

**TOWN OF WARREN  
BOARD OF FINANCE  
BOARD OF SELECTMAN  
MEETING**

Date: Feb 3, 2010  
Time: 7:00 pm  
Place: Warren Town Hall, Clerk's Office

1. Minutes of Meeting of January 6, 2010
2. Review of Expenditures
3. Vote on proposed changes to the Pension Plan
4. Discussion of FY 2010/2011 budget
5. Pubic comment or business

Adjourn: