

**Meeting Notice & Agenda – Warwick Selectboard
6:00 p.m. Monday, April 1, 2019 at Warwick Town Hall**

Call to order

Minutes of March 4, 2019; March 11, 2019; March 18, 2019

Discussion and Action Items:

Ethics Exemptions (MGL 268:20D)

Annual Town Meeting

Open Warrant

Review the draft Annual Town Meeting warrant

Review the draft FY 20 Budget spreadsheet

Fire Department

FY 2020 Fire Department Budget

Highway Department

New Hire

Highway Advisory Committee Update

Tree Warden

Discuss Tree Issues

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

HEART Committee

Selectboard Reports

Coordinator Report

7 p.m. Pole Hearing

Installation of roadside underground electric service near the utility pole and send electric power underground to our already installed pole on the Northfield line -- a change of route so as to avoid having to cut a big nearby oak tree

New and Other Business Unanticipated at Time of Meeting Posting

Public Comment including suggestions for next meeting agenda items

Adjournment