

**Meeting Notice & Agenda – Warwick Selectboard  
6:00 p.m. Tuesday, February 4, 2019 at Warwick Town Hall**

**Call to order**

**Minutes of January 22, 2019**

Discussion and Action Items:

**Appointments**

**Ethics Exemptions (MGL 268:20D)**

Jim Erviti (Selectboard, Emergency Management Director, Special Police Officer)

**Highway Department**

Highway Advisory Committee Update

Personnel Policy Vacation and Comp. Time

**Review of Selectboard Letter to DESE Commissioner Jeff Riley**

**Update on January 29, 2019 Joint Selectboard/Finance Committee Meeting of PVRSD Towns**

**Discussion of School Closure, District Finances, Building Lease, and Related Topics**

Possibility of another payment by member towns of school lunch debt

**Execute Amendment 1 to the MBI Last Mile Grant Agreement**

**Report on Franklin County Emergency Communication System: OPTIONS FOR THE FUTURE**

**Selectboard Reports**

**Coordinator Report**

**New and Other Business Unanticipated at Time of Meeting Posting**

**Public Comment including suggestions for next meeting agenda items**

**Adjournment**