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

A meeting of the (Board or committee)

Will be held (Location)

Selectmen's Meeting Room Shepard Building, Warren

On Monday

(Day)

(Day)

(Full Date)

Time of Mtg. (Denote AM or PM)

9:00 A.M.

Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received: JAN 23 23 PM1:14

Date/Time Posted:

JAN 23 23 PMI:I4

U TOWN CLERK

Signature of Yown Clerk/Assistant Town Clerk

AGENDA

- 1. Call meeting to order.
- 2. Sign payroll.
- 3. Sign all current bills.
- 4. Ratify payroll for W/E 12/10, 12/17, 12/24, 12/31, 1/7, 1/14, and 1/21.
- 5. Minutes of November 21 and December 12
- 6. Schedule next meeting date.
- Chief Operator: WWTP operations, scum pump installation, snow plowing, SSO Notification Plan, progressive cavity pump, grit screw project
- 8. Discuss FY2024 budget.
- 9. Discuss Town of Sturbridge/Veolia request to dispose of landfill leachate at Warren WWTP.
- 10. Ratify signing of sewer connection permit for 32 Nelson Street.
- 11. Warren Water District filtration plant meter reading and billing
- 12. Report from Lisa Digris (Unpaid FY2023 sewer bill demand letters)
- 13. Correspondence
- 14. Old business: Quaboag Regional School District's sewer bills
- 15. New business
- 16. Other business
- 17. Comments & concerns
- 18. Adjourn.