

BOARD OF SELECTMEN & PLANNING BOARD

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

Will be held (location) 48 High Street, Shepard Municipal Building, Selectmen's Meeting room.

On (day, date, time) Thursday December 21, 2023, 5:00 PM

Signature of Board, Committee, etc. *Kan LaDusty*
TOWN CLERK'S OFFICE USE ONLY

Date/time Received: **DEC 19 '23 AM 11:32
TOWN CLERK**

Date/time Posted: **DEC 19 '23 AM 11:32
TOWN CLERK**

Signature of Town Clerk/Assistant Town Clerk *Aura J Stockley*
THIS MEETING WILL BE CONDUCTED IN PERSON

AGENDA

Executive Session

- 1) Chair to call the meeting to order in open session and will declare that this is the only matter before this body.

In accordance with MGL c.30A, § 21(a) (3), to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: with respect to ongoing litigation of the *Town vs Copart of Connecticut, Inc.*

- 2) Board to declare whether open session will resume following executive session.

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