Meeting Notice & Agenda – Warwick Selectboard 6:00 p.m. Tuesday January 21, 2020 at Warwick Town Hall

Call to order

Approval of minutes of previous meetings.

Appoint following current Highway Advisory Committee members: Kevin Alden, Robert Croak, and David Lambert to Highway Commission. This establishes HC as Highway Department's immediate supervisor.

Transfer Station: Deliberation and vote on Springfield MRF contract. Decision deadline is here. Will Selectboard choose to opt into aggregated regional Recycling contract as best available option?

Reports

Resiliency Planning and Hazard Mitigation plan update with Northfield as lead town and FRCOG as consultant submitted

Accounting beyond AP processing

Meeting Notice & Agenda –

Continuation of Warwick Selectboard meeting jointly with Local Elementary Advisory, Warwick Education Committees and Finance Committee

7:00 p.m. Tuesday January 21, 2020 at Warwick Town Hall

Extended Public Comment on Warwick's elementary education options

Discussions regarding exploration with PVRSD Regional Schools of Warwick providing supplemental funding to equalize per pupil costs versus closing our local elementary

Discussion of SC actions related to Warwick Community School and Town's options and response.

Update a meeting with other town's political and school leadership about formation of a Supervisory Union

Matters postponed to next meeting

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

Report on Highway garage roof

Meet with Larry about department / office management versus road and garage work

Brian's departure and our hiring new employee progress.

WPD requested appointment and year to date report; also dog officer and animal control agricultural nomination.