

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) February 15, 2024, 6:00PM

Signature of Board, Committee, etc. *[Signature]*

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

FEB 13 '24 PM3:41
TOWN CLERK

Date/time Posted:

FEB 13 '24 PM3:51
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

Laura J Stockley

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

AGENDA

Open Meeting:

Pledge of Allegiance:

1. Fire Department Monthly report
2. Discussion and acceptance of the FY23 Fire Fighter Grant (Anticipated vote)
3. Discussion and acceptance of the St. Stanislaus Society of West Warren Change of Officers and Manager (Anticipated Vote)
4. Police Department Monthly report
5. Acknowledgement of the resignations of Police officers Brad Merkel and Madesyn Nale effective February 23, 2024.
6. Discussion and possible vote to authorize the Highway Surveyor to deficit spend in the Snow and Ice account (Anticipated Vote).
7. Emergency Management Monthly report
8. Discussion on proposed Fiscal Year 2025 Selectmen's Budget. (Anticipated Vote)
9. Report on the School / Prospect Street Site walk and continued discussion on possibly signing the certificate of substantial completion for the work done on the School Street Phase 1 and Prospect Street Improvement Project (Anticipated Vote).
10. Discussion and appointment for the Town Levee compliance committee Adam Lavoie, William Leslie for a three-year term. (Anticipated Vote).
11. Discussion and appointment Daniel Thibodeau to the Town of Warren 20 Year Comprehensive Plan Committee. (Anticipated Vote)
12. Discussion and signing of the Warrant for Presidential Preference Primary (Anticipated Vote)
13. Warrants & Bills (Anticipated Vote)
14. Minutes: Review and possible acceptance of any minutes (Anticipated Vote).
15. Town Administrator Report:
16. Discussion on potential Open Meeting Law Complaint by resident Peter Krawczyk
17. New Business
18. Old Business
19. Correspondence:
20. Comments and Concerns
21. Next meeting is February 22, 2024, 6pm.
22. Adjourn

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