



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, OCTOBER 23, 2019 AT 6:30pm
in the Selectboard Office at the Whitingham Municipal Center, Jacksonville, VT
to follow the agenda set below.

AGENDA

1. Call to Order. Additions or Changes to Agenda.
2. Hearing of visitors (for concerns not on the agenda)
3. Highway Department
 - a. Sand Bids
 - b. Review proposal for survey to layout new highway at entrance to Municipal Center
4. Review and sign FEMA buyout documents
5. Transfer Station, hire backup attendant
6. Animal Control issue on Burrington Hill
7. Sewer Department, set the sewer rate
8. Review, discuss and possibly approve letter of support for a Broadband Innovation Grant application by the WRC to develop a broadband feasibility study and related business plan for the Windham Region
9. Discuss creation of a Broadband Committee
10. Property Insurance, continue discussion from last meeting
11. Appoint Green Up Day Coordinator for 2020
12. Approval of Payables Warrant – October 24, 2019
13. Approval of Payroll Warrant – October 24, 2019
14. Approval of Minutes of October 9, 10 and 22, 2019
15. Other business / Office Administrator – as needed
 - a. Discuss an office procedural issue
16. Adjourn

Executive Session as Necessary

Adjournment per: WSB October 21, 2019 .