

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) Thursday February 22, 2024, 6:00PM

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

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

FEB 20 '24 PM 1:44
TOWN CLERK

Date/time Posted:

FEB 20 '24 PM 1:44
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. Discussion with Quaboag Regional School District Superintendent Duff regarding the District's proposed fiscal year 25 budget.
2. Discussion on the possible appointments of the following individuals to serve as Police Officers starting at a Step 2 on the patrol pay scale. (Anticipated Vote)
 - a. Patric Gillespie
 - b. Brian Pfister
3. Review and possible vote on a proposed change to the Special Traffic Constable Policy. (Anticipated Vote)
4. Review the renewal proposal for Health Benefits with the Massachusetts Interlocal Insurance Association (MIIA) for Fiscal Year 25 with possible acceptance of new rates. (Anticipated Vote)
5. Discussion and sign the Memorandum of Understanding between the Town and Central Massachusetts Regional Planning Commission (Anticipated Vote)
6. Update from the Board of Health on 24 North Street, and 27 North Street.
7. Discussion on proposed Fiscal Year 2025 Selectmen's Budget (Anticipated Vote).
8. Discussion and Appoint Kathleen Odiorne for a (3) three-year term to the Election Committee (Anticipated Vote).
9. Warrants & Bills (Anticipated Vote)
10. Minutes: Review and possible acceptance of any minutes (Anticipated Vote).
11. Town Administrator Report:
12. New Business:
13. Old Business:
14. Correspondence:
15. Comments and Concerns:
19. Next meeting: Thursday, February 29, 2024, 6:00PM.
20. Adjourn

Originally posted Feb. 20 12:06.

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