

## Meeting Notice & Agenda

### Telephonic Meeting of the Warwick Selectboard

**Time: Oct 13, 2020 06:00 PM Eastern Time (US and Canada)**

#### Join Zoom Meeting

<https://zoom.us/j/3717597885>

**Meeting ID: 371 759 7885**

#### One tap mobile

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+1 929 205 6099 US (New York)

**Meeting ID: 371 759 7885**

Call to order

Ethics Exemptions Discussion and Disclosures (none anticipated)

Accept minutes of Sept 28

Establish MUNICIPAL APPROVING AUTHORITY (MAA) for assessing and granting remote learning enrichment program exemptions and appoint Selectboard member Brian Snell as MAA.

Surplus property declaration: Seven husky CRTs and 20 very small computer monitors

WCS building update

Authorize clerk of works contract between Town and Jim Toth

Pioneer transition agreement report

Halloween

Selectboard Reports

Coordinator report

Items unanticipated at time of posting

Citizens comment and suggestions for future agenda items

Adjourn