

Meeting Notice & Agenda –
Warwick Selectboard
6:00 p.m. Tuesday October 15, 2019 at Warwick Town Hall

Call to order

Approval of minutes of September 30.

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 second reading and vote

Municipal Vulnerability Preparedness Program Planning Grants

Buildings and Energy

- Next GC Competitive
- Surplus property declaration five window AC units
- Basement cleanout project
- Green Communities measures and accomplishments
- Town hall exterior caulking and painting, dining hall floor paint

WCS and Pioneer

- Horace Mann II Charter redesign
- SC review
- Next steps

Highway

- update on construction
- center or side-line striping / painting
- Highway cost allocation or transfers

Accounts Accounting and contracts

- Approve executing VADAR contract
- BMAG Succession
- Accounts review - FD accounts
- FD accounts / construction procurement
- Status of FY19 closeout and audit

Broadband raises – authorization for tech / installers

Coordinator Report

Selectboard reports

New and Other Business Unanticipated at Time of Meeting Posting

Public Comment including suggestions for next meeting agenda items

Adjournment