

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 **TUESDAY** **8th**
(Day) (Date)

Day of **JANUARY** 2013 at **7:00** AM **PM**
(Month) (Time)

Lorena Prokop
Signature of Board, Committee, etc.

For the Town Clerk 01-03-13 14:00 RCVD
Date/Time Received:

01-03-13 14:06 OUT
Date/Time Posted:

Deborah LaCom Asst
Clerk's Signature

AGENDA

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Comments and Concerns
4. Correspondence
5. 7:15 – Highway Surveyor discussion on Grant Funds for Rehabilitation/TIP Funding:
6. Discussion on Bishop Report – Solventerra (old business)
7. Contract Amendment Warren & PVPC FY 2011 – Extend Time of performance-Approve and sign
8. FY 2013 CDBG Joint Application Form: Approve & Sign
9. FY 2010 CDBG Grant – Final Quarterly Report, formally close the grant - Chairman to sign
10. Treasury Warrant(s) and Invoices
11. Minutes
12. Selectmen's Assistant Report
13. Other Business
14. Next Meeting Date
15. Adjourn