



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, JUNE 3, 2020 AT 6:30pm
to follow the agenda set below.

Due to social distancing requirements “visitors” must attend the meeting via telephone or [GoToMeeting](#). 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. back up truck-discussion and action
 - b. backhoe bids-discussion and action
 - c. crack sealing-discussion and action
4. Condition of state roads-discussion and action
5. Junk:
 - a. Discuss if updates to Junk Ordinance are needed
 - b. Gather list of properties that need cleaning up (enforcement action)
6. Flood resiliency: designate WRC as Municipal Project Manager for VTrans scoping grant
7. Annual Audit: discussion and action
8. Sewer Department:
 - a. review and sign agreement with RCAP Solutions to perform user income survey
9. Transfer Station:
10. Broadband: DV CUD and WiFi hotspot at Town Hill updates
11. Readoption of ATV Ordinance to accommodate legal posting requirements
12. Corona/COVID-19:
 - a. discuss plans to reopen Municipal Center
 - b. discuss Library’s request to offer outdoor drive-in style movies nights

13. Approval of Payables Warrant – June 4, 2020
14. Approval of Payroll Warrant – June 4, 2020
15. Ratify special Accounts Payable Warrant #W2048 dated June 1, 2020
16. Review and approve Minutes of May 20, 2020
17. Other business / Office Administrator – as needed
 - a. resignation of Jenepher Burnell from EDG
 - b. review and approve letter to abandoned truck owner
 - c. discuss signage for Municipal Center parking lot
18. Adjourn

Executive Session as Necessary

Adjournment per: WSB

June 1, 2020

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/WhitinghamSelectboard/selectboard-meeting-060320>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 581-483-821

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