## Personnel Board

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, August 24, 2023, 3:30PM
Signature of Board, Cor	nmittee, etc. Jone J. Ferr
	TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

Date/time Received:

Signature of Town Clerk/Assistant Town Clerk THIS MEETING WILL BE CONDUCTED IN PERSON.

**AGENDA** 

**Executive Session** 

- 1) Chair to call the meeting to order in open session and will declare that this is the only matter before this body today.
- 2) Roll Call vote to enter into Executive Session pursuant to MGL c. 30A Sec. 21
  - (a) One to discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.
  - (b) Board to declare whether open session will resume following executive session.