

**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)

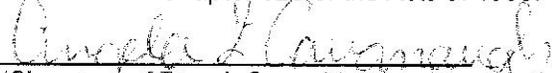
at **48 High Street, Warren, Ma**  
(Address)

on **Tuesday** the **22<sup>nd</sup>**  
(Day) (Date)

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

**7:00** P.M.  
(Time)

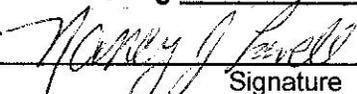
Provisions of Chapter 626, of the Acts of 1958.

  
(Signature of Board, Committee, etc.)  
  
(Title)

**For Town Clerk:**

Date: \_\_\_\_\_

Hour of Filing: \_\_\_\_\_

  
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. Caelyn Adams – Girl Scouts
6. South Street Sewer Line –USDA  
\$350,000 Loan
7. Mass PV3, LLC Pilot Agreement
8. Regional Hwy. Coop – K & P Consent
9. May Appointments
10. Insurance Analysis Committee Appts.
11. May Transfers
12. Amend. SBA Antenna Site Agreement
13. Payroll codes
14. Minutes
15. Warrants
16. PVPC/Lenard Engineering/Weston &  
Sampson Invoices
17. Selectmen's Assistant Report
18. Other Business
19. Adjourn