

**Meeting Notice & Agenda – Warwick Selectboard  
JOINT Meeting with All Departments, Boards, Committees and Commissions  
6:00 p.m. Tuesday, January 22, 2019 at Warwick Town Hall**

**Call to order**

**Minutes of January 7, 2019**

Discussion and Action Items:

**Appointments**

**Ethics Exemptions (MGL 268:20D)**

Greg Brodski (Conservation Commission, Finance Committee)

Laurette Crane (Cultural Council, Finance Committee)

**BMAG Accounting Update**

Chart of Accounts; FY 18 close, audit; Free Cash Certification; Comprehensive Income Statement; Other Funds Statements and Reconciling; When will the Accountant be in-house

**Treasurer**

Selectboard execution of Cash Flow/Revenue Anticipation Borrowing Documents

**WPD Report**

**Finance Committee Update**

**Discussion of Projects and Goals of Departments, Boards and Commissions**

**Highway Department Personnel Policy**

Vacation Time, Comp time

**Heart Committee Update**

Review of language from latest draft revision of the Regional Agreement

Joint district Selectboard/Fin Com meeting on the 28th

Interest in setting up a planning committee to pursue eventual consolidation.

**Discussion of School Closure, District Finances, Building Lease, and Related Topics**

**Discussion to Consider Establishing an Account Earmarked for Supporting WCS**

**Franklin County Emergency Communication System: OPTIONS FOR THE FUTURE**

Thursday January 31, 2019, 7:00 P.M. Greenfield Community College

**Selectboard Reports**

**Coordinator Report**

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

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

**Adjournment**