



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, MARCH 13, 2019 AT 7:30 pm
in the Selectboard Office at the Whitingham Municipal Center, Jacksonville, VT

AGENDA

1. Call to Order. Additions or Changes to Agenda.
2. Hearing of visitors (for concerns not on the agenda)
3. Accept resignation of Wayne Wood from position of Lister
4. Annual reorganization
 - appointment of positions
 - department liaisons
 - meeting day and time
 - set the bond amount
 - annual review and adoption of Guide for Meeting Procedure
5. Ratify the posting of Notice of Vacancy that was posted on March 1, 2019
6. Consider an appointment **and/or** special election to fill Selectboard seat vacated on February 27, 2019
7. Consider an appointment **and/or** special election to fill vacant Library Trustee seat
8. Junk at 7849 VT Route 100
9. Office of Listers – next step(s)
10. Sewer Department, if any
11. Transfer Station, if any
12. Education Funding Litigation, if any
13. Approval of Payables Warrant – March 14, 2019
14. Approval of Payroll Warrant – March 14, 2019
15. Approval of Minutes of February 27, 2019 and March 1, 2019
16. Other business / Office Administrator – as needed
17. Adjourn

Executive Session as Necessary

Adjournment per: WSB March 11, 2019