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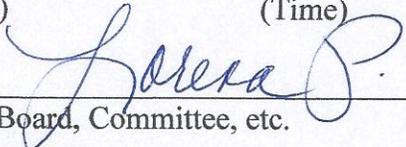
NOTICE OF MEETING
TOWN OF WARREN MASSACHUSETTS
Provisions Chapter 626 of the Acts of 1958

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

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

On **TUESDAY** **23RD**
(Day) (Date)

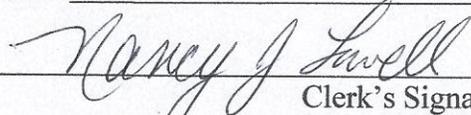
Day of **APRIL** 2013 at **7:00** AM **PM**
(Month) (Time)



Signature of Board, Committee, etc.

For the Town Clerk
Date/Time Received: 04-18-13 13:31 RCVD

Date/Time Posted: 04-18-13 15:43 OUT



Clerk's Signature

AGENDA

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Comments and Concerns
4. Correspondence
5. Introduction of New Library Director – Elaine Barrie
6. Appointment to Cable Negotiating Committee and Veteran's Council
7. Fire Department's Annual Warren Clean-Up day
8. City/Town-Owner Agreement – Authorizing a housing rehab project in Warren – *Chairman to sign*
9. Conservation Comm. – Review, approve & sign Notice of Intent (application for a permit) to move Lucy Stone Project Forward. - *Chairman to sign*
10. Comm of Mass – Contractor Authorized Signatory Listing, authorizing EM Director to execute contracts for Hurricane Irene. *Chairman to sign*
11. FY2014 Budgetary Discussions/FinCom Recommendations
12. Treasury Warrant(s) and Invoices
13. Selectmen's Assistant Report
14. Other Business
15. Next Meeting Date
16. Adjourn