

## Meeting Notice & Agenda

### **Joint Meeting of the Warwick Selectboard, Warwick Education Committee & the Warwick Advisory Committee on Elementary Education, and Finance Committees**

**Tuesday May 26, 2020. 6:00 PM**

**Join the call: <https://www.uberconference.com/coordinator10>**

**Optional dial-in number: 978-248-8033**

Call to order including of the above-named public bodies if a quorum obtains

Ethics Exemptions and Disclosures – Brian Snell Chapter 268 Section 20c disclosure of election and prior appointive position to WEC

Selectboard reorganization: Election of Chair, Vice-chair, and Clerk

Vote to accept minutes of Selectboard joint meeting held May 11

Vote to seek FY21 emergency spending (1/12 of prior year) spending authorization. And vote to approve the emergency expenditure plan for July 2020 (FY21).

Highway department prospective hire, any highway updates and possible vote

School Budgets and operations, discussion of recent SC meetings.

Pioneer District Agreement and Warwick's continued membership

6 Town Planning Board / Gill-Montague Study report

Vote to send a letter approving the final version of the updated Open Space Plan

Vote to authorize a letter to DOER (energy) regarding Warwick's Green Communities Competitive Grant application, our school and the building's future; and including acknowledgement of grant terms that could require repayment of the grant if not kept in use as a public building.

Discussion of WCS building controls, integration, and securing WCS.

Fire Chief search: Acting, Interim, qualifications. Review vision statement.s; candidate resume's, cover letters, plans.

Vote to authorize station materials cost be reallocated from department expense to EPZ account..

FY21 Accounting options. Retaining Lavery AP for data processing; going back to biweekly vendor warrants for some cost savings.

Update on

Discussion / Reports

Selectboard Report

Coordinator report

Items unanticipated at time of posting

Citizens comment and suggestions for future agenda items

Adjourn