

NOTICE OF MEETING
TOWN OF WARREN, MASSACHUSETTS

Provisions of Chapter 626 of the Acts of 1958.

COPY

A meeting of the Warren Water District will be held in the

District office at 20 OLD WEST BROOKFIELD RD., (rear of Spencer Bank Building)

on Tuesday the 18th day of February 2013 at 1:00 P.M.

For Town Clerk

Clifford G. Fountain, Clerk

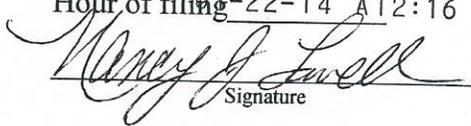
Date 01-22-14 12:13 RCVD

Armand H. Dimo

Hour of filing 01-22-14 12:16 OUT

Robert E. Lavash

Board of Water Commissioners


Signature

Two copies to be filed with Town Clerk at least 48 hours before meeting.

Agenda:

- a) Minutes of 2/4/14,
- b) Payroll 2/9/14, 2/16/14
- c) Warrant, accounts payable
- d) Old Business: 988 Main St. building purchase, meter replacements
- e) New Business: Budget Performance and General Information Reports, hear customer concerns