

Selectboard Meeting Notice & Agenda

Notice is given of a possible joint meeting of the Highway Commission and /or Finance Committee in the event a quorum is obtained. These will be held concurrent and within this Selectboard meeting.

Join Meeting <https://zoom.us/j/3717597885?pwd=Z0s1bzFwcGx3UHRrWGgyMGdBTituZz09>

Meeting ID: 371 759 7885 Passcode: 12 +13017158592,,3717597885#,,,,*12# US

Call to order.

Minutes of Feb 1, 2021

Ethics exemption and/or disclosures: Verne Bass and David Shoemaker for Chapter 268 20d exemption to work as part time highway plow operators

Authorize Chair to send letters on behalf of Selectboard in opposition to PV 6th grade realignment from elementary to jr. high / middle school model. Discussion of basis of contention (transparency, authority, Acts of 2018, etc.)

Acknowledge Green Communities grant approval by DOER to reallocate the funds for variable frequency drives to building management, and related change order.

Review Year to Date Expenditure and Revenue Reports

Report of Finance Committee or Chair on their meeting of 2/10, on FY22 budget, recommended rainy day savings, budget model, and other discussion.

Discuss prospects for May 3, 2021 ATM and our options

Vote to proceed with moving tax collection application software from Muniware to VADAR FY22

Action: Form a Warwick Regional School District Planning Committee. Ch71 Sec14?

Following Old business remains on the agenda for action at a subsequent meeting because of lack of final draft or review:

Review and vote on Antioch University MOU

Reminder: Municipal Vulnerability Plan MVP Feb 17 10 am Zoom workshop

Fire Station construction: window installation

Municipal electric aggregation and low-income discount assignments

Reports and Comments

Selectboard reports

Coordinator report

Items unanticipated at time of posting.

Citizens comment and suggestions for future agenda items.

Adjourn

Posted 2/11/2020.