Meeting Notice & Agenda – Warwick Selectboard 6:00 p.m. Monday December 9, 2019 at Warwick Town Hall 7:00 p.m. Meeting in Bernardston (separately noticed)

Call to order

Approval of minutes of previous meeting.

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

Appointments to Cultural Counsel:

Vote to Accept gift of flat screen tv for COA for rear of main hall / town hall

Vote to create a donation account under control of Selectboard to support local elementary, HMII and University partnership

Approve invasive tree removal at WCS

Transfer Station Inspection Fail. Schedule meeting with inspector.

6:30 pm Adjourn to 7 pm joint meeting in Bernardston where board will reconvene