

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** **17th**
(Day) (Date)

Day of **JUNE** 2014 at **7:00** AM / **PM**
(Month) (Time)

Jarena Pookop
Signature of Board, Committee, etc.

For the Town Clerk

Date/Time Received: 06-11-14 P12:17 RCVD

Date/Time Posted: 06-11-14 P12:18 OUT

Nancy J. Saville
Clerk's Signature

AGENDA

1. Comments and Concerns
2. Correspondence
3. Proposed Landfill Solar Project – Robert Downing and William Scanlan
4. Approve & Sign Warrant for Special Town Meeting July 10, 2014
5. Senior Center Director – Armand Dimo (Discussion on Building)
6. June Transfers
7. June Appointments
8. 2nd & 3rd Qtr Ambulance Abatements
9. Ratify: Request from Conservation Commission to use Town Counsel for purposes of reviewing Conservation Restriction Document re: First Wind
10. Ratify: Issuance of Common Victualler's License for Warren Package Store and Traskas Village Market
11. Treasury Warrant(s) and Invoices
12. Minutes
13. Other Business
 - Updates: Crescent St. Dumpster
 - Grading at Bulletin Board @ Senior Center
14. Next Meeting Date Tuesday, July 1, 2014
15. Adjourn