

**TOWN OF WARREN  
BOARD OF SELECTMAN  
Special Meeting  
Wednesday, February 18, 2026**

DATE: February 18, 2026

Time: 4:30 pm

Place: Town Hall

1. Minutes of February 3, 2026, meeting
2. Discussion and approval of Resolution of DEEP SMMR2 Grant
3. Acceptance of Treasurer's resignation
4. Executive session: Personnel Matters - Treasurer
5. Discussion and possible action from Executive Session
6. Adjourn

**Microsoft Teams meeting**  
**Join:**

<https://teams.microsoft.com/meet/26175367321752?p=O1zbDR3JIBiKdiiEMt>

Meeting ID: 261 753 673 217 52

Passcode: Xn2i3fe2