

COPY

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 in the SHEPARD MUNICIPAL BLDG  
(Place)

On WEDNESDAY 28<sup>th</sup>  
(Day) (Date)

Day of JANUARY 2015 at 2:00 AM  PM   
(Month) (Time)

\_\_\_\_\_  
Signature of Board, Committee, etc.

**For the Town Clerk**

Date/Time Received: 01-26-15 10:12 RCVD

Date/Time Posted: 01-26-15 10:13 OUT

*Nancy J. Ladd*  
\_\_\_\_\_  
Clerk's Signature

**AGENDA**

1. Call the Meeting to Order
2. Executive Session in accordance with M.G.L. c30A, §21.1 to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charge against a public officer, employee, staff member or individual.
3. Open Session:  
General Discussion with Board of Health members on Landfill; and DEP
4. Other Business
5. Adjourn

1/26 Canceled - Will be rescheduled