

NOTICE OF MEETING
TOWN OF WARREN MASSACHUSETTS
Provisions Chapter 626 of the Acts of 1958

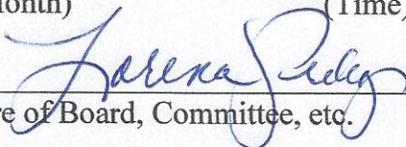
COPY

A meeting of the **Board of Selectmen**
(Board or committee)

Will be held in the **SHEPARD MUNICIPAL BLDG**
(Place)

On **TUESDAY** **22nd**
(Day) (Date)

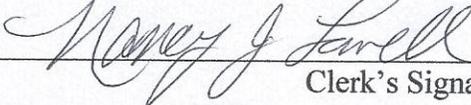
Day of **JANUARY** 2013 at **7:00** AM PM
(Month) (Time)


Signature of Board, Committee, etc.

For the Town Clerk

Date/Time Received: 01-16-13 16:43 RCVD
~~01-17-24-27-54-6EDL~~

Date/Time Posted: 01-16-13 16:58 OUT


Clerk's Signature

AGENDA

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Comments and Concerns
4. Correspondence
5. Discussion on Bishop Report – Solventerra (old business tabled from 1-8-13)
6. Discussion on Used Dump Bids from Procurement Officer
7. Discussion on Project Proposal to repair Pump @ Shepard Building- *Possible Vote*
8. Emergency Management; Non-Matching Grant Application- *Approve & Chairman to Sign*
9. Treasury Warrant(s) and Invoices
10. Minutes
11. Selectmen's Assistant Report
12. Other Business
13. Next Meeting Date
14. Adjourn