

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

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| A Meeting of the (Board or committee) | Board of Selectmen |
| Will be held (Location) | Shepard Building 48 High Street |
| On | Thursday, February 23, 2023, 6:00pm |

(Day) (Full Date) (Time of Mtg. AM or PM)

Kan J. Rusty
Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Peter Chalk
Signature of Town Clerk/Assistant Town Clerk

Date/Time Received: FEB 21 '23 PM2:58
TOWN CLERK
Date/Time Posted: FEB 21 '23 PM2:58
TOWN CLERK

AGENDA

- Call Meeting to order.
- Pledge of Allegiance
- 1. Discussion and vote on returning liquor license fee for Picosso on Main St 2162 Main Street West Warren
- 2. Discussion and possible vote to extend the contract with the Central Massachusetts Regional Planning Commission for services related to the Town's Municipal Vulnerability Preparedness Plan.
- 3. Review the recommendation of Weston & Sampson and possible vote to issue a letter of intent to award a contract in the amount of \$938,129.00 for the base bid plus alternate 1 to A. Martins & Sons Construction Inc. for the School Street Phase 1 and Prospect Street Improvement project and to authorize the Town Administrator to sign on the Town's behalf for all matters relating to this project.
- 4. Review and possible vote to approve the minutes of the Fiscal Year 2022/2023 Community Development Block Grant Application public hearing held on February 16, 2023.
- 5. Review and possibly sign an intermunicipal agreement between Warren and the Town of Palmer for certain public health services through the Mill Towns Public Health Coalition.
- 6. Warrants & Bills:
- 7. Minutes:
- 8. Town Administrator Report:
- 9. New Business:
- 10. Old Business:
- 11. Correspondence:
- 12. Comments and Concerns:
- 13. Next meeting March 1, 2023, 6 PM

COPY

Adjourn
<https://us02web.zoom.us/j/81180785980?pwd=NjNLaUZlZEYkZSbEZhWXBUMFAXb0g0UT09>
Meeting ID: 811 8078 5980
Passcode: 273231
Dial by your location 1 646 558 8656 US (New York)

Or <https://meet.google.com/rad-ghip-qsb>