

Meeting Notice & Agenda

Joint Meeting of the Warwick Selectboard and Warwick Finance Committee

Tuesday June 1, 2020. 6:00 PM

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

Optional dial-in number: 978-248-8033

Call to order

Ethics Exemptions and Disclosures – if any

Vote to accept minutes of meeting held May 11 and May 26

Review 1/12 budget and Vote to approve the emergency expenditure plan for July 2020 (FY21).

Highway department – hire and meeting with DOT about Northfield Rd

School Budgets and operations, discussion of recent SC meetings. Pioneer District Agreement and Warwick's continued membership

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

Discussion and Vote to contract FY21 Accounting services by retaining Lavery AP for data processing with biweekly vendor warrants and up to three year contract with Melanson Heath, option A.

Selectboard Report

Coordinator report

Items unanticipated at time of posting

Citizens comment and suggestions for future agenda items

Adjourn