

**COPY**

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 21<sup>st</sup>

(Day)

(Date)

Day of

JANUARY

(Month)

2014 at

7:00

(Time)

AM

PM

Signature of Board, Committee, etc.

**For the Town Clerk**

Date/Time Received: 01-16-14 A02:50 RCVD

Date/Time Posted: 01-16-14 A02:51 OUT

*Nancy J. Lowell*

Clerk's Signature

**AGENDA**

1. Comments and Concerns
2. Correspondence
3. 7:15 PM – Christopher Dunphy, PVPC FY 2014 CDBG Program
4. 7:45 PM – Board of Assessors (Interim Appointment)
5. Cable Advisory Committee – Approval to raise cap & usage of funds
6. Warren Fire Department –FY 2014 Student Awareness of Fire Education (S.A.F.E) grant application: Contractor Authorized Signatory Listing – *Chairman to Sign*
7. Discussion: Shepard Building Vendor annual contract
8. Treasury Warrant(s) and Invoices
9. Administrative Assistant Report
10. Other Business
11. Next Meeting Date
12. Adjourn