



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

Pursuant to Title 19 V.S.A. Chapter 7, a site visit will be held by the **WHITINGHAM SELECTBOARD** on **Wednesday, July 15, 2020 commencing at 5:30 p.m.** at the Whitingham Municipal Center, 2948 Route 100, Jacksonville, Vermont. The Selectboard will convene and view the Municipal Center site, then go to Sprague Brook Road then on to Head of Pond Road. Due to the nature of a site visit we cannot offer remote attendance. Social distancing and masks will be required.

The Selectboard shall then reconvene in the Meeting Room at the Whitingham Municipal Center, 2948 Route 100, Jacksonville, Vermont, after the site visits for a hearing on the matter. The hearing/regular Selectboard meeting shall begin at **6:30 p.m.** or as soon thereafter as the Selectboard and interested persons return from the site visits.

Remote access will be available for the hearing/meeting via telephone or [GoToMeeting](#) (link is also available at www.whitinghamvt.org/town_meetings) or see information below. The meeting will be recorded.

AGENDA

1. Call to Order. Remote Meeting Script. Additions or Changes to Agenda.
2. Hearing of visitors (for concerns not on the agenda)
3. Hearing of concerns regarding proposed changes to road classifications of the Municipal Center entrance, Sprague Brook Road and Head of Pond Road.
4. Sewer Department: Environmental Review of sewer project / updates
5. 7:30pm or later - Junk: hearing of visitors
6. Highway Garage Committee – discuss next steps, approve expenses
7. Accept resignation of Wayne Corse, discuss next steps
8. Highway Department: updates
9. Corona/COVID-19:
 - a. Consider Zoom for remote meeting access
 - b. Discuss purchase of remote meeting equipment
10. Set the tax rate
11. Consider request from Unity Lodge #89 to hold an event on Municipal Center lot
12. Consider request to host a softball tournament on August 22 & 23
13. Approval of Payables Warrant – July 16, 2020
14. Approval of Payroll Warrant – July 16, 2020
15. Review and approve Minutes of July 1, 2020

16. Flood resiliency:
 - a. update on FEMA buyout and scoping study
 - b. Appoint “Municipal Representative in Responsible Charge”
17. Other business / Office Administrator – as needed
 - a. Consider cancelling July 29 meeting and appointing Selectboard member to sign Warrants
18. Adjourn

Posted July 13, 2020

Executive Session as Necessary

Please join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/558643573>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 558-643-573