

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

A meeting of the Board of Selectmen  
(Board or committee)

Will be held **Selectmen's Meeting Room  
Shepard Municipal Building**  
(Location)

On **Wednesday, the 24<sup>th</sup> day of February 2016**  
(Day) (Full Date)

Time of Mtg. **3:00 PM**  
(Denote AM or PM)

*Rebecca Acerra*  
Signature of Board, Committee, etc.

**TOWN CLERK'S OFFICE USE ONLY**

Date/Time Received: FEB17 16 11:37AM

Date/Time Posted: FEB17 16 11:37AM

*Laura J. Stockley* - Asst Town Clerk  
Signature of Town Clerk/Assistant Town Clerk

**AGENDA**

1. Call Meeting to Order
2. Vote to enter into Executive Session under M.G.L. c30A, Section 21 (2) - "to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel".  
  
3:15PM -Lorena Prokop - Administrative Assistant  
3:45PM - Bruce Spiewakowski - Police Chief
3. Next Meeting Date: March 1, 2016 @7PM
4. Adjourn

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