

**Meeting Notice & Agenda –  
Warwick Selectboard and Broadband Committee Meeting Jointly  
5:00 p.m. Monday, July 8, 2019 at Warwick Town Hall**

Review/approval of minutes of previous meeting – 2/4/19 5 min

Update/discussion of wireless upgrade/expansion to Warwick Broadband Service 20 min

- Recently completed work
- Next steps - timeline
- Staffing & specialist labor

Warwick Broadband Service operations: 20 min

- Financials update
- Accounting & billing
- Security issues

Confirmation of next meeting date: 5 min

Other items unforeseen at the time of posting this announcement

Adjourn by 6 pm.

**Meeting Notice & Agenda –  
Warwick Selectboard  
6:00 p.m. Monday, July 8, 2019 at Warwick Town Hall**

**Call to order**

**Minutes of June 10, 2019 (4-Towns Meeting) and June 24, 2019**

**Appointments**

**Ethics Exemptions (MGL 268:20D)**

**Contract Revision**

Weatherization and insulation contract for ABS work at Warwick Community School (WCS)

**Highway Department**

Brian Hubbard Wage Request

**Discussion of District Finances and Related Topics**

Update from WCS Education Task Force

Approve Letter of Intent to DESE – convert WCS to Horace Mann Chartered School

Discuss 1/12 PVRSD Budget

**Form Local Elementary Advisory Committee Pursuant to District Agreement**

**Adopt Town Employee Mileage Reimbursement Documentation Policy**

**Senator Jo Comerford's August 12, 2019 Joint Meeting with Selectboard and Finance Committee**

**Selectboard Reports**

**Coordinator Report**

**New and Other Business Unanticipated at Time of Meeting Posting**

**Public Comment including suggestions for next meeting agenda items**

**Executive Session**

To Discuss Litigation Strategy and not to return to regular business following

**Adjournment**