

Meeting Notice & Agenda –  
Warwick Selectboard  
6:00 p.m. Monday, July 22, 2019 at Warwick Town Hall

Call to order

Minutes of July 8, 2019 including minutes of meeting with Broadband Committee

Ethics Exemptions (MGL 268:20D)

Jas Erviti to be compensated bookkeeper for Warwick Broadband  
Tom Wyatt, Clare Green, Olivier Flagolett, Dan Dibble, Doc Pruyne, Diana Noble, Clyde Perkins Sr. to hold an additional uncompensated position on a town board or committee.

Appointments

Town Clerk – Jeannette Fellows until May 2020 town election  
Education Committee -Adam Holloway, Clyde Perkins Sr., Jaylin Dibble , Tom Wyatt, Diana Noble, Janice Starmer, Julie Severance, Doc Pruyne, Dan Dibble, Olivier Flagolett, Jennifer Core, Clare Green, Brian Snell and Shauna Mallet

Deliberate and vote to decline Right of first refusal on Chapter 61B parcel 1.38 acres attached to a home that is for sale.

Warwick Elementary

Consulting contract with Susan Hollings for Elementary Education Planning  
Discussion of Pioneer School District Finances and Related Topics  
Director of Finance  
Set or don't set a date for Special Town Meeting (Jul 16 + < 45 days  
Most recent directive from DoF at PVRSDK12  
Finance Committee recommendation

Highway Department and Highway Advisory Committee Update

Driveway permit fees including temporary curb cuts  
Note: Chapter 90 borrowing payoff happening on this warrant

Local/State aid is estimated

Selectboard Reports

Coordinator Report

New and Other Business Unanticipated at Time of Meeting Posting

Public Comment including suggestions for next meeting agenda items

Adjournment