

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) **48 High Street, Warren**

On **Tuesday, April 28, 2020**
(Day) (Full Date)

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

Rebecca Alford
Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received: **APR23 20 6:44PM**

Date/Time Posted: **APR23 20 6:44PM**
Nancy J. Lowell
Signature of Town Clerk/Assistant Town Clerk

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Minutes
4. Correspondence
5. COVID-19 Update
6. Updates:
 - a. Municipal Office Building
 - b. Town Hall Boiler
 - c. Town Hall Window Project
 - d. Moore & Lombard CDBG Project
7. Reserve Account Transfer(s)-discussion/possible vote
8. MIIA Rates (Health Insurance) for FY 21- discussion-vote expected
9. Warrants & Invoices
10. New Business
11. Comments & Concerns
12. Next Meeting Date: TBD
13. Adjourn

Completed
4/27/20
R. Alford

COPY