

# 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 March 14, 2024, 6:00PM

Signature of Board, Committee, etc. *Karen J. Dunlop*

**TOWN CLERK'S OFFICE USE ONLY**

Date/time Received:

MAR 12 '24 PM 12:16  
TOWN CLERK

Date/time Posted:

MAR 12 '24 PM 12:16  
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

*Julie Cook*

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

## AGENDA

Open Meeting:

Pledge of Allegiance:

1. Fire Department Monthly Report
2. Discussion on the Town first right of refusal for the property located at Lot 18, Town Farm Road in Warren (Anticipated Vote)
3. Presentation from the Board of Health update on 24 North Street, 27 North St. 38 Elm St., 200 Oneil, 102 Coy Hill, and 11 Oneil
4. Acknowledgment of the resignation of Julie Towlson.
5. Discussion on the Firemen's letter to honor Dennis Desrosier (Anticipated Vote)
6. Discussion and possible appointment of Matthew Morin to rank of Detective for a one-year term (Anticipated Vote)
7. Discussion on the new Fee Schedule for the Building Department and the Building Valuation Data (Anticipated Vote).
8. Discussion on items for the Board of Selectmen to consider for Capital Planning (Anticipated Vote)
9. Discuss the possible implementation of Bi-Weekly payroll for all Town Employees.
10. Discussion and approval of the Fiscal Year 2025 Board of Selectmen Budget (Anticipated Vote)
11. Warrants & Bills (Anticipated Vote)
12. Minutes: Review and possible acceptance of any minutes (Anticipated Vote).
13. Town Administrator Report:
14. New Business:
15. Old Business:
16. Correspondence:
17. Comments and Concerns:
18. Next meeting: Thursday, March 21, 2024, Nuisance or Dangerous Dog Hearing 6:00 PM
19. Adjourn

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