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 Tuesday March 28, 2023

(Day) (Full Date)

Time of Mtg. (Denote AM or PM)

7:30 A.M.

Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received: MR 21 23 PM 155

TIME CLEAK

Date/Jime Posted:

HA 21 78 M 155

TOWN OLERK

Signature of Town Clerk/Assistant Town Clerk

AGENDA

- 1. Call meeting to order.
- 2. Discuss authorizing the Town Administrator to make decisions on urgent Sewer Dept. matters when the Board is unable to meet.
- 3. Sign all current bills.
- 4. Ratify payroll for W/E 2/25, 3/4, 3/11, and 3/18.
- 5. Minutes of December 12 and February 27
- 6. Schedule next meeting date.
- Chief Operator: WWTP operations, new discharge permit, scum pump, concrete stairs and pad repair, progressive cavity pump, grit screw project, School Street sewer line project
- 8. Discuss budget article for Annual Town Meeting.
- Discuss FY2024 sewer rates and septage disposal/ sewer connection fees.
- Sewer connection permits for Carl Street and 49
 Nelson Street
- 11. Report from Lisa Digris
- 12. Correspondence
- 13. Old business: Quaboag Regional School District's sewer bills, Town of Sturbridge/Veolia landfill leachate disposal request, Warren Water District filtration plant backwash billing
- 14. New business: Petty cash policy
- 15. Other business
- 16. Comments & concerns
- 17. Adjourn.