

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 Municipal Building
Selectmen's Meeting Room

On

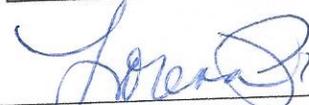
TUESDAY MARCH 8, 2016

(Day)

(Full Date)

Time of Mtg.
(Denote AM or PM)

7:00 PM


Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

MAR 7 16 1:26P

Date/Time Posted:

MAR 7 16 1:26P

Signature of Town Clerk/Assistant Town Clerk

AGENDA

Amended Agenda –
Meeting originally posted
March 3, 2016 @ 2:19PM

COPY

1. Call the Meeting to Order
2. Minutes
3. Old Business
4. Correspondence
5. Highway – Request for reimbursement submittal under Chapter 90 funding. Vote expected
6. Agreement by and between Town and Lenard Engineering, Inc. – notice to proceed for Highland Street Engineering Services, contract fee of \$37,490.00 identified as Phase II CDF1 - FY2015 CDBG program. Vote expected – Chair to sign.
7. City/Town Owner Agreement – FY15 CDBG Housing Rehab project in Brookfield, (\$26,000.) vote expected
8. FY 2017 Budget Discussion(s)
9. Treasury Warrants and Invoices
10. New Business
11. Next Meeting Date: March 22, 2016 @ 7:00 PM
12. Adjourn