

**Meeting Notice & Agenda – Warwick Selectboard
6:00 p.m. Tuesday, February 19, 2019 at Warwick Town Hall**

Call to order

Minutes of February 4, 2019

Discussion and Action Items:

Appointments

Ethics Exemptions (MGL 268:20D)

Highway Department

Highway Advisory Committee Update:

Proposed Personal Policy amendments to Compensatory and Vacation Policies

Update on the Snow & Ice Policy

Fire Department

Refurbished Breathing Apparatus

Review of Selectboard Letter to DESE Commissioner Jeff Riley

HEART Committee

Discussion of Some Sections of the Latest Proposed Revisions to PVRSD District Agreement

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

Report on Franklin County Emergency Communication System: OPTIONS FOR THE FUTURE

Selectboard Reports

Coordinator Report

New and Other Business Unanticipated at Time of Meeting Posting

Public Comment including suggestions for next meeting agenda items

Adjournment