Meeting Notice & Agenda – Warwick Selectboard 6:00 p.m. Monday October 28, 2019 at Warwick Town Hall

Call to order

Approval of minutes of October 15.

Consideration of, grant of any MGL 268 section 20 exemptions; and reading any disclosures, unanticipated at time of posting.

Storm after action Thank you letters Lessons learned for next time

Municipal Vulnerability Preparedness Program Planning Grants

Buildings and Energy Next GC Competitive Basement cleanout project dining hall floor paint

WCS and Pioneer Regional Horace Mann II Charter redesign SC review outcome Next steps

## Highway

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

Accounts Accounting and contracts BMAG Succession Accounts review - FD accounts FD accounts FD construction and procurement Status of FY19 closeout and audit

Broadband raises – authorization for tech / installers

Forestry practices on state public lands

Coordinator Report

Selectboard reports

New and Other Business Unanticipated at Time of Meeting Posting

Public Comment including suggestions for next meeting agenda items

Adjournment