

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)

COPY

Will be held in the

SHEPARD MUNICIPAL BLDG

(Place)

On

TUESDAY 26th
(Day) (Date)

Day of

AUGUST
(Month)

2014 at

6:30
(Time)

AM / PM

Signature of Board, Committee, etc.

Suzanne Priddy

For the Town Clerk

08-21-14P01:24 RCVD

Date/Time Received:

08-21-14 P01:24 OUT

Date/Time Posted:

Dorothy Lalanne Asst

Clerk's Signature

AGENDA

1. Old Business
2. Comments and Concerns
3. Correspondence
4. Rain Storm Drainage Issues
5. 7:15 Lenard Engineering – Town Hall Remediation Discussion
6. Senior Center Director Position – Candidate Interviews
7. Emergency Management -Timothy O'Brien
8. Resident Concern- Stanley Soltys
9. Mass Works Application- William Scanlan (*discussion/ possible vote*)
10. Standard Agreement for Limited Prof. Svc. Quinn Engineering (*possible vote / Chair signature needed*)
11. Chapter 90 Highway Materials – Various Contracts (*discussion / vote / signatures needed*)
12. FY 14 4th Quarter Fire Dept. Ambulance Abatements (*possible vote*)
13. Sewer Commissioners request for use of Town Counsel
14. Notice of Agreement for PILOT – (*Renewables Land Holdings, LLC & Mass Midstate Solar 1, LLC successors in interest to Mass PV 3, LLC c/o First Wind*)
15. Treasury Warrant(s) and Invoices
16. Minutes
17. Other Business
18. Next Meeting Date Tuesday September 9, 2014
19. Adjourn