

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** **22nd**
(Day) (Date)

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

Signature of Board, Committee, etc.

For the Town Clerk
Date/Time Received: 09-17-15P02:02 RCVD

Date/Time Posted: 09-17-15 P02:07 OUT

Nancy J. Ladd
Clerk's Signature
AGENDA

1. Minutes
2. Old Business
 - Gen. letter of non-opposition by Town for MMTTC's application(s)
 - Highway – Chapter 90 Envi. Punch list & Project request \$25,000. – Kay Hill Road (Pleasant St. Improvement Project) – *approve & sign*
3. Correspondence
4. 7:15 – Joseph Lusardi, Mass. Organic Therapy Inc. (MM Cultivation) – *discussion*
5. Dave Thomas – Seaboard Solar – Net Metering - *discussion*
6. Kirt Mayland – Net Metering - *discussion*
7. James McKeon & MEMA Rep.– Emergency Management – *discussion*
8. Scot Mansfield, Electrical Inspc. – *fee discussion*
9. 4th Qtr. – Ambulance Abatements – *vote to approve*
10. PVPC – Town Owned Agreement – FY14 CDF Housing Rehab. – *approve & Chair sign*
11. *Ratify*: Vice Chair sign Temp. License Agreement between Renewables Land Holdings II, LLC and Town – for fire suppression
12. Special Town Meeting – Article Intentions - *discussion*
13. Treasury Warrants and Invoices
14. New Business
15. Next Meeting Date: September 29, 2017 @ 7:00 PM
16. Adjourn