



**Town of Whitingham  
Office of the Selectboard**

**NOTICE AND AGENDA**

**NOTICE**

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on  
**WEDNESDAY, SEPTEMBER 23, 2020 AT 6:30pm**  
in the dining hall of the Whitingham Municipal Center  
to follow the agenda set below.

Social distancing will be followed and masks must be worn. The meeting is also available remotely via telephone or [Zoom](#). See access information below (link is also available at [www.whitinghamvt.org/town\\_meetings](http://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. Sewer:
  - a. Review and sign letter to USDA for survey
  - b. Review and sign letter to sewer users about survey importance
  - c. discuss septage dumping for residents
4. Highway:
  - a. Review and adopt Uniform Policy
5. Personnel: Review and adopt new carry over of vacation and/or sick leave policy
6. Zoning Board of Adjustment: consider change of members from 7 to 5
7. Corona/COVID-19: Land Records Management-decide on provider and accepting grant
8. Library: review air conditioning and air circulator quote
9. Broadband review
10. Approval of Payables Warrant – September 24, 2020
11. Approval of Payroll Warrant – September 24, 2020
12. Ratify signing of Warning for Special Town Meeting
13. Review and approve Minutes of September 9, 2020
- 14. 7:30pm Executive Session with Education Funding Attorneys**
15. Other business / Office Administrator – as needed
  - a. Appoint Gig as voting delegate for VLCT annual meeting
16. Adjourn

Posted September 21, 2020  
Executive Session as Necessary

**ZOOM**

Town of Whitingham is inviting you to a scheduled Zoom meeting.

Topic: Selectboard Meeting 09.23.20

Time: Sep 23, 2020 06:30 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86878808322>

Meeting ID: 868 7880 8322

**One tap mobile**

+13017158592,,86878808322# US (Germantown)

+13126266799,,86878808322# US (Chicago)

**Dial by your location**

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 868 7880 8322

Find your local number: <https://us02web.zoom.us/u/kbf8FVU54w>