

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, June 15, 2023, 6:00pm

[Handwritten Signature]

Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

JUN 13 '23 PM1:12
TOWN CLERK

Date/Time Posted:

JUN 13 '23 PM1:12
TOWN CLERK

[Handwritten Signature]

Signature of Town Clerk/Assistant Town Clerk

Call Meeting to order
Pledge of Allegiance.

1. Review OTHER POST- EMPLOYMENT BENEFITS ("OPEB") DECLARATION OF TRUST AND AGREEMENT, with possible vote to sign said agreement.
2. Discussion and possible vote on allowing Joyce Eichacker to represent the Town at a public hearing with the telecommunications, utilities, and energy joint committee at the state house regarding two bills that are being reviewed.
3. Emergency Management report
4. Review and possible vote on the Comprehensive Emergency Management Plan agreement
5. Discussion of communication received by the Parks Department regarding the challenges of hiring seasonal staff.
6. Presentation of May 2023 Fire Department Report.
7. Presentation of May 2023 Police Department Report.
8. Discussion and possible vote on the Amendment 1 of the agreement between Town of Warren and Central MA Regional Planning Commission for FY 2021 MA Community Development Fund Program Administration Services
9. Review and possible vote to sign a contractual agreement between the Town and Lawrence Braverman Associates, LLC for software licensing and support for the office of the Town Accountant.
10. Discussion and possible vote to designate Ms. Rebecca Acerra and Mr. Richard Demetrius as Special Municipal Employees.
11. Review and possible vote to adopt an Internal Control Manual for Federal Grants.
12. Discussion and possible vote to appoint the following law firms as Town Counsel for a term of one year.
 - A) KP Law, P.C.
 - B) Mirick O'Connell, Special Counsel
13. Discussion and possible vote to use American Rescue Plan Act (ARPA) funds to purchase new picnic tables and trash receptacles for Town parks.
14. Warrants & Bills:
15. Minutes:
16. Town Administrator Report:
17. New Business:
18. Old Business:
19. Correspondence:
20. Comments and Concerns:
21. Next meeting June 22, 2023, 6:00PM
22. Adjourn

COPY

<https://us02web.zoom.us/j/81180785980?pwd=NjNLaUZEYkdSbEZhWXBUMFAXb0g0UT09>

Meeting ID: 811 8078 5980 Passcode: 273231
Dial by your location 1 646 558 8656 US (NY)