

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

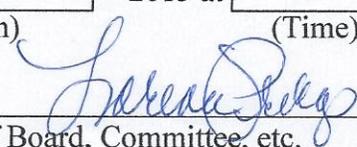
COPY

A meeting of the **Board of Selectmen**
(Board or committee)

Will be held in the **SHEPARD MUNICIPAL BLDG**
(Place)

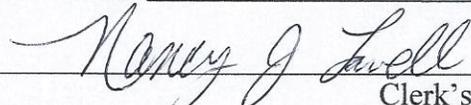
On **TUESDAY** **15th**
(Day) (Date)

Day of **SEPTEMBER** 2015 at **7:00** AM PM
(Month) (Time)


Signature of Board, Committee, etc.

For the Town Clerk
Date/Time Received: 09-10-15P02:02 RCVD

Date/Time Posted: 09-10-15 P02:02 OUT


Clerk's Signature

AGENDA

1. Minutes
2. Old Business
3. Correspondence
4. Common Victualler License – KATC Corp. dba Dunkin Donuts - *approve & sign*
5. 7:15 – Debilitating Medical Treatment Centers – *discussion*
6. James McKeon – Emergency Management – *discussion*
7. Fire Chief Lavoie – Collaboration with Highway for Fleet Fueling - *discussion*
8. Highway Surveyor Boudreau – 2- Topic *Discussions*
 - a. a: Highway vehicles
 - b. b: Chapter 90 funding for stone wall-Pleasant St. Improvements
9. Contract with Stidsen Masonry – Town Hall Archway Door repair \$17,400. – *approve & sign*
10. FY2015 CDBG- Comm. Development Fund – CDFI \$955,136. – Contract between DHCD & Town - *sign*
11. WA MA Solar, LLC (Developer – Spring St/Ware Rd. solar farm project) Tax Agreement
Board to sign per STM vote approval of November 12, 2014
12. Appointments to Cultural Council & CDAC Committee
13. Treasury Warrants and Invoices
14. New Business
15. Next Meeting Date: TBD
16. Adjourn