

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)

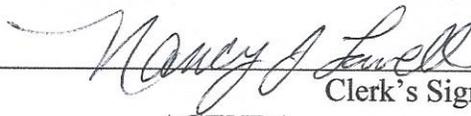
On **TUESDAY 28th**
(Day) (Date)

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


Signature of Board, Committee, etc.

For the Town Clerk
Date/Time Received: 10-23-14 P03:28 RCVD

Date/Time Posted: 10-23-14 P03:28 OUT


Clerk's Signature

AGENDA

1. Old Business
2. Comments and Concerns
3. Correspondence
4. 7:15 Town Planner – William Scanlan – Landfill Discussion
5. Highway Surveyor – Seasonal Hires and Contractors
6. Discussion – Warren Library Merger
7. CDBG Small Cities Program CFDA #14.228 FY14 DHCD Comm. Dev. Fund Program - Agreement between Town and PVPC (*approve; Chairman to sign*)
8. Ratify: Signed Chapter 90 & other Contracts
 - Hampden-Wilbraham Regional School District – Rock-Salt Bid – awarded to Morton Salt, Inc.
 - Chapter 90 Reimbursements – S-Beam Guardrail - \$22,000.00
 - Chapter 90 Reimbursement – WRRRP Crack Sealing - \$21,623.00
9. Issue Beer/Wine Liquor License to P&B Liquors, Inc. dba Traskas Village Market
10. Standard Contract – Comm. of Mass – Formula Grant for Senior Center (*Chair to sign*)
11. Treasury Warrants and Invoices
12. Minutes
13. Other Business - Updates from Pat Swain – Veteran's council activities
14. Next Meeting Dates **Wednesday, November 12, 2014 @ 6:30 PM (before STM)**
Tuesday, November 18, 2014 @ 7:00 PM
15. Adjourn