

# 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) December 14, 2023, 6:45 PM

Signature of Board, Committee, etc. 

**TOWN CLERK'S OFFICE USE ONLY**

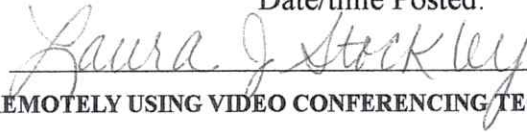
Date/time Received:

DEC 12 '23 AM 11:42  
TOWN CLERK

Date/time Posted:

DEC 12 '23 AM 11:42  
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk



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

## AGENDA

Call the meeting to order.

Pledge of Allegiance:

1. Updates / Report from Quaboag Regional School District Superintendent Steve Duff.
2. Discussion with Whiskey Hill Liquors, 2370 Main Street, West Warren, about a recent warning issued by the Alcoholic Beverage Control Commission.
3. Police Chief monthly reports for the months of October and November.
4. Discussion on possibly adopting a Special Traffic Constable Policy for the Town (Anticipated Vote).
5. Emergency Management Director's report for the month of November.
6. Discussion on creating a levee compliance / safety committee (Anticipated Vote).
7. Review and possibly vote to enter into an agreement between the Town and Central Massachusetts Regional Planning Commission for Fiscal Year 2022-2023 Massachusetts Community Development Fund Program Administration Services (Anticipated Vote).
8. Discussion and possible vote to sign an updated Mill Town Public Health Coalition, Inter-Municipal Agreement (Anticipated Vote).
9. Discussion on temporarily allowing Leslie Cook to cover office hours for the Board of Health and to possibly set compensation at a step minimum on grade A-1 pay scale (Anticipated Vote).
10. Continued discussion on setting budget guidelines for Fiscal Year 2025 for all departments (Anticipated Vote).
11. Warrants & Bills: Payroll and Vendor warrants (Anticipated Vote).
12. Minutes: Review and possible acceptance of any minutes (Anticipated Vote).
13. Town Administrator Report:
14. New Business:
15. Old Business:
16. Correspondence: Observation Report from Joseph Kondrat
17. Comments and Concerns
18. Next meeting is December 21, 2023, at 6:00 PM
19. Adjourn

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