

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**
(Location)

On **TUESDAY** **DECEMBER 29, 2015**
(Day) (Full Date)

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



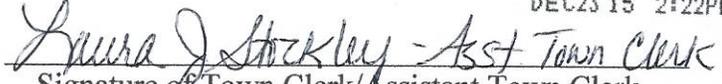
Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

COPY

Date/Time Received: DEC23 15 2:22PM

Date/Time Posted: DEC23 15 2:22PM


Signature of Town Clerk/Assistant Town Clerk

AGENDA

1. Call the Meeting to Order
2. Minutes
3. Old Business
 - Sign – Amendment to IMA for Animal Sheltering, -approval by Town Meeting Vote 11-5-15
 - Chief Lavoie's request for approval of revised On-Call Roster
4. Comments & Concerns
5. Correspondence
6. Green Communities – Jim Barry, Regional Coordinator – *discussion*
7. Spring St – Amendments – *discussion & vote*
8. Baker Administration – Community Compact program - *discussion*
9. Appointments – Election Members
10. Annual Evaluations by Selectmen, *discussion & vote*
11. Shepard Municipal –Gym use by Youth Basketball - *discussion*
12. Highway Material Bid Contracts (1 each) for Hired Equipment, *approve and sign*
13. New Business
14. Next Meeting Date: January 5, 2016 @ 7:00 PM
15. Adjourn