

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

COPY

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

Will be held in the **SHEPARD MUNICIPAL BLDG**  
(Place)

On **TUESDAY** **16<sup>th</sup>**  
(Day) (Date)

Day of **APRIL** 2013 at **7:00** AM / **PM**  
(Month) (Time)

*[Handwritten Signature]*  
Signature of Board, Committee, etc.

**For the Town Clerk** 04-11-13 13:41 RCVD  
Date/Time Received:

Date/Time Posted: 04-11-13 14:33 OUT

*[Handwritten Signature]*  
Clerk's Signature

**AGENDA**

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Comments and Concerns
4. Correspondence
5. City/Town-Owner Agreement – Authorizing a housing rehab project in Warren – *Chairman to sign*
6. Conservation Comm. – Review, approve & sign Notice of Intent (application for a permit) to move Lucy Stone Project Forward. *Chairman to sign*
7. FY2014 Budgetary Discussions / FinCom Recommendations
8. Treasury Warrant(s) and Invoices
9. Minutes
10. Selectmen's Assistant Report
11. Other Business
12. Next Meeting Date
13. Adjourn