

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** **9th**
(Day) (Date)
Day of **APRIL** 2013 at **7:00** AM PM
(Month) (Time)

[Handwritten Signature]

Signature of Board, Committee, etc.

For the Town Clerk 04-04-13 15:30 RCVD
Date/Time Received: _____

04-04-13 15:31 OUT
Date/Time Posted: _____

[Handwritten Signature]

Clerk's Signature

AGENDA

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Comments and Concerns
4. Correspondence
5. 7:15: Tree Warden - Arbor Day Proclamation
6. 7:30: BOH Member Kenneth Lacey - Discussion on Mosquito Control and Transfer Station Pay as You Throw Program (Question/Answer session)
7. Chief Spiewakowski - Appointment - PT Dispatcher- Sandra Camburn
8. Highway Department - Request to Deficit Spend Snow & Ice Account(Tabled from 4-2-13)
9. WEWS LP. - Request from Michael Fuss to turn over land parcels (Tabled from 4-2-13)
10. CBA Agreement Warren Patrolmen's Association - Vote and Sign
11. Memorandum of Understanding - Warren Patrolman - Vote and Sign
12. PILOT Agree for Solventerra - Discussion (Tabled from 4-2-13)
13. FY2014 Budgetary Discussions / FinCom Recommendations
14. Treasury Warrant(s) and Invoices
15. Minutes
16. Selectmen's Assistant Report
17. Other Business
18. Next Meeting Date
19. Recess
20. Executive Session in accordance with M.G.L. c30A, §21.2. for the purpose to conduct strategy session in preparation for negotiations with non-union personnel
21. Adjourn