

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) December 7, 2023, 6:00PM

Signature of Board, Committee, etc. *Karen L. Dwyer*

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

DEC 5 '23 AM 5:51
TOWN CLERK

Date/time Posted:

Signature of Town Clerk/Assistant Town Clerk

Laura J. Stockley

DEC 5 '23 AM 5:18
TOWN CLERK

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

AGENDA

Open Meeting:

Pledge of Allegiance:

1. Glenda's Pub, Countryside Pub, Warren Package Store responding to letters from the Select Board about ABCC violations.
2. Discussion, approval and signing final report for Commonwealth of MA alcoholic Beverages Control Commission (ABCC) and 2024 Seasonal Population Increase Estimation Form (Anticipated Vote)
3. Discussion of the 2-23-24 annual review by the Town's IT provider. Northeast IT, with a possible vote to sign a new monthly IT service agreement. (Anticipated Vote)
4. Assessor's Office request for Petty Cash (Anticipated Vote)
5. Leona Wrobel Senior Citizen Work-Off Abatement application for 2024.
6. Acceptance of a gift of an oil painting from the family of Shepard Blair (Anticipated Vote).
7. Review communication from the Warren Historical Commission.
8. Discussion of FY25 Budget guidelines for all departments (Anticipated Vote).
9. Discussion on possibly supporting Verizon's application to the Massachusetts Broadband Institute for the Broadband Infrastructure Gap Networks Grant Program (Anticipated Vote).
10. Warrants & Bills:
11. Minutes:
12. Town Administrator Report:
13. New Business:
14. Old Business:
15. Correspondence:
16. Comments and Concerns
17. Next meeting is December 14, 2023, at 6:00 PM Community Development Advisory Committee; Selectmen Meeting at 6:45PM.
18. Adjourn

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