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

A meeting of the (Board or committee)

Will be held (Location)

Selectmen's Meeting Room Shepard Building, Warren

On Wednesday May 10, 2023

(Day) (Full Date)

Time of Mtg. (Denote AM or PM)

9:00 A.M.

Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

MAY 3 23 PM1:42

TOWN GLERK

Date/Time Posted:

MAY 3 23 PW1:42

TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

AGENDA

- 1. Call meeting to order.
- 2. Sign all current bills.
- 3. Sign payroll.
- 4. Ratify payroll for W/E 4/29 and 5/6.
- 5. Minutes of December 12 and April 26
- 6. Schedule next meeting date.
- 7. Chief Operator: WWTP operations, new discharge permit, scum pump, concrete stairs and pad reconstruction, progressive cavity pump, grit screw project, School Street sewer line project
- 8. Discuss outcome of Annual Town Meeting.
- 9. Discuss FY2024 sewer rates and septage disposal/ sewer connection fees.
- Sewer connection permit from Cassie Paolucci for 503 Brimfield Road
- 11. Report from Lisa Digris (Vadar billing software, WCAC sewer bill assistance program)
- 12. Correspondence
- 13. Old business: Quaboag Regional School District's sewer bills, Town of Sturbridge/Veolia landfill leachate disposal request
- 14. New business: Petty cash policy
- 15. Other business
- 16. Comments & concerns
- 17. Adjourn.

