

Meeting Notice & Agenda – Warwick Selectboard

6:00 p.m. Monday, January 7, 2019 at Warwick Town Hall

Call to order

Minutes of December 10, 2018

Discussion and Action Items:

Appointments

Mark Fellows to Transfer Station Commission

Ethics Exemptions (MGL 268:20D)

Mark Fellows (Warwick Broadband and Transfer Station Commission)

Whipple Class II and Class III License Renewal

Finance Committee Update

BMAG Accounting Update

Update on Verizon

Landline issues and network upgrade status

Transfer Station

Attendant pay increase from \$12.67 to \$13.94

Tree cutting at Transfer Station

Discuss and review corrective actions taken

Discussion of School Committee budget considerations and Possible School Closing

Formal Request for Debt Obligations to the School District for Town of Warwick

Highway Advisory Commission Update

Personnel Policy Review

Highway Department – Call-ins, Vacation, Time Off

2019 DLTA Project Solicitation

Hearing in Boston on Electric Aggregation February 6, 2019 in Boston

Selectboard authorize the consultant's (Colonial Power) to speak at this meeting in favor and on our behalf

Selectboard Reports

Coordinator Report

New and Other Business Unanticipated at Time of Meeting Posting

Public Comment including suggestions for next meeting agenda items

Adjournment