

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
Selectmen's Meeting Room**

On

Monday, July 15, 2019

(Day)

(Full Date)

Time of Mtg.
(Denote AM or PM)

6:00 PM

Rebecca Aversa

Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

JUL10 19 3:14PM

Date/Time Posted:

JUL10 19 3:14PM

Nancy A. Lowell

Signature of Town Clerk/Assistant Town Clerk

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Minutes
4. Correspondence
5. Old Business:
 - a. 980 Main Street
 - b. Dumpster
 - c. Disposal of scrap items
6. Discussion and possible vote on Police Chief position
7. Discussion/possible vote on Farm Excise Tax (Exemption) (Board of Assessors)
8. Discussion and possible appointment of the Planning Board's recommendation of David P. Dufresne to fill a vacancy on the Planning Board.
9. Year End Transfer – Discussion(s)-Possible Vote(s)
10. Warrants & Invoices
11. New Business
12. Comments & Concerns
13. Next Meeting Date: TBD
14. Executive Session under G.L. c.30A, Section 21(a)(3) to discuss litigation strategy relating to litigation known as Syncarpha Capital, LLC et al v. Ramsey et al., Land Court Case No. 19 PS 000219, if the Chair declares that an open meeting may have a detrimental effect on the litigation position of the Board.
15. Adjourn

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