

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 8, 2024, 6:00PM

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

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

FEB 6 '24 PM2:00
TOWN CLERK

Date/time Posted:

FEB 6 '24 PM2:00
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

Debbie Cook

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

AGENDA

Open Meeting:

Pledge of Allegiance:

1. Discussion and appointment for Dimitra Stefanou to the Cable Advisory Committee for a one-year term (Anticipated Vote).
2. Discussion and appointment for Ostaquio Rodrigues-Filho to a full time Police Officer for a one-year Term (Anticipated Vote).
3. Discussion on the progress of the 24 North St., 38 Elm St., and 200 O'Neil St., from the Board of Health.
4. Discussion and appointment to Election Workers (Anticipated Vote)
5. Acceptance of a State grant in the amount of \$32,890 from the MA Office on Disability, Municipal ADA Improvement grant, and authorize the Town Administrator to sign on behalf of the Town. (Anticipated Vote)
6. Discussion on possibly entering into an agreement with Central Massachusetts Regional Planning Commission to provide technical and professional services for the Town's ADA Self-Evaluation and Transition Plan. (Anticipated Vote)
7. Discussion on proposed Fiscal Year 2025 Selectmen's Budget. (Anticipated Vote)
8. Discussion and possible vote to support the 2024 legislative priorities for Small Town Administrators of Massachusetts. (Anticipated Vote)
9. Discussion and possible vote to sign the certificate of substantial completion for the School Street, Phase 1, and Prospect Street Improvement Project. (Anticipated Vote)
10. Discussion and change the Senior Work Off application due Date.(Anticipated Vote)
11. Discussion and appointment for the Town Levee compliance committee Jeremy Olson, Jamed McKeon, Gerry Millette for a three-year term. (Anticipated Vote).
12. Warrants & Bills (Anticipated Vote)
13. Minutes: Review and possible acceptance of any minutes (Anticipated Vote).
14. Town Administrator Report:
15. New Business:
16. Old Business:
17. Correspondence:
18. Comments and Concerns
19. Next meeting is February 15, 2024, 6:00 PM.
20. Adjourn Originally posted 2-6-24 @ 1:29PM

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