

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 Municipal Building, Selectmen's Meeting Room

On (day, date, time) Thursday, September 21, 2023, 5:00 P.M.

Signature of Board, Committee, etc. *James J. Funn*

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

SEP 6 '23 PM2:46
TOWN CLERK

Date/time Posted:

SEP 6 '23 PM2:46
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk *Hester Cook*

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) 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.
- 4) Review and possible vote to approve the minutes of August 3, 2023, Executive Session.

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