

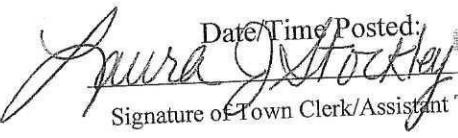
NOTICE OF MEETING  
TOWN OF WARREN MASSACHUSETTS  
Provisions Chapter 626 of the Acts of 1958

A Meeting of the (Board or committee)	Board of Selectmen
Will be held (Location)	Shepard Building 48 High Street
On	Thursday, Aug. 17, 2023, 6:00PM

  
Signature of Board, Committee, etc.

**TOWN CLERK'S OFFICE USE ONLY**

Date/Time Received: AUG 15 '23 PM 12:41  
TOWN CLERK

  
Date/Time Posted: AUG 15 '23 PM 12:41  
TOWN CLERK  
Signature of Town Clerk/Assistant Town Clerk

**AGENDA**

- Call Meeting to order.
- Pledge of Allegiance
- 1. Discussion and possible vote to approve the sale of a Bond Anticipation Note (BAN) renewal in the amount of \$372,900.00 and to authorize the Treasurer to issue the note to Greenfield Cooperative Bank.
- 2. Review a request from the Town Clerk to replace the Town's two voting machines with more compliant and updated machines. Possible vote to use American Rescue Plan Act funds to fund this purchase.
- 3. Discussion and possible vote on the acceptance of \$1,197,000.00 for fiscal years 2022/2023 Community Block Grant (CDBG) program.
- 4. Discussion and review of candidates to fill the position of part-time Assessor Clerk.
- 5. Review the recommendation of the Board of Assessors and possible vote to fill the position of Assessor Clerk with starting step.
- 6. Review letters of interest to fill the vacancy on the Board of Health until the next Town election and possible vote to fill said vacancy.
- 7. Acknowledgement of the resignations of Jessica Clarke, Administrative Assistant to the Board of Health, Jill Chalifoux-Miller, Secretary to the Building and Planning departments, and Andrew Nepal, full-time Police Officer.
- 8. Fire Department monthly report
- 9. Emergency Management monthly report
- 10. Discussion and acceptance on the full-page meeting notices.
- 11. Warrants & Bills.
- 12. Minutes.
- 13. Town Administrator Report.
- 14. New Business.
- 15. Old Business.
- 16. Correspondence.
- 17. Comments and Concerns.
- 18. Next meeting Aug. 24, 2023
- 19. Adjourn

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**Zoom Link Information:** Meeting ID: 811 8078 5980  
Passcode: 273231 Call in 1 646 558 8656