

NOTICE OF MEETING
TOWN OF WARREN, MASS.

A meeting of the **Board of Selectmen**
(Board, Committee, etc.)

will be held at the
Shepard Municipal Building, located
(Location)

at **48 High Street, Warren, Ma**
(Address)

on **Tuesday** the **15th**
(Day) (Date)

day of **May** 2012 at
(Month)

7:00 P.M.
(Time)

Provisions of Chapter 626 of the Acts of 1958.

Angela J. Lavenough
(Signature of Board, Committee, etc.)

Selectmen's Asst.
(Title)

For Town Clerk:

Date: _____

Hour of Filing: _____

Dorothy LaCourse Asst
Signature

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

AGENDA:

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Comments and Concerns
4. Correspondence
5. Re-organize Board
6. Comins Pond Use Agreement
7. Tree Warden – Tree City Award & Route 67 Clean-up
8. Regional Inter-Municipal Agreement Human Resources
9. Cemetery Legal Request – Plot
10. Mass PV3, LLC Pilot Agreement
11. Minutes
12. Warrants
13. PVPC/Lenard Engineering/Weston & Sampson Invoices
14. Selectmen's Assistance Report
15. Other Business
16. Adjourn