

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

A meeting of the
(Board or committee)

Planning Board

Will be held
(Location)

Zoom Meeting

On

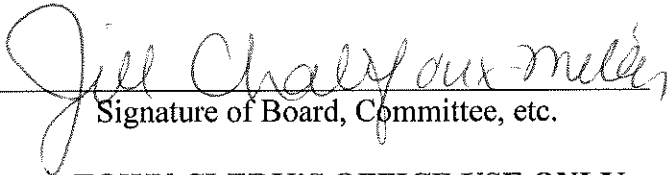
Monday, the 28th day of February 2022

(Day)

(Full Date)

Time of Mtg.
(Denote AM or PM)

7:15 pm


Signature of Board, Committee, etc.

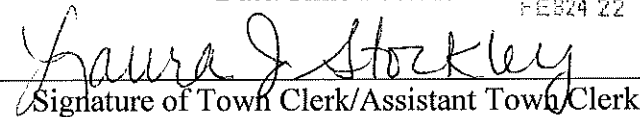
TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

FEB24 22 4:01PM

Date/Time Posted:

FEB24 22 4:01PM


Signature of Town Clerk/Assistant Town Clerk

AGENDA

1. Call meeting to order in Executive session @ 7:15pm to 8:15 pm via Zoom.
2. Executive Session under G.L.c. 30A, Section 21(a)(3) to discuss strategy with respect to litigation known as: (1) Sunpin Solar Development, et al. v. Town of Warren et al., (Land Court Case No. 20 MISC 000523), (2) ZPT Energy Solutions LLC and HA Coy Hill Road LLC, et al. v Town of Warren et al., (Superior Court Case No. 2185CV12490), (3) Copart of Connecticut Inc. et al v/ Town of Warren et al., (Superior Court Case No.2185CV01353), (4) Borrego Solar: if an open meeting may have a detrimental effect on the litigating position of the Board and the chair so declares.

<https://us02web.zoom.us/j/86927064530?pwd=RjJlV0V2NHJJeG5UWnY4cittQjNIQT09>

Meeting ID: 869 2706 4530
Passcode: 784772

3. Call meeting to order in open session @ 8:15pm via Zoom.
4. ANR -Jim Fountain- 34 Nelson Street
5. Discuss and Review Planning Board 2021 Annual Report.
6. Payroll/Bills/Budget
7. Minutes
8. Next Meeting Date: TBD
9. Adjourn Open Meeting
10. Executive Session pursuant to G.L. c. 30A, Section 21, Purposes 1 and 7 (Open Meeting Law): Review Complaint filed by Michael Baril, dated December 21, 2021 but received on February 14, 2022: Acknowledgement of the Open Meeting Law complaint against Board; discussion and response to the Open Meeting Law Complaint; votes may be taken.

COPY