

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

WEDNESDAY

7TH

(Day)

(Date)

Day of

AUGUST

2013 at

7:00

AM

PM

(Month)

(Time)

Signature of Board, Committee, etc

For the Town Clerk

08-01-13 14:20 RCVD

Date/Time Received:

Date/Time Posted:

08-01-13 14:34 OUT

Deborah LaCasse
Clerk's Signature

AGENDA

1. Comments and Concerns
2. Correspondence
3. 7:15 Pole Hearing – National Grid/Verizon
Petition #11750802 Intersection Little Rest Rd. & Walkeen Koziol Rd.
4. Neil Kiely, First Wind Solar Project (project f/n/a Mass PV 3, LLC)
Discussion on Nat. Grid Petition # 15074989 (Hearing on 7-16-13) and
PILOT Amendments
5. Warren Historical Commission
6. Highway Surveyor – Town trash collection, discussion
7. Ratify City/Town-Owner Agreement – Authorizing a housing rehab project in Warren
8. City/Town-Owner Agreement – Contract Amendment #1 to housing rehab project in
W.Warren – *Chairman to sign*
9. Board of Health Notice of Violation, Order
10. Appointments to "Town Hall Committee"
11. Treasury Warrant(s) and Invoices
12. Minutes
13. Selectmen's Assistant Report
14. Other Business
15. Next Meeting Date
16. Recess
17. Executive Session in accordance with M.G.L. c30A §21
18. Adjourn