

## Meeting Notice & Agenda

### **Joint Meeting of the Warwick Selectboard, Warwick Education Committee & the Warwick Advisory Committee on Elementary Education, and Finance Committees**

**Monday May 11, 2020. 6:00 PM**

**Join the call: <https://www.uberconference.com/coordinator10>**

**Optional dial-in number: 978-248-8033**

Joint Call to order of the above-named education committees and Selectboard regarding Warwick Community School, Pioneer Valley RSD, and the town's options

#### Communications and Response

- a. Gill-Montague Study (David reporting)
- b. Commissioner's decision letter (Doc reporting) and Fact Clarification

#### Responding to Parents including Communication Options

#### Next Steps:

- a. Fact-finding re Commissioner's Response
- b. Identify the individuals Directly Responsible and Information Provided
- c. Clarification of our Response Options

Non-public Session (executive) for discussing possible legal action in Superior Court on matters of District Agreement and WCS closure; to be reconvened in open session.

Resumption of open session and continuation of Selectboard business

Minutes of Selectboard May 4

Ethics Exemptions and Disclosures if any

Action items for Discussion and possible vote

Town Accounting proposal – Melanson Heath CPA for current half year and beyond including some discussion of cost and the deficit spending being adopted because a STM is not feasible. We may need a chair's declaration or the state of emergency may be enough

Discuss FY 21 annual appointments / reappointments with a new town secretary and new town clerk including timeline and strategy for appointment Acting, Interim Fire Chief

Discussion / Reports

Warwick Broadband Service

Update on Highway new employee hiring

Selectboard Report

Coordinator report

Items unanticipated at time of posting

Citizens comment and suggestions for future agenda items

Adjourn

Pioneer including recommended budget reductions; proposed new District Agreement