

# 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) January 11, 2024, 6:00 PM

Signature of Board, Committee, etc. *Karen L. Dwyer*

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

JAN 9 '24 PM 1:54  
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

*Patricia Plasse*

Date/time Posted:

JAN 8 '24 PM 1:54  
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. Progress update by Tecton Architects on the Town's Financial Feasibility Study for a New Public Safety / Municipal Complex.
2. Discussion of Town owned siting locations for a possible new Public Safety / Municipal Complex.
3. Discussion of siting locations for a possible new Public Safety / Municipal Complex that are not owned by the Town with a roll call vote to enter **Executive Session** pursuant to MGL c30A Section 21(a) 6, to consider the purchase, exchange, lease, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (Anticipating returning to open session at the close of executive session).
4. Discussion and possible vote on the Anti-Discrimination and Anti-Harassment Officers for the Town.
5. Discussion and possible vote to give permission for the Town Clerk to lower the number of hours for Early Voting for Election to 25% of the office hours.
6. Communication from the Board of Assessors on the resignation of Patricia Plasse, Assessor Clerk.
7. Police Chief's monthly report, December 2023.
8. Discussion and possible vote on the use of American Rescue Plan Act (ARPA) funds for repairs to the generator at the Quaboag Regional Middle / High School in the amount of \$3,027.05 (Anticipated Vote).
9. Warrants & Bills: Payroll and Vendor warrants (Anticipated Vote).
10. Town Administrator Report:
11. New Business:
12. Old Business:
13. Correspondence:
14. Comments and Concerns
15. Next Meeting: January 25, 2024, No meeting on January 18<sup>th</sup>.
16. Adjourn.

# COPY

Originally posted 1-9-24 11:31AM

Zoom Link Meeting information: Meeting ID: 811 8078 5980 Passcode: 273231 Call in dial 1 (646) 558 8656