

# Board of Selectmen

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, September 28, 2023, 6:30PM

Signature of Board, Committee, etc. Karen J. Dwyer

**TOWN CLERK'S OFFICE USE ONLY**

Date/time Received:

SEP 28 '23 PM12:2  
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

Daniel Cole

Date/time Posted:

SEP 28 '23 PM12:2  
TOWN CLERK

**THIS MEETING WILL BE CONDUCTED IN PERSON AND REMOTELY USING VIDEO CONFERENCING TECHNOLOGY**

## AGENDA

Open Meeting:

Pledge of Allegiance:

1. Warren Water District Cynthia Baxter representative
2. Review of 2024 retiree health benefit renewal rates from Massachusetts Interlocal Insurance Association (MIIA) and possible vote to authorize the Treasurer to accept the new rates.
3. Review a request from the Council on Aging for a rental fee waiver of \$150.00 for a memorial service at the Senior Center on 9/30/2023. Possible vote.
4. Review and discuss updated quote from NSA Commercial Door & Hardware for non-removable pin and hinges on doors at the Shepard Building. Possible vote to move forward with the project.
5. Acceptance of a State grant in the amount of \$400,000.00 from Rural and Small-Town Development Fund for the Otis Street Improvement Project and possible vote to authorize the Town Administrator to sign for the grant on behalf of the Town.
6. Review and possible vote to sign an escrow agreement between 360 Building and Remodeling and the Town, for work to be performed at the Senior Center.
7. Warrants & Bills:
8. Minutes:
9. Town Administrator Report:
10. New Business:
11. Old Business:
12. Correspondence:
13. Comments and Concerns:
14. Next meeting is October 5, 6:00pm.
15. Adjourn

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