

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

A meeting of the **Planning Board**
(Board or committee)

Will be held **Executive Session**
(Location)

On **Thursday, the 17th day of November 2022**
(Day) (Full Date)

Time of Mtg. **2:00pm**
(Denote AM or PM)

Jill Chaloux-Miller
Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received: **NOV 15 '22 AM 9:11**
TOWN CLERK

Stepie Cook
Date/Time Posted: **NOV 15 '22 AM 9:11**
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

AGENDA

1. Call meeting to order in open session @ 2:00
2. Executive Session under G.L.c. 30A, Section 21(a)(3) to discuss strategy with respect to litigation known as: (1) ZPT Energy Solutions LLC and HA Coy Hill Road LLC et al. v. Town of Warren et al., (Superior Court Case No. 2185CVC01249): if an open meeting may have a detrimental effect on the litigating position of the Board and the chair so declares.
3. Adjourn

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