

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

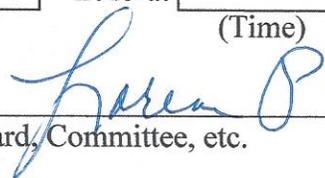
COPY

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

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

On **MONDAY** **29th**
(Day) (Date)

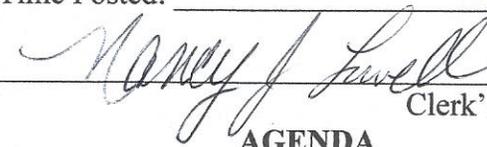
Day of **APRIL** 2013 at **7:00** AM **PM**
(Month) (Time)



Signature of Board, Committee, etc.

For the Town Clerk
Date/Time Received: 04-24-13 15:00 RCVD

Date/Time Posted: 04-24-13 15:03 OUT



Clerk's Signature

AGENDA

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Comments and Concerns
4. Correspondence
5. PILOT Agree for Solventerra – Discussion possible vote
6. Contract amendment document Warren's FY 2011 CDF contract extension. Contract will be ending 6/30/13 – *Chairman to sign.*
7. FY2014 Budgetary Discussions / FinCom Recommendations
8. Treasury Warrant(s) and Invoices
9. Selectmen's Assistant Report
10. Other Business
11. Next Meeting Date
12. Adjourn