

# 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 4, 2024, 6:00PM

Signature of Board, Committee, etc. *Karen L. Dwyer*

**TOWN CLERK'S OFFICE USE ONLY**

Date/time Received:

APR 2 '24 PM1:38  
TOWN CLERK

Date/time Posted:

APR 2 '24 PM1:38  
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. Presentation by representatives from Verizon One-Talk services on the possibility of upgrading the Town's current phone system for all offices.
2. Discussion with Quaboag Regional School District Superintendent Duff on the proposed amendments to the regional agreement and the FY25 district budget, (Anticipated Vote).
3. Discussion with the Highway Surveyor on proposed projects for Fiscal Year 2025 Chapter 90 funds and an update on \$1,093,733 in funding for storms of July 16 to July 18, 2021, and July 27, 2021.
4. Discussion and appointment Fire Fighters Shawn Boulette and Andrew Giza as Traffic Constables (Anticipated Vote).
5. Review request from the Sewer Commissioners to start a new employee for the position of operator / mechanic, Justin Peck at a step 1 on the wage scale and upon successfully obtaining a grade four or higher MA Wastewater license be moved to a step 3. (Anticipated Vote)
6. Acknowledgment of the resignation of Betty-Jo O'Brien, Assistant Assessor, effective April 11, 2024.
7. Review submitted proposal by the Collins Center, UMass Boston, for a Classification and Compensation Study for all Town positions.
8. Earth Day Clean-up April 20, 2024, meet at Warren Community Elementary School parking lot for 8:45am.
9. Discussion on any potential articles for the Annual and Special Town meeting. (Anticipated Vote)
10. Review a request from Cable Advisory for a possible Fiscal Year 2024 CAP increase of \$39,000. (Anticipated Vote)
11. Possible selection of a managed IT provider for the Town. (Anticipated Vote)
12. Discussion and possible vote on the Selectmen FY25 budget. (Anticipated Vote)
13. Warrants & Bills (Anticipated Vote)
14. Minutes: Review and possible acceptance of any minutes (Anticipated Vote).
15. Town Administrator Report:
16. New Business:
17. Old Business:
18. Correspondence:
19. Comments and Concerns:
20. Next meeting: Thursday, April 11, 2024, 6:00 PM
21. Adjourn

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