

**AGENDA
WARREN SELECT BOARD
THURSDAY, OCTOBER 13, 2005
WARREN TOWN HALL
7:00 PM**

6:30 PM – APPROVAL FOR REQUEST FOR A SPECIAL MEETING “WARREN TOWN SCHOOL DISTRICT – WATER SYSTEM IMPROVEMENTS TO THE WARREN ELEMENTARY SCHOOL: TUESDAY, NOVEMBER 15, 2005 AT 7:15 PM.

ARTICLE TO BE APPROVED:

SHALL THE WARREN TOWN SCHOOL DISTRICT BE AUTHORIZED TO BORROW A SUM NOT TO EXCEED \$74,000, SUBJECT TO REDUCTION FROM EXPECTED GRANTS-IN-AID IN THE AMOUNT OF \$59,000, REPAYABLE OVER A TERM OF UP TO FIVE YEARS, FOR THE PURPOSE OF MAKING WATER SYSTEM IMPROVEMENTS TO THE WARREN ELEMENTARY SCHOOL?

6:40 PM – REQUEST OF DOUG RICKETTS TO DIG UNDER NEATH A PART OF BROOK ROAD TO ALLOW JOHN CONNELL’S WATER SYSTEM.

EXECUTIVE SESSION

7:00 PM – REAL ESTATE MATTER