


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

A meeting of the Warren Board of Health

Will be held in the Board of Health Office, Shepard Municipal Building

On Tuesday, the 3rd  
Day of February 2015 at 12:00PM

Kenneth B. Lacey, Jr.  
Signature of Board 

*For the Town Clerk*

Date/Time Received \_\_\_\_\_ 01-29-15 P04:35 RCVD \*

Date/Time Posted \_\_\_\_\_ 01-29-15 P04:35 OUT

Nancy J. Swell  
Clerk's Signature

**AGENDA**

- a. Open Meeting 12:00pm
- b. Approve Minutes for January 20, 2015 meeting
- c. Approve Invoices
  - Sarah Prideaux \$66.67
  - Chelsea Tibbetts \$195.81, \$316.31, \$286.19
  - Dawn M. Toon \$240
- d. Discuss 1 Milton O'Fountain Way
- e. Landfill closure
- f. Budget
- g. Update from health agent Dawn Toon
- h. Complaints
- i. Adjourn 2:00pm