

## Meeting Notice & Agenda

**Joint Meeting of the Warwick Selectboard and Warwick Finance Committee**

**Monday June 15, 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 previous meeting

Vote to set the date of Annual Town Meeting Saturday July 18, 2020 outside in the town park (common) with rain date following Saturday July 25 or take other related action to set the date of ATM

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

Highway department – discuss planned meet 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: Establish chief evaluation criterion / tool and schedule interviews. Report on contracts and strong chief; concept of interim or acting chief.

Appointments – one year and beyond, effective July 1, 2020

Selectboard Report

Coordinator report

Items unanticipated at time of posting

Citizens comment and suggestions for future agenda items

Adjourn