

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**  
**Selectmen's Meeting Room**  
(Location)

On **TUESDAY**                      **FEBRUARY 16, 2016**  
(Day)    (Full Date)

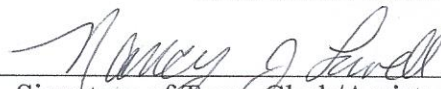
Time of Mtg. **7:00 PM**  
(Denote AM or PM)

  
\_\_\_\_\_  
Signature of Board, Committee, etc.

**TOWN CLERK'S OFFICE USE ONLY**

Date/Time Received:                      FEB11 16 10:57AM

Date/Time Posted:    FEB11 16 10:57AM

  
\_\_\_\_\_  
Signature of Town Clerk/Assistant Town Clerk

**AGENDA**

- 1. Call the Meeting to Order
  - 2. Minutes
  - 3. Old Business
  - 4. Comments & Concerns
  - 5. Correspondence
  - 6. Resident Request – discontinue portion of public road, discussion
  - 7. City/Town Owner Agreement – FY15 CDBG Housing Rehab project in Brookfield, vote expected
  - 8. Extension permit for Order of Conditions on Lucy Stone Park. DEP File# 318-0214, discussion, vote expected
  - 9. FY 2017 Budget Discussion(s)
  - 10. Treasury Warrants and Invoices
  - 11. New Business
  - 12. Next Meeting Date: February 23, 2016 @ 7:00 PM
  - 13. Adjourn
- COPY