

**Meeting Notice & Agenda –  
Warwick Selectboard**

**6:00 p.m. Monday October 15, 2018 at Warwick Town Hall**

Call to order

Minutes of October 1, 2018

Action Items: **Ethics exemptions**, if any

Discussion:

**Highway Advisory Committee**

**Highways:**

organization, communication, and governance. Review "no sand" winter regimen.

**Project Expeditor Contract for Green Communities Competitive  
Grant work with ECI :**

execute energy services contract with ECI for Green Communities Project

**Approval of proposed language on plaque:** "Brothers and local contractors from Warwick Frank E. Witherell and Edward E. Witherell were awarded the contract to build the Warwick Town Hall dedicated on January 10, 1895"

**Accept donation of Witherell plaque and reinstallation of the Fuller  
(architect) plaque now at Library**

**Sign November 6 Election Warrants: State General and Special Town Elections**

**Appointments: Election Workers**

Laurette Crane, John Bradford, Linda Strusa

**Interim Cemetery Commissioners**

Tracey Kirley, Brad Matthews

**Surplus Property**

Two Library all-in-one computers to be declared surplus to our needs

**Warwick Police Department Report**

**Selectboard Reports**

**Coordinator Report**

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

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

**Executive Session** discuss and plan deployment of video security

**Adjournment**