

# 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 Building Selectmen's meeting room.

On (day, date, time) Thursday, October 5, 2023, 6:00PM

Signature of Board, Committee, etc. *Karen J. Dunst*

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

OCT 5 '23 PM 12:51  
TOWN CLERK

Date/time Posted:

OCT 5 '23 PM 12:51  
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

*Laura J. Stockley*

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

## AGENDA

Open Meeting:

Pledge of Allegiance:

1. Acceptance of a State grant from the Executive Office of Housing & Livable Communities in the amount of \$75,000 to update the Town's masterplan and possible vote to authorize the Town Administrator to sign for the grant on behalf of the Town.
2. Possible vote to appoint Sarah Morin as a full-time Secretary to the Building and Planning Department.
3. Review and discuss the recommendation to start Sarah Morin at step five, grade C-3 on the wage compensation scale and discussion of weekly hours of operation.
4. Review and possible vote to approve and sign an updated Escrow Agreement between the Town and 360 Building and Remodeling.
5. Police Chief Millette monthly report for September.
6. Warrants & Bills:
7. Minutes: Possible vote to accept minutes from 9/14 and 9/21
8. Town Administrator Report:
9. New Business:
10. Old Business:
11. Correspondence:
12. Comments and Concerns:
13. Next meeting is October 12, 2023, 5:30pm for a Dog Hearing and 6:30pm for the Selectmen's meeting.
14. Adjourn

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