

## Meeting Notice & Agenda

**Telephonic Meeting of the Warwick Selectboard**

**Monday Aug 3, 2020 06:00 PM.**

**<https://zoom.us/j/93644762191>**

**Meeting ID: 936 4476 2191**

**One tap mobile**

**+19292056099,,93644762191#**

Call to order

Ethics Exemptions and Disclosures – if any

Vote to accept minutes of previous meetings

STRAP Grant roadmap, Highway, Northfield Rd, Meeting w/ PV about bussing.

CARES ACT review of eligibility and allowed costs; relationship to FEMA funding, discussion of 2020 CARES pandemic uses, Pioneer Valley request, authorization to make application.

Educational consultant (Hollins) contract renewal

Flex Provision Innovation School; MOU between PV and CVS; providing space and support for our enrolled students. Create volunteer coordinator position for town's food/mentorship/pod Covid19 response.

Critical path of reestablishing elementary

Report on WCS building transition from District to town, report on code compliance plans

Briefly discuss / identify key elements of Home school / virtual school MOU

Prior and current year Financial Reports

Warwick Broadband

Selectboard Reports

Coordinator report

Items unanticipated at time of posting

Citizens comment and suggestions for future agenda items

Adjourn