

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

COPY

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

Will be held in the **SHEPARD MUNICIPAL BLDG**  
(Place)

On **TUESDAY** **16<sup>th</sup>**  
(Day) (Date)

Day of **JUNE** 2015 at **7:00** AM **PM**  
(Month) (Time)

*J. L. ...*  
Signature of Board, Committee, etc.

**For the Town Clerk** 06-11-15P01:56 RCVD  
Date/Time Received:

06-11-15 P01:57 OUT  
Date/Time Posted:

*Deborah LaCasse*  
Clerk's Signature

**AGENDA**

1. Minutes
2. Old Business
3. Comments and Concerns
4. Correspondence
5. 7:15 Pole Hearing – National Grid/Verizon – Town Farm Road
6. Vacancies on Board of Health and Board of Assessors – Discussion, roll call votes to be taken
7. Year End Transfers
8. Lease Agreement with Borrego Solar Systems, Inc. for Warren Landfill Solar Project as per 2/19/15 Town Meeting Approval
9. Appointments to Capital Planning & Council on Ageing
10. Treasury Warrants and Invoices
11. Other Business
12. Next Meeting Date: Tuesday, June 30, 2015 at 7:00 PM
13. Adjourn