

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

On **Thursday, the 14th day of February, 2019**  
(Day) (Full Date)

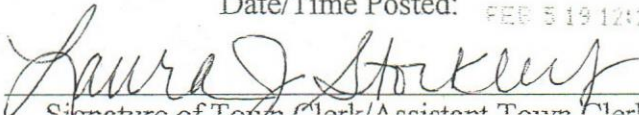
Time of Mtg. **6:30 PM**  
(Denote AM or PM)

  
Signature of Board, Committee, etc.

**TOWN CLERK'S OFFICE USE ONLY**

Date/Time Received: FEB 5 19 12:28PM

Date/Time Posted: FEB 5 19 12:28PM

  
Signature of Town Clerk/Assistant Town Clerk

**AGENDA**

1. Call meeting to order in Open Session
2. 6:30 PM - Anticipated Executive Session with the Planning Board in accordance with G.L. c30A, Section 21(3) "to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares".
3. Adjourn