

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 30, 2023, 6:00pm

(Day) (Full Date) (Time of Mtg. AM or PM)

  
Signature of Board, Committee, etc.

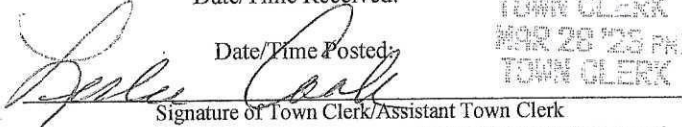
**TOWN CLERK'S OFFICE USE ONLY**

Date/Time Received:

MAR 28 '23 PM1:37  
TOWN CLERK

Date/Time Posted:

MAR 28 '23 PM1:37  
TOWN CLERK

  
Signature of Town Clerk/Assistant Town Clerk

**AGENDA**

- Call Meeting to order.
  - Pledge of Allegiance
  - 1. Report from the Cemetery Commission about the Stone Service reset and the water line repair:
  - 2. Discussion and possible vote on the Comins Pond Public use agreement:
  - 3. Discussion and possible vote on the budget and the warrants for the Selectboard.
  - 4. Discussion of a noise complaint coming from the Senior Center air conditioning unit, submitted by John Aliengena.
  - 5. Review and possible vote to sign a contract with Guardian Energy Management Solutions for an Energy Management System at the Warren Community Elementary School.
  - 6. Review and possible vote to sign a contract with Vadar Systems, Inc. for the implementation of financial software applications and services.
  - 7. Announcement, the Special Town Meeting and Annual Town Meeting warrants will close at the Board of Selectmen's meeting on Thursday, April 6, 2023.
  - 8. Warrants & Bills:
  - 9. Minutes:
  - 10. Town Administrator Report:
  - 11. New Business:
  - 12. Old Business:
  - 13. Correspondence:
  - 14. Comments and Concerns:
  - 15. Next meeting April 1, 2023, 1 PM, with FinCom; April 4, 2023, 6:30 School Budget mtg. April 6, 2023, 6:00pm
- Adjourn
- <https://us02web.zoom.us/j/81180785980?pwd=NjNLaUZlZEYkdSbEZhWXBUMFAxb0g0UT09>  
Meeting ID: 811 8078 5980 Passcode: 273231  
Dial by your location 1 646 558 8656 US (NY)
- Or <https://meet.google.com/rad-ghip-qsb>

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