

**Meeting Notice & Agenda – Warwick Selectboard  
6:00 p.m. Monday, March 4, 2019 at Warwick Town Hall**

**Call to order**

**Minutes of February 19, 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**

Update: Refurbished Breathing Apparatus

**HEART Committee**

Discussion of Some Sections of the Latest Proposed Revisions to PVRSD District Agreement  
Letter regarding the Superintendent's contractual salary increases over the years of his contract

**Letter from the Northfield Selectmen and Finance Committee**

Options for loan repayment

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

**Discussion of Town Publicity Efforts and Funding**

**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**