

# 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 21, 2024, 6:00PM

Signature of Board, Committee, etc. *Sam I. Dineen*

**TOWN CLERK'S OFFICE USE ONLY**

Date/time Received:

MAR 19 '24 PM3:11  
TOWN CLERK

Date/time Posted:

MAR 19 '24 PM3:11  
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk *Paula Cook*

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

## AGENDA

Open Meeting:

Pledge of Allegiance:

1. Dog Hearing for 343 East Street (Anticipated Vote)
2. Presentation by Toss C3 on providing managed IT services to the Town.
3. Presentation by ConRes IT Solutions on providing managed IT services to the Town.
4. Discussion and possible vote on amending an employment agreement between the Town and Adam S. Lavoie (Anticipated Vote).
5. Discussion on items for the Board of Selectmen to consider for Capital Planning (Anticipated Vote)
6. Discussion on having all open meetings in the Selectmen's Meeting Room or in the Finance Room if the Selectmen's meeting room is booked. (Anticipated Vote)
7. Discussion and approval of the Fiscal Year 2025 Board of Selectmen Budget (Anticipated Vote)
8. Warrants & Bills (Anticipated Vote)
9. Minutes: Review and possible acceptance of any minutes (Anticipated Vote).
10. Town Administrator Report:
11. New Business:
12. Old Business:
13. Correspondence:
14. Comments and Concerns:
15. Next meeting: Thursday, March 28, 2024, 6:00 PM
16. Adjourn

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