

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  
Work Meeting**

On

**Monday, January 14, 2019**

(Day)

(Full Date)

Time of Mtg.  
(Denote AM or PM)

**6:00 PM**

*Rebecca Acerra*

Signature of Board, Committee, etc.

**TOWN CLERK'S OFFICE USE ONLY**

Date/Time Received:

Date/Time Posted:

Signature of Town Clerk/Assistant Town Clerk

**AGENDA**

1. Call Meeting to Order
2. Minutes
3. Appointments – Historical Commission
4. Warrants & Invoices
5. Final review and anticipated votes on motions for STM
6. Old Business:
  - a. Discussion on Senior Ctr. Director Hours
  - b. Discussion on Fire Dept. Auction Revenue
7. Next Regular Meeting: TBD