

# 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 28, 2024, 6:00PM

Signature of Board, Committee, etc. *[Handwritten Signature]*

### TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

MAR 26 '24 PM 12:01  
TOWN CLERK

Date/time Posted:

MAR 26 '24 PM 12:00  
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk *Laura J. Stockley*

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

### AGENDA

Open Meeting:

Pledge of Allegiance:

1. Discussion with Quaboag Regional School District Superintendent Duff on the proposed amendments to the regional agreement and the FY25 district budget, (Anticipated Vote).
2. Discussion on the Town's first right of refusal for the property located at Lot 18, Town Farm Road in Warren, second record, (Anticipated Vote).
3. Acknowledgement from the Governor and Lt. Governor on the Town's FY25 Chapter 90 allotment and discussion of proposed projects.
4. Acknowledgement of the resignation of Mildred Gushue, parking clerk, and discussion on filling the vacancy.
5. Acknowledgement of the resignation of Christopher Elmore, operator/mechanic wastewater treatment plant.
6. Acknowledgement of the pending Police retirement of Lt. James Early and posting of the position.
7. Discussion on Articles for the June 13, 2024, Special Town Meeting / Annual Town Meeting.
8. Review proposals and possible selection of a company for managed IT services for the Town. (Anticipated Vote)
9. Discussion on items for FY25 Capital Planning. (Anticipated Vote)
10. Discussion and possible vote on the Selectmen FY25 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, April 4, 2024, 6:00 PM
19. Adjourn

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