

Meeting Notice & Agenda

Telephonic Meeting of the Warwick Selectboard

Time: Aug 17, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91281874769>

Meeting ID: 912 8187 4769

One tap mobile

+13126266799,,91281874769# US

Call to order

Ethics Exemptions Discussion and Disclosures – if any

Vote to accept minutes of previous meeting, Aug 3.

STRAP Grant vote of authorization to submit grant and authorize a support letter

Appointment of Deputy Emergency Manager per request of EMD Shoemaker

CARES ACT report including District food plan for Warwick and discussion of ways to meet resident's needs.

Report on WCS building and uses

WCS and Town Hall surplus property declaration

Vote to authorize Chair to execute transfer balance of energy services WCS net meter credit agreement from regional school district to Town of Warwick

Review coop / school MOU and attorney reviewed release

Warwick Broadband, bookkeeping update and report on build and operation

Selectboard Reports

Coordinator report

Items unanticipated at time of posting

Citizens comment and suggestions for future agenda items

Adjourn