

**COPY**

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

A meeting of the Capital Planning  
(Board or Committee)

Will be held in the Shepard Building  
(Place)

On Thursday 21  
(Day) (Date)

Day of February 2013 at 7 ~~AM~~ /PM  
(Month) (Time)

Charles A. Lusk Jr., secretary  
Signature of Board, Committee, etc.

**For the Town Clerk**  
Date/Time Received: 02-11-13 14:40 RCVD

Date/Time Posted: 02-11-13 14:40 OUT

Nancy J. Lowell  
Clerk's Signature

**AGENDA**

- Capital Planning and Improvement Committee  
Feb 21, 2013 Agenda
- Call Meeting to Order
  - Attendance
  - Action on Feb. 7, 2013 minutes
  - Reconsideration of Jan. 17 votes on police and fire capital requests
  - Old Business
  - New Business
  - Items for Future Agenda
  - Next meeting date
  - Adjournment