

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

A meeting of the
(Board or committee)

Board of Selectmen

Will be held
(Location)

Selectmen's Meeting Room

On

Tuesday, February 20, 2018

(Day)

(Full Date)

Time of Mtg.
(Denote AM or PM)

7:00 PM

Rebecca Aterva

Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

FEB 20 18 8:28AM

Date/Time Posted:

FEB 20 18 8:28AM

Nancy J. Hall
Signature of Town Clerk/Assistant Town Clerk

AGENDA

1. Call Meeting to order
2. Pledge of Allegiance
3. Minutes
4. Correspondence
5. Kathy Rugani – Discussion/update on Reed Street Water Issue
6. Ed Kretkiewicz – Resident concern over Public Records (emails) – discussion
7. Appointment of Officer Sinni from Part-time to Full-time – Formal vote expected (effective 2/24/18)
8. Discussion re: Solar Projects and current by-laws.
9. Discussion w/Highway Surveyor re: surplus equip/sidewalks/machinery- Possible Vote
10. Discussion-protocol re: Pole Hearings – possible vote
11. Discussion on IT Proposals – possible vote
12. Discussion on policy re: building closure – possible vote
13. Discussion w/ Capital Planning
14. FY-19 Budget – ongoing discussions
15. Treasury Warrants & Invoices
16. New Business
17. Comments & Concerns
18. Next Regular Meeting – February 27, 2018- 7 PM
19. Adjourn

Originally posted: February 15, 2018 @ 2:35 PM

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