

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 **TUESDAY MAY 17, 2016**
(Day) (Full Date)

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

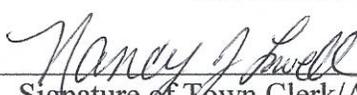


Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received: MAY12 16 4:16PM

Date/Time Posted: MAY12 16 4:16PM



Signature of Town Clerk/Assistant Town Clerk

AGENDA

1. Call the Meeting to Order
 2. Minutes
 3. Old Business
 4. Correspondence
 5. Change order #2: FY14 Warren – Pleasant St Improvement Project =Final Balancing \$53,226.89, *approve, possible vote*
 6. City/Town Owner Agreement: Contract Amendment # 1 - FY14 Ware Housing Rehab *approve, possible vote*
 7. City/Town Owner Agreement: FY14 Hardwick Housing Rehab *approve, possible vote*
 8. Comins Pond Pubic Use Agreement
 9. Sewer Department: Discussion on Dept. Office
 10. Finance Committee: Town Meeting Discussion
 11. Chapter 90 Contracts
 12. Winter Sand Contracts
 13. Treasury Warrants and Invoices
 14. Comments & Concerns
 15. New Business
 16. Next Meeting Date: TBD
 17. Adjourn

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