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

A Meeting of the The Personnel Board (Board or committee) Shepard Municipal Building Will be held (Location) 48 High Street On Thursday, August 3, 2023, 10:00 a.m.

Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

## **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 Sessions pursuant to MGL c.30A Sec. 21 (a) 1 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.
- 3) Board to declare whether open session will resume following executive session.