

COPY

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

A meeting of the Warren Board of Health

Will be held in the Board of Health Office, Shepard Municipal Building

On Tuesday, the 2nd
Day of June 2015 at 12:00PM

Signature of Board

For the Town Clerk

Date/Time Received 05-28-15 P07:39 RCVD

Date/Time Posted 05-28-15 P07:39 OUT

[Handwritten Signature]

Clerk's Signature

AGENDA

- a. Open Meeting 12:00pm
- b. Approve Minutes for February 3, 2015 meeting
- c. Approve Invoices
 - Anchor Engineering Services, Inc. \$3,000
 - Chelsea Tibbetts \$307.28, \$313.30
 - GJB Construction Services \$175.00, \$175.00, \$400
 - Sara Prideaux \$66.67
- d. Discuss 1 Milton O'Fountain Way
- e. Landfill closure discussion
- f. Tick exposure
- g. Board of Health position
- h. Slims Sewer Services/ GJB Construction Services
- i. Update from Health Agent Dawn Toon
- j. Complaints
- k. Adjourn 2:00pm