

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) November 30, 2023, 6:00PM

Signature of Board, Committee, etc. *Kan L. Dusty*

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

NOV 28 '23 PM1:31
TOWN CLERK

Date/time Posted:

Signature of Town Clerk/Assistant Town Clerk

Lucille Cook

NOV 28 '23 PM1:31
TOWN CLERK

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

AGENDA

Open Meeting:

Pledge of Allegiance:

1. Fire Chief Report
2. Discussion and approval of the 1st Quarter FY 24 Ambulance abatements (Anticipate Vote)
3. Discussion on the Commonwealth of MA alcoholic Beverages Control Commission (ABCC) decision on liquor to a miner for Whiskey Hill Liquors, Countryside Pub, Warren Package Store, and Glenda Pub (Anticipated Vote)
4. Discussion, approval and signing final report for ABCC, and 2024 Seasonal Population Increase Estimation Form (Anticipated vote)
5. Assessors asked to inform the public of changes made at the Town meeting on Article 31 the increase of the exemption from \$437.50 to \$500.00 and Article 32 age change to 65, gross limit \$16,500 for single and \$22,500 for married.
6. Review and discuss updated job description for the position of Town Accountant. (Anticipated Vote)
7. Discussion of the hours and compensation plan for the Assistant Town Accountant. (Anticipated Vote)
8. Acceptance of Massachusetts Interlocal Insurance Association (MIIA) grant for Cyber Risk Prevention in the amount of \$5,000.00. (Anticipated Vote)
9. Review and possibly sign a contract between the Town and Precise Paving, Inc. for paving work. (Anticipated Vote)
10. Discussion of the 2023-24 annual review by the Town's IT provider, Northeast IT, with possible vote to sign a new monthly IT service agreement. (Anticipated Vote)
11. Review proposed draft of FY25 Budget Calendar and Budget Instructions for all departments. (Anticipated Vote)
12. Review and possibly vote to sign a contract between the Town and Weston & Sampson for professional planning services regarding the Wright's Mill Master Recovery Plan. (Anticipated Vote)
13. Warrants & Bills:
14. Minutes:
15. Town Administrator Report:
16. New Business:
17. Old Business:
18. Correspondence:
19. Comments and Concerns
20. Next meeting is December 4, 2023, Tax Classification 7:15PM, and December 7, 2023 6:00PM.
21. Adjourn

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