Meeting Notice & Agenda –
Warwick Selectboard

5:00 p.m. Monday, December 10, 2018 at Warwick Town Hall

Call to order

JOINT MEETING with Broadband Committee

Selectboard Meeting at 6 p.m.

Minutes of November 13, 2018

Discussion and Action Items:

Ethics Exemptions (MGL 268:20D)

Appointments

Transfer Station:
      DEP concerns with operation and town response
      DOR budget concerns and pricing
      Commission approves reopening composting

Highway Department
      Update on Road Salt Usage
      Highway Advisory Committee

Overview of December 5 Forum PVRS, HEART Committee, Towns

      Review of Personnel Policy:
      Possible Revisions Personal Day Call-in and Review of Highway Vacation Time Policy

BMAG Accounting Report and Update

Discussion of Town-Wide Holiday Hunger Abatement Measures

Alternate meeting date to Monday, December 24

Town Hall Christmas Eve Day Hours or Closing of Town Hall for Christmas Eve

Selectboard Reports

Coordinator Report

New and Other Business Unanticipated at Time of Meeting Posting

Public Comment including suggestions for next meeting agenda items

Adjournment