

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

A Meeting of the  
(Board or committee)

Temporary Police Station Lease  
Review Committee

Will be held  
(Location)

Shepard Building  
48 High Street

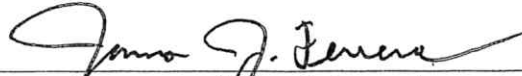
On

Monday, Nov. 7, 2022, 11:00 am

(Day)

(Full Date)

(Time of Mtg. AM or PM)



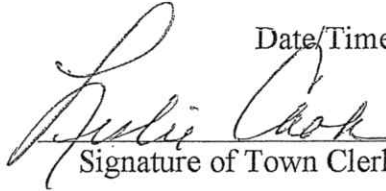
Signature of Board, Committee, etc.

**TOWN CLERK'S OFFICE USE ONLY**

Date/Time Received:

Date/Time Posted:

NOV 2 '22 PM3:12  
TOWN CLERK  
NOV 2 '22 PM3:12  
TOWN CLERK



Signature of Town Clerk/Assistant Town Clerk

**AGENDA**

1. Call the meeting to order.
2. Vote to organize the committee (Chair and Clerk) positions, discussion of the roles and responsibilities of each member.
3. Review and discuss the two submitted proposals to lease temporary space to house the Town's Police Station...
  - A) KMS Holdings, LLC
  - B) DEXTrust Developments, LLC
4. 11:30am site inspection of 964 & 968 Main Street & 20 Old West Brookfield Road, Warren, MA (KMS Holdings, LLC).
5. 12:00pm site inspection of 70 Pulaski Street, Building #14, Warren, MA (DEXTrust Developments, LLC).
6. 12:30pm return to the Shepard Building, 48 High Street, to continue the discussion on the two lease proposals and to rank each submitted proposal.
7. Possible vote to submit ranked proposals to the Board of Selectmen for review.
8. Next meeting TBD.
9. Motion to adjourn the meeting.