Meeting Notice & Agenda – Warwick Selectboard 6:00 p.m. Monday August 5, 2019 at Warwick Town Hall

Call to order

Approval of minutes of July 22, 2019

Appoint Clyde Perkins Jr. as Burial Agent, declare the position "special municipal employee" and grant a chapter 268 section 20d exemption to him to hold more than one position in town (he is also clock winder)

Consideration of grant of any other MGL 268 section 20 exemptions and disclosures unanticipated at time of posting.

Deliberation, possible vote and signing of three-point letter to DESE Commissioner previously distributed.

Deliberation, possible vote and signing of a letter to MA Highways in support of Northfield getting funds to fix what we know as Northfield Rd in Northfield.

Approve coordinator getting new entry keys, masters made for WCS

Affirm or overturn administrative coordinator decision that town provide replacement veteran's grave markers at cost of \$8 each funded from Celebrations expense.

Execute Engineering Contract in amount of \$2,490 with Gill Engineering and funded by highway expense to write the Town's MassWorks grant.

Execution of Chapter 61 right of first refusal, subject to tax lookback \$401.64

New and Other Business Unanticipated at Time of Meeting Posting

Public Comment including suggestions for next meeting agenda items

Adjournment