



**Town of Whitingham
Office of the Selectboard**

MINUTES OF AUGUST 16, 2021

These Minutes are considered a DRAFT until accepted into the public record (with any corrections noted) at a future meeting of the Whitingham Selectboard.

The Whitingham Selectboard held a special meeting at 5:00pm in the Selectboard Office of the Whitingham Municipal Center on Wednesday, August 16, 2021.

Selectboard members present: Scott Reed, Chair; Craig Hammer, Vice Chair; and Chris Walling.

Others present: Gig Zboray, Selectboard Office Administrator; Lauren Fitzpatrick, resident.

Call to Order. Additions or Changes to Agenda

Scott Reed called the meeting to order at 5:00pm. There were no changes to the agenda.

Hearing of visitors (for concerns not on the agenda)

None

DV CUD: discuss/make changes in representation

Phil Edelstein had suggested that Chris Walling resign from acting as representative on the Deerfield Valley CUD to be replaced by Lauren Fitzpatrick, a new resident in town who has experience as an IT professional with a flexible work schedule and would be more able to attend the daytime meetings of the CUD. The board met with Ms. Fitzpatrick and reviewed her resume.

A motion was made by Scott Reed to accept Chris Walling's resignation and to appoint Lauren Fitzpatrick as a Whitingham voting representative to the Deerfield Valley CUD, seconded by Craig Hammer, all in favor.

Town Hill: review letter to the public

The board approved the original draft letter adding a note of condolence to print in the newspaper and suggested using the information in the other draft on the town website.

Other Business

none

Adjourn

A motion to adjourn was made by Craig Hammer, seconded by Scott Reed, all in favor.

Scott Reed adjourned the meeting at 5:15 pm.

Respectfully submitted,
~Gig Zboray