

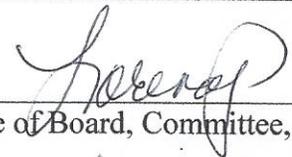
NOTICE OF MEETING  
TOWN OF WARREN MASSACHUSETTS  
Provisions Chapter 626 of the Acts of 1958

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

Will be held **Shepard Municipal Building**  
**Selectmen's Meeting Room**  
(Location)

On **MONDAY MAY 2, 2016**  
(Day) (Full Date)

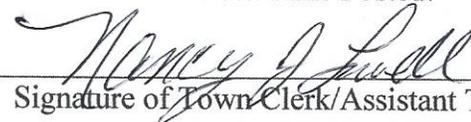
Time of Mtg. **6:00 PM**  
(Denote AM or PM)

  
\_\_\_\_\_  
Signature of Board, Committee, etc.

**TOWN CLERK'S OFFICE USE ONLY**

Date/Time Received: APR28 16 3:30PM

Date/Time Posted:

  
\_\_\_\_\_  
Signature of Town Clerk/Assistant Town Clerk

APR28 16 3:30PM

**AGENDA**

1. Call the Meeting to Order
2. Vote to enter into Executive Session in accordance with M.G.L. c30A, §21.1 to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charge against, a public officer, employee, staff member or individual. (Highway)
3. Reconvene in Open Session
4. Recommendation for Award letter Jack Goncalves and Sons for the Highland Street Improvement Project to – *vote to approve/sign*
5. Treasury Warrants and Invoices
6. Minutes
7. New Business
8. Next Meeting Date: TBD
9. Adjourn

COPY