

## Warwick Selectboard Meeting Minutes February 14, 2020

Members present: Doc Pruyne, Chair, Jim Erviti

Others present: David Young, town coordinator; Brian Snell, Edu Committee

Chairman Pruyne called the meeting to order at 2:00 pm

Board reviewed four articles drafted for special town meeting warrant to be held March 2, 2020. Warrant had been reviewed by counsel and Coordinator discussed articles the with the Finance Committee at their meeting the previous evening. There was strong sentiment to leave the district “in full”.

Board considered widening the vote to leave PV completely and Young said while he felt that could be accomplished with an amendment at STM, our legal counsel did not. Young pointed out that this is to advise our going forward to DESE Commissioner and that there would be time for a later TM vote to leave the District if warranted.

Selectboard voted 2 – 0 – 0 to close the warrant, sign, and have posted by a Constable; on a motion by Erviti seconded by Pruyne.

There were no citizens comment nor any suggestions for future agenda items

On motion by Erviti seconded by Pruyne the board voted to adjourn

Next meeting is Tuesday February 18, 2020 as Monday is President’s Day

Documents consulted:

Draft STM Warrant 3-2-2020;

c2.energy month Jan billing invoice

Approved 2/18/2020