Meeting Notice & Agenda – Warwick Selectboard Telephonic Meeting Join the call: https://www.uberconference.com/coordinator10 Optional dial-in number: 978-248-8033

## 6:00 p.m. Monday May 4, 2020 ONLINE

Call to order

Minutes of previous meetings

Ethics Exemptions and Disclosures if any

Action items for Discussion and possible vote

Welcome and introductions Town Secretary Amanda Carey

Election Warrant execution

Any thoughts on postponed annual TM, 1/12, strategy or take other relate action

Take stock of revenue / expense picture

Town Accounting proposal – Melanson Heath CPA for current half year and beyond.

Pioneer including recommended budget reductions; proposed new District Agreement

Retirements from Service: Jim from Selectboard and Ron from Fire Chief.

Coronavirus - update

Discussion / Reports

Warwick Broadband Service

Update on Highway new employee hiring

Selectboard Report

Coordinator report

Items unanticipated at time of posting

Citizens comment and suggestions for future agenda items

Adjourn