

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

A Meeting of the
(Board or committee)

Board of Selectmen

Will be held
(Location)

**Shepard Building
48 High Street, Warren, MA**

On

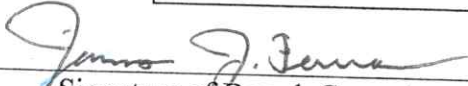
Thursday, September 15, 2022

(Day)

(Full Date)

Time of Mtg.
(AM or PM)

6:00 p.m.



Signature of Board, Committee, etc.

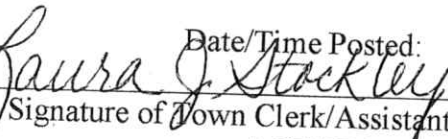
TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

SEP 13 '22 PM5:15
TOWN CLERK

Date/Time Posted:

SEP 13 '22 PM5:15
TOWN CLERK


Signature of Town Clerk/Assistant Town Clerk

AGENDA

- 1) Call the meeting to order
- 2) Pledge of allegiance
- 3) Discussion and presentation by the Massachusetts Association of Health Boards for shared services grant program.
- 4) Vote acceptance of a state grant in the amount of \$12,840 to acquire budgetary software for the Fiscal Year 2024 Town Budget.
- 5) Vote acceptance of a state grant in the amount of \$40,000 to commission a feasibility study for constructing a public safety/municipal complex.
- 6) Vote acceptance of a state grant in the amount of \$200,000 to fund energy conservation measures at the Warren Community Elementary School.
- 7) Vote acceptance of a state grant in the amount of \$210,794.79 from the Winter Recovery Assistance Program (Highway Department).
- 8) Vote receipt of an unrestricted donation in the amount of \$28,500 from Cornerstone Bank to the Town.
- 9) Discussion of use of unrestricted donation from Cornerstone Bank – vote either General fund or creation of a gift account.
- 10) To hear a request made by the Highway Surveyor to the Personnel Board to start a new hire Foreman position (Grade PW-4) at a Step 1 on the wage scale.
- 11) Review and discussion of proposed Fiscal Year 2024 budget calendar.
- 12) Discussion of possible dates for a Fall Special Town Meeting.
- 13) Discussion and possible vote on the use of American Rescue Plan Act funds.
- 14) Discussion of Community Compact IT Grant application.
- 15) Warrants and Bills
- 16) Minutes
- 17) New Business
- 18) Old Business
- 19) Town Administrator Report
- 20) Comments and Concerns
- 21) Correspondence
- 22) Next Meeting Date: September 19, 2022, 6:30pm (Quaboag)
- 23) Adjourn

Zoom Information:

<https://us02web.zoom.us/j/81180785980?pwd=NjNLaUZlYkdsbEZhWXBUMFExb0g0UT09>

Meeting ID: 811 8078 5980

Passcode: 273231

Dial by your location: 1-646-558-8656 (US-New York)

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