



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, MAY 20, 2020 AT 6:30pm
to follow the agenda set below.

Due to social distancing requirements “visitors” must attend the meeting via telephone or [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. Highway Department:
 - a. open gravel bids and possibly accept one
 - b. review and approve access permit
4. Junk: review ordinance and discuss options or possible changes with Attorney Fisher at approximately 7pm
5. Flood resiliency: next steps for the alteration and laying out of the municipal center entrance pursuant to title 19, chapter 7 of Vermont Statutes
6. Listers: Executive Session in accordance with Title 1, §313(a)(1)(A) of Vermont Statutes to discuss Great River Hydro tax appeal
7. Sewer Department:
 - a. decide if sewer plant improvement project should include the collection system
 - b. decide how to advise the state that Whitingham wants to apply for both grants
8. Transfer Station:
 - a. discuss increasing tire recycling fees
 - b. mandatory composting goes into effect July 1st do we want to make any changes to our current procedure?
9. Broadband: short summary of town options

10. Corona/COVID-19: review and adopt Exposure Control Work Plan
11. Approval of Payables Warrant – May 21, 2020
12. Approval of Payroll Warrant – May 21, 2020
13. Review and approve Minutes of May 6 and May 13, 2020
14. Other business / Office Administrator – as needed
15. Adjourn

Executive Session as Necessary

Adjournment per: WSB

May 18, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/86040075822>

Meeting ID: 860 4007 5822

One tap mobile

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