

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

A Meeting of the (Board or committee)	Board of Selectmen
Will be held (Location)	Shepard Building 48 High Street
On	Thursday, March 23, 2023, 6:00pm

(Day) (Full Date) (Time of Mtg. AM or PM)
Kam I. Dush
Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

MAR 21 '23 PM3:35
TOWN CLERK

Date/Time Posted:

MAR 21 '23 PM3:35
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

AGENDA

- Call Meeting to order.
- Pledge of Allegiance
- 1. Discussion and possible vote to reappoint to the Historical Commission for following members for 3-year terms: Sylvia G. Buck, Thomas G. Perkins and William M. Shoucair for a 2-year term.
- 2. Review the report on the winter storm of March 14-15
- 3. Discussion and possible vote on trading in the 2010 Ford Explorer to the Colonial Automotive Group.
- 4. Discussion and vote to purchase 2 Dell Latitude computers using ARPA monies in the amount of \$4,000.
- 5. Fire Chief monthly report
- 6. Discussion and possible vote on the budget and warrants for the Selectboard.
- 7. Review and possible vote on an engagement letter with Roselli, Clark & Associates for auditing and professional services
- 8. Warrants & Bills:
- 9. Minutes:
- 10. Town Administrator Report:
- 11. New Business:
- 12. Old Business:
- 13. Correspondence:
- 14. Comments and Concerns:
- 15. Next meeting March 30, 2023, 6 PM

Adjourn

<https://us02web.zoom.us/j/81180785980?pwd=NjNLaUZEYkdSbEZhWXBUMFAxb0g0UT09>

Meeting ID: 811 8078 5980

Passcode: 273231

Dial by your location 1 646 558 8656 US (New York)

Or <https://meet.google.com/rad-ghip-qsb>