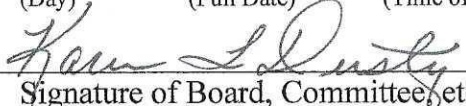


NOTICE OF MEETING NOTICE OF MEETING  
TOWN OF WARREN MASSACHUSETTS  
Provisions Chapter 626 of the Acts of 1958

A Meeting of the Board of Selectmen  
(Board or committee)

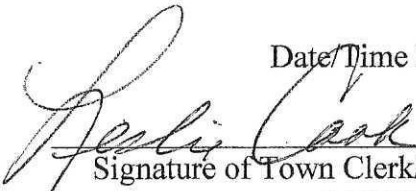
Will be held Shepard Building  
48 High Street  
(Location)

On Thursday, Sept. 29, 2022, 6:00 pm  
(Day) (Full Date) (Time of Mtg. AM or PM)

  
Signature of Board, Committee, etc.

**TOWN CLERK'S OFFICE USE ONLY**

Date/Time Received: SEP 27 '22 PM 1:5  
TOWN CLERK

  
Date/Time Posted: SEP 27 '22 PM 1:5  
TOWN CLERK  
Signature of Town Clerk/Assistant Town Clerk

**AGENDA**

1. Call Meeting to order
  2. Pledge of Allegiance
  3. Appoint Catherine Mellen to the Warren Cultural Council
  4. Vote to give permission for the Town Clerk to lower the number of hours for Early Voting for Election to 25% of the office hours.
  5. Vote acceptance of a State grant in the amount of \$11,542 for Lucy Stone Park Educational Interpretation project.
  6. Review and discussion of the timeline for submitting articles for the Fall Special Town Meeting.
  7. Vote and discussion on setting a date and time for the Fall Special Town Meeting.
  8. Review and discussion of the proposed Fiscal Year 24 budget calendar.
  9. Establishment of a Review Committee for the Temporary Police Station Lease proposals.
  10. Vote to enter into a contract between the Town and Pine Ridge Technologies Inc. for the maintenance of Town streetlights.
  11. Discussion and possible vote on the use of the Cornerstone Bank donation.
  12. Warrants & Bills:
  13. Minutes:
  14. New Business:
  15. Old Business:
  16. Town Administrator Report:
  17. Comments and Concerns:
  18. Correspondence:
  19. Next Meeting Date: Oct 13, 2021, 6PM
  20. Adjourn
- Zoom Information:  
<https://us02web.zoom.us/j/81180785980?pwd=NjNLaUZEYkdSbEZhWXBUMFAxb0g0UT09>
- Meeting ID: 811 8078 5980 Passcode: 273231

COPY