



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, JANUARY 29, 2020 AT 6:30pm
in the Selectboard Office of 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. Joe Berard of Readsboro to discuss ATV use of roads
4. Sharon Berry to discuss plowing contract
5. Highway Department,
 - a. reclassification of Head of Pond Road
 - b. review and approve WRC contract to act as agent for Municipal Planning Grant
 - c. discuss overtime pay
 - d. review and sign annual Certificate of Highway Mileage form
6. Transfer Station, SWIP update-engage WRC to review
7. Appoint members to Highway Garage Committee
8. Selectboard reorganization discussion
9. Selectboard pay discussion
10. Finalize budget for 20/21, motions to approve
11. Final review and sign Warning for Town Meeting 2020
12. Review and discuss Selectboard annual report
13. Approval of Payables Warrant – January 30, 2020
14. Approval of Payroll Warrant – January 30, 2020
15. Approval of Minutes of January 15, 2020
16. Other business / Office Administrator – as needed
 - a. Junk – how do we want to proceed? (stems from Strategic Plan)
17. Adjourn