

**Meeting Notice & Agenda –
JOINT Meeting Warwick Selectboard and Finance Committee
6:00 p.m. Tuesday, May 28, 2019 at Warwick Town Hall**

Call to order

Minutes of May 13, 2019

Appointments

Ethics Exemptions (MGL 268:20D)

Selectboard Reorganization

Highway Department

Discuss remaining Chapter 90 projects left over from last Summer in need of completion
Discussion of Road Grader breakdown and need for repairs
Highway Advisory Committee Update

Special Town Meeting

Discussion of PVRSD budget including items from the 5/21 PVRSD budget subcommittee meeting and preparation for the June 10 4- towns joint meeting
Discuss the possibility of acquiring a used cruiser from Northfield
Discussion and possible vote on STM warrant articles including:
Regional District Planning authorization
Formalization of WCS future committee
Pioneer assessment in one or multi parts?
Possible \$tab fund request to fund grader if reserve fund request not approved.
What is our next step regarding future of elementary education -- Should we seek planning assistance?
STM strategy and beyond: shall we continue to consider PVRSD “individually” w/ respect to Superintendent five-year contract?

Discussion of District Finances, WCS, and Related Topics

Discuss next steps for WCS and research into options outside PVRSD
Superintendent Contract
The role of Warwick Education Task Force in exploring options for WCS' departure from PVRSD

Grant to Investigate a Regionalization of the Warwick and Wendell Police Departments

Selectboard Reports

Coordinator Report

New and Other Business Unanticipated at Time of Meeting Posting

Public Comment including suggestions for next meeting agenda items

Adjournment