

**Meeting Notice & Agenda –
Warwick Selectboard**

6:00 p.m. Tuesday, November 13, 2018 at Warwick Town Hall

Call to order

Minutes of October 29, 2018

Discussion and Action Items:

Selectboard Reorganization

Ethics Exemptions (MGL 268:20D)

Brian Peters (Wiring Inspector, Constable, Special Police Officer)
Jessica Marshall (PVRSD School Committee and HEART Committee)

Appointments

Tom Wyatt – HEART Committee

Execute the MOU between the Town and FRCOG
to provide Green Communities technical assistance

PVRSD Finance Director Tanya Gaylord

discuss School District affordability based on prop 2.5% projections, baseline projections prepared by Heart Committee consultants; Capital project assessments for the FY20 budget and related budget discussion

PVRSD District Agreement

School Committee member Sue O'Reilly McRae to discuss the District Agreement clause on leaving the District

Lawrence Pruyne Discussion of legal/legislative remedies for fiscal liability at Warwick Elementary School, i.e. shortfalls in School Choice

Selectboard Reports

Coordinator Report

New and Other Business Unanticipated at Time of Meeting Posting

Public Comment including suggestions for next meeting agenda items

Adjournment