

# 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 Municipal Building, Selectmen's Meeting Room

On (day, date, time) January 4, 2024, 6:45 PM

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

**TOWN CLERK'S OFFICE USE ONLY**

Date/time Received:

JAN 2 '24 PM 12:21  
TOWN CLERK

Date/time Posted:

JAN 2 '24 PM 12:21  
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

*Laura J. Stockley*

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

**AGENDA**

Call the meeting to order.

Pledge of Allegiance:

1. Discussion on possibly appointing a resident to the Warren Housing Authority Board (Anticipated Vote).
2. Discussion on possibly entering into a contract between the Town and Central Massachusetts Regional Planning Commission (CMRPC) for the purpose of updating the Town's master plan, phase 1 (Anticipated Vote).
3. Review and discuss a proposal from Jeffery & Jeffery, Inc. for the handling of the collection of unpaid parking tickets (Anticipated Vote).
4. Discussion on possibly retaining the services of Weston & Sampson for engineering services/construction administration for Phase II of the Fiscal Year 2022/2023 School Street Improvement Project (Anticipated Vote).
5. Review with possible vote to approve a settlement agreement between the Town and Copart of Connecticut, Inc. Litigation: Copart of Connecticut v. Town of Warren et al., Worcester Superior Court, Case No. 2185CV01353 (Anticipated Vote).
6. Designation of the Town's voting delegate for the upcoming Massachusetts Municipal Association Annual Meeting (Anticipated Vote).
7. Review draft solicitation for Levee Safety / Compliance Committee members (Anticipated Vote).
8. Warrants & Bills: Payroll and Vendor warrants (Anticipated Vote).
9. Minutes: Review and possible acceptance of any minutes (Anticipated Vote).
10. Town Administrator Report:
11. New Business:
12. Old Business:
13. Correspondence:
14. Comments and Concerns
15. Next Meeting: January 11, 2024, 10:00am Wrights Mill Master Recovery Plan Kickoff and 6:00pm Tecton Architects Presentation
16. Adjourn.

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