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 9, 2023, 6:00PM |
| Signature of Board, Co | mmittee, etc. Lan IDusti |
| | TOWN CLERK'S OFFICE USE ONLY |

Date/time Received:

Date/time Posted:

194779 pm

Signature of Town Clerk/Assistant Town Clerk

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

AGENDA

Open Meeting:

Pledge of Allegiance:

- 1. Appointment for Brandon Chiasson to serve for one year on the Cable Advisory Committee per Travis Baker request. (Anticipated Vote)
- Resignation letter from Tammy Martin, Town Accountant, effective December 7, 2023. 2.
- 3. Discussion and approval on a Chapter 90 Project requested by Mr. Olson (Anticipated Vote)
- 4. Resignation email from Devon Colden, Wastewater Treatment Plant, effective November 6, 2023.
- Review a request from the Tax Collector to start Julie Towlson, as the Assistant Tax Collector at Step 3 on the wage classification scale. (Anticipated Vote)
- Review of any departmental requests for staff to attend the November 16th Special Town Meeting. (Anticipated Votes)
- Review and possible signing a contract between the Town and J & M Transfer, Inc. for the transportation and transfer of liquid wastewater treatment plant sludge. (Anticipated Vote)
- Review and possible signing a certificate of completion for the exterior building improvement project and the release of contractor's funds held in escrow. (Anticipated Vote)
- 9. Discuss Levy Emergency Action Plan Proposal presented by Mr. McKeon the Emergency Manager.(Anticipated vote)
- 10. Review of shared programing for Police/Fire/Town Offices by Tecton Architects.
- 11. Acceptance of request for Petty Cash for the Planning Board (Anticipated Vote)
- 12. Public hearing on the following liquor license renewal applications with anticipated votes:
 - Warren One Stop 958 Main Street, Warren a.
 - Warren Package Store 942 Main Street, Warren b.
 - Glenda's Pub 948 Main Street, Warren, C.
 - Whiskey Hill Liquors 2370 Main Street Warren,
 - St. Stanislaus 144 South Street, Warren
 - Quaboag Aerie #4133 Fraternal Order of Eagles, Inc. 2167 Main St. West Warren f.
 - Countryside Pub at 83 Mechanic Street, Warren g.
 - h. Country Corner Citgo 961 Main Street, Warren
 - Village Market 2240 Main St West Warren
- 13. Discussion on accepting the hours for Diane Hoyler for the Senior Tax Work-off Abatement. (Anticipated vote)
- 14. Review and discuss a draft order allowing Warren Community Access Television permission to broadcast and record any Town meetings that are open to the public."
- 15. Discussion the Warren West Brookfield Youth football \$500.00 request. (Anticipated vote)
- 16. Warrants & Bills:
- 17. Minutes:

- 21. Correspondence:
- 18. Town Administrator Report:
- 22. Comments and Concerns:

19. New Business:

23. Next meeting is November 16, 2023, Special Town Meeting 7:00

20. Old Business:

24. Adjourn