

Meeting Notice & Agenda

Telephonic Meeting of the Warwick Selectboard via Zoom

Topic: Selectboard Meeting Monday Nov 23, 2020

Time: Nov 23, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/3717597885>

Meeting ID: 371 759 7885

One tap mobile

+13017158592,,3717597885# US

Call to order

Ethics Exemptions, possible Vote, Discussion and Disclosures

Minutes of previous meetings 10/26 and 11/9

Foreclosed property

- Authorize chair to sign Permit and liability release McKnight property for environmental drilling
- Report on McKnight property cleanup progress
- Machine time and use of illegal disposal fund for other than tipping fees and trucking.
- CARES grant refuse removal expense

Highways

- Establish Todd Dexter as Highway liaison from select board,
- STRAP GRANT awarded

Election and uncertainty

- Flag display and
- Citizen request for board resolution on election outcome

Schools

- WCS re-design re-birth timeline
- Cornerstone statement and possible vote
- Pioneer transition agreement update
- WCS demand ventilation project, VFDs and Warwick DOER Green Communities

Selectboard Reports

Coordinator report

Items unanticipated at time of posting

Citizens comment and suggestions for future agenda items

Adjourn

Posted 11/19/2020