

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

11<sup>th</sup>

(Day)

(Date)

Day of

AUGUST

(Month)

2015 at

7:00

(Time)

AM

PM

Signature of Board, Committee, etc.

**For the Town Clerk**

Date/Time Received:

08-06-15P04:31 RCVD

Date/Time Posted:

08-06-15 P04:32 OUT

Clerk's Signature

**AGENDA**

1. Minutes
2. Old Business
3. Correspondence
4. Order of Taking, Warren Downtown Improvements – *approve/vote*
5. Inter-municipal Agreement with Warren Water District – *approve/sign*
6. Light Pole Audit Funding – *discussion, approve, possible vote*
7. 2014 SHSP Contract Doc's (anticipated grant for EM/CERT) – *approve/sign*
8. IT/Town Emails – *discussion*
9. Contract –Fire Dept. – *approve/sign*
10. Treasury Warrants and Invoices
11. Other Business
12. Next Meeting Date: Tuesday, August
13. Adjourn