

COPY

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

A meeting of the Capital Planning
(board or committee)

Will be held in the Shepard Building
(place)

On Thursday 7
(day) (date)

Day of February 2013 at 7 ~~AM~~ /PM
(month) (time)

Harold A. Lusk Jr., secretary
Signature of Board, Committee, etc.

For the Town Clerk

Date/Time Received: 01-22-13 15:38 RCVD

Date/Time Posted: 01-22-13 15:38 OUT

Nancy J. Lowell
Clerk's Signature

AGENDA

- Capital Planning and Improvement Committee
- Feb. 7, 2013 Agenda

- Call Meeting to Order
- Attendance
- Action on Jan. 17, 2013 minutes
- Discussion and action on annual committee report
- Old Business
- New Business
- Items for Future Agenda
- Adjournment