledge of Allegiance
3. Vote to: Extend the useful life of the new ambulance & For the BAN on the new ambulance
4. Discussion & vote on the MIA renewal of the retiree health insurance.
5. Possible vote on Acceptance of the \$10,000.00 grant from the Ma Emergency Management Agency
6. Acknowledge the resignation of Margaret Bernard from the Warren Housing Authority Commission
7. Discuss and appoint Robert O'Keefe to the Board of Commissioners of the Warren Housing Authority.
8. Updates on the Fall Special Town Meeting (Monday, November 14, 2022, at 6pm in the auditorium.
9. Final review and vote on the proposed fiscal year 2024 budget calendar
10. Review & possible vote to appoint applicants to serve on the Temporary Police Station Lease Review Committee.
11. Status update on 29 Bacon St. (Code Enforcement Efforts) & possible vote to Pursue further legal actions.
12. Review Pest Control quotes for the Shepard Building & possible vote.
13. Discussion on setting up the MILO Range Active Shooter Simulator. (Police Dep.)
14. Discussion & possible vote on the use of the American Rescue Plan Act funds awarded to the Town.
15. Discussion on schedule of fees for Liquor Licenses
16. Discussion and sign paperwork for Countryside Pub
17. Review and accept the State Election Warrant
18. Review draft Performance Evaluations for Professional Staff
19. Review Tighe & Bond's recommendation to award for the incline grit screw auger project & positive vote on award.
20. Warrants & Bills:
21. Minutes:
22. New Business:
23. Old Business:
24. Town Administrator Report:
25. Comments and Concerns:
26. Correspondence:
27. Next Meeting Date: Oct 20, 2021, 6PM
28. Adjourn

Originally posted 10-11-22 10:05 am