



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, OCTOBER 21, 2020 AT 6:30pm
in the Dining Hall of the Whitingham Municipal Center
to follow the agenda set below.

Social distancing will be followed. Access is also available on [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. BDCC annual update
4. Highway:
 - a. Road Commissioner's vacation pay
5. Personnel: Review and adopt Vacation Sell Back Policy
6. Jacksonville Dam
7. Flood Hazard Mitigation:
 - a. Select engineering firm for scoping study
 - b. Review and sign contract for ARA
8. Review propane delivery service for FD, Municipal Center and Sewer
9. Corona/COVID-19:
10. Library: review air conditioning quote
11. Approval of Payables Warrant – October 22, 2020
12. Approval of Payroll Warrant – October 22, 2020
13. Review and approve Minutes of October 7, 2020
14. Other business / Office Administrator – as needed
15. Adjourn

Posted October 19, 2020

Executive Session as Necessary

ZOOM

<https://us02web.zoom.us/j/86268297201?pwd=WFNELzIwVEJLVHhBRDhmTFEwaVdtUT09>

Meeting ID: 862 6829 7201

Passcode: 11111

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