



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, AUGUST 12, 2020 AT 6:30pm
to follow the agenda set below.

Due to social distancing requirements “visitors” are requested to attend the meeting via telephone or [Zoom](#). See access information below (link is also available at www.whitinghamvt.org/town_meetings). 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. Selectboard vacancy: meet with candidates to fill vacancy, appoint appropriate candidate
4. Highway:
 - a. open Backhoe bids, accept one if appropriate
 - b. review and approve Attorney’s write up of findings of July 15, 2020 hearing
 - c. discuss complaint about East Road
 - d. discuss taking over Murdock Lane
 - e. Uniforms
5. Community Project – Martha Phelps
6. Bone Builders request to use multipurpose room – Martha Phelps
7. Fire Department: discuss request to purchase fire truck
8. Sewer Department: discuss selling sewer pump currently at garage
9. Appoint Karen Hein to Economic Development Group to fill vacancy
10. Corona/COVID-19: discuss hiring IT professional to run remote meetings
11. Municipal Center: review proposal to stain windows, discuss lighting in Town Clerk’s office
12. Town Clerk: land records software
13. Approval of Payables Warrant – August 13, 2020
14. Approval of Payroll Warrant – August 13, 2020
15. Review and approve Minutes of July 15, 2020

16. Other business / Office Administrator – as needed
a. Executive Session – Education Funding Lawsuit
17. Adjourn

Posted August 10, 2020
Executive Session as Necessary

Join Zoom Meeting

<https://us02web.zoom.us/j/86172696206>

Meeting ID: 861 7269 6206

One tap mobile

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