

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 **MONDAY** **17<sup>th</sup>**  
(Day) (Date)

Day of **DECEMBER** 2012 at **2:45** AM/PM  
(Month) (Time)

  
Signature of Board, Committee, etc.

**For the Town Clerk**  
Date/Time Received: 12-13-12 14:28 RCVD

Date/Time Posted: 12-13-12 15:35 out

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Clerk's Signature

**AGENDA**

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Comments and Concerns
4. Correspondence
5. Ratify and Sign ABCC and Town Licenses approved at 12-11-12 BOS Meeting
6. Discussion on 70 Pulaski St. Unit 1
7. Discussion on Warrant Article: RSD Borrowing
8. Discussion on Highway Article for STM
9. Selectmen's Assistant Report
10. Other Business
11. Next Meeting Date December 18, 2012 7:00 PM
12. Adjourn