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

| Provisions Chapter 626 of the Acts of 1958   |
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| A meeting of the (Board or committee)  Board of Selectmen  |
| Will be held (Location) Selectmen's Meeting Room   |
| On Tuesday, December 4, 2018   |
| (Day) (Full Date)  |
| Time of Mtg. (Denote AM of PM)  7:00 PM  |
| Signature of Board, Committee, etc.  |
| TOWN CLERK'S OFFICE USE ONLY   |
| Date/Time Received: NOU29 18 2:55PM  |
| Date/Time Posted: NOV29 18 2:55PH  |
| Signature of Town Clerk/Assistant Town Clerk AGENDA  |
| <ol> <li>Call meeting to order</li> <li>Pledge of Allegiance</li> <li>Minutes</li> <li>Correspondence</li> <li>Ratify 1-Year MOA for NEBPA Local 195 – Vote Expected</li> <li>Highway Surveyor – discussion regarding loader-possible vote</li> <li>Discussion on contract extension for Tanko Lighting – possible vote</li> <li>Treasury Warrants &amp; Invoices</li> <li>Comments &amp; Concerns</li> <li>Old Business – Request from Board of Assessors to sign LA-5 Form due to change in tax rate.</li> <li>New Business</li> <li>Next Meeting Date: December 18, 2018 – 7 PM</li> <li>Anticipated Executive Session in accordance with G.L. c30A, Section 21(a)(2), to conduct strategy session in preparation for negotiations with non-union personnel (Chief of Police)</li> <li>Adjourn</li> </ol> |

