

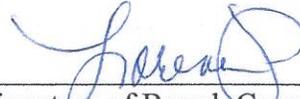
NOTICE OF MEETING
TOWN OF WARREN MASSACHUSETTS
Provisions Chapter 626 of the Acts of 1958

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

Will be held Shepard Municipal Building
COPY
(Location)

On TUESDAY NOVEMBER 24, 2015
(Day) (Full Date)

Time of Mtg. 7:00 PM
(Denote AM or PM)

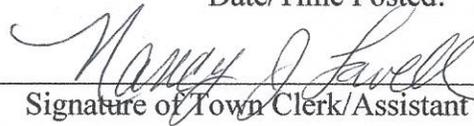


Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received: NOV19 15 3:25PM

Date/Time Posted: NOV19 15 3:26PM



Signature of Town Clerk/Assistant Town Clerk

AGENDA

1. Call the Meeting to Order
2. Minutes
3. Old Business
4. Comments & Concerns
5. Correspondence
6. Igor Kuprycz – WCAT 12 – Cable Rate Regulation recommendation for filing FCC form 328
7. Proclamation – Town of Warren – Purple Heart Town
8. Right of Entry – Mass DOT Project # 606686 – Rte 67 improvement:
(Permission to enter on Town Property) *approve & Chair to sign*
9. Agreement by and between Town and PVPC – to undertake FY2015 CDFP -Implementation of Warren Domestic Violence Prevention Services Program
10. Agreement by and between Town and PVPC – to undertake FY2015 DHCD CDFP program objectives established by approved application to DHCD
11. State 911 Department – Support & Incentive Grant Application FY 2016
- For \$18,231.00 (for enhanced 911 tele communicator personnel costs) *approve, Chair to sign*
12. PVPC – Mass Discharge of Lien on Real Estate FY14 Comm. Housing Assist. Prgm. - *Notarized, Chair to sign*
13. Stanton Foundation – Grant Agreement, K-9 Program, *approve, Chair to sign*
14. Treasury Warrants and Invoices
15. New Business
16. Next Meeting Date: December 1, 2015 @ 7:00 PM
17. Adjourn