

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

A meeting of the Capital Planning Committee  
(Board or Committee)

Will be held in the Shepard Building  
(Place)

On Wednesday 23rd  
(Day) (Date)

Day of September 2015 at 7:00 AM/PM  
(Month) (Time)

Susan B. Johnson  
Signature of Board, Committee, etc.

**For the Town Clerk**  
Date/Time Received: 09-15-15 P01:30 RCVD

Date/Time Posted: 09-15-15 P01:30 OUT

Laura J. Stockley - Asst Clerk  
Clerk's Signature

**AGENDA**

- Call the Meeting to Order
- Attendance
- Discussion & Possible decision on continuation of the Capital Planning & Improvement Committee
- Set meeting dates with department on Capital Requests
- Adjournment