

Meeting Notice & Agenda –  
Warwick Selectboard  
6:00 p.m. Monday September 30, 2019 at Warwick Town Hall

Call to order

Approval of minutes of July 16

Consideration of, grant of any MGL 268 section 20 exemptions; and reading any disclosures, unanticipated at time of posting.

Planning Board Scenic Road Policy Amendment first reading

(School) Regional planning committee first meeting is Oct. 29

WCS and Pioneer

- Horace Mann II Charter redesign

  - Selectboard 2<sup>nd</sup> reading of HM II Statements of Assurance

  - Vote on Statements of Assurance

  - Hearing scheduled Oct 7 at WCS

  - Correspondence with and to SC and Superintendent

- Status on efforts to obtain voted Pioneer District policies

- Legislation to ameliorate burden of retiree costs to shrinking district

Highway updated construction report

Personnel Policy – Dexter: is clarification needed on Vacation? Policy provided.

Accounts Accounting and contracts

- Accounts review - FD accounts

- Status of FY19 closeout and  
audit

Green Communities measures and accomplishments

Selectboard reports

New and Other Business Unanticipated at Time of Meeting Posting

Public Comment including suggestions for next meeting agenda items

Adjournment