

# 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 April 11, 2024, 6:00PM

Signature of Board, Committee, etc. *Karen J. Dusty*

**TOWN CLERK'S OFFICE USE ONLY**

Date/time Received:

APR 9 '24 PM2:19  
TOWN CLERK

Date/time Posted:

APR 9 '24 PM2:19  
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

*Debra Cook*

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

## AGENDA

Open Meeting:

Pledge of Allegiance:

1. Discussion with the Highway Surveyor on proposed projects for Fiscal Year 2025 Chapter 90 funds and an update on \$1,093,733.00 in funding for storms of July 16 to July 18, 2021, and July 27, 2021.
2. Police Department March monthly report.
3. Fire Department March monthly report.
4. Emergency Management February and March monthly reports.
5. Discussion on the possible appointment of Sheila A. Hunkins at Step 1 to the position of part-time Clerk in the Assessor's office. (Anticipated Vote)
6. Review candidates for the position of Parking Clerk and possible appointment. (Anticipated Vote)
7. Review articles for the Special Town Meeting and Annual Town Meeting warrants. (Anticipated Vote)
8. Discussion on possibly entering into an agreement with Verizon One-Talk for providing new phone service for all departments and using a portion of unspent American Rescue Plan Act funds to cover the implementation costs. (Anticipated Vote).
9. Acceptance and signing of the Town Clerk Warrant for the May 7 Town Elections (Anticipated Vote).
10. Earth Day Clean-up April 20, 2024, meet at Warren Community Elementary School parking lot for 8:45am.
11. Discussion and possible vote on the Selectmen FY25 budget. (Anticipated Vote)
12. Warrants & Bills (Anticipated Vote)
13. Minutes: Review and possible acceptance of any minutes (Anticipated Vote).
14. Town Administrator Report:
15. New Business:
16. Old Business:
17. Correspondence:
18. Comments and Concerns:
19. Next meeting: Thursday, April 18, 2024, 6:00 PM
20. Adjourn

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