

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 9, 2023, 6:00pm

(Day) (Full Date) (Time of Mtg. AM or PM)
Sam J. Dwyer
Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

MAR 7 '23 PM 12:55
TOWN CLERK

Date/Time Posted:

MAR 7 '23 PM 12:55
TOWN CLERK

Aura J. Stockley
Signature of Town Clerk/Assistant Town Clerk

AGENDA

- Call Meeting to order.
- Pledge of Allegiance
- 1. State legislative updates from Senator Jacob Oliveira and Representative Todd Smola.
- 2. Discussion and possible vote to allow the Highway Surveyor to deficit spend in the Snow & Ice Removal account number 001-423 for the purpose of purchasing salt and sand for snow plowing operations, and for the paying of snow plowing operations.
- 3. Review of a proposed draft for request for proposals (RFP) for the Wright's Mill Recovery Master Plan project.
- 4. Vote to accept a Health Benefit and Trust Wellness Grant from the Massachusetts Interlocal Insurance Association in the amount of \$1,800.00.
- 5. Continued discussion of the Town's Cyber liability renewal application and possible vote to amend the Town's existing agreement with Northeast IT to reflect compliance with new insurance requirements.
- 6. Review the Emergency Management Monthly report.
- 7. Discussion on possible changes to the Personnel By-laws
- 8. Discussion on possible changes to the Town By-laws
- 9. Discussion and reappoint for Shelia E. Laflower to the Board of Registrars for a three (3) year term.
- 10. Discussion and vote on the Selectmen budget and articles for the Annual Meeting
- 11. Warrants & Bills:
- 12. Minutes:
- 13. Town Administrator Report:
- 14. New Business:
- 15. Old Business:
- 16. Correspondence:
- 17. Comments and Concerns:
- 18. Next meeting March 16, 2023, 6 PM

Adjourn

<https://us02web.zoom.us/j/81180785980?pwd=NiNLaUZEYkdSbEZHlWXBUMFAxb0g0UT09>

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>

Original posted 3-7-23 12:24 pm

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