



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, JUNE 17, 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: Road Commission available to answer any questions
4. Junk: review photos and draft letter
5. Flood resiliency: review and sign contract with WRC for scoping project
6. Sewer Department:
 - a. review and sign letters to or from 3 sewer users
 - b. review and sign Engineering Services Agreement for phase 2 (design)
 - c. review and sign funding application for phase 2
7. Corona/COVID-19: discuss proposed minor renovations to Clerk’s office
8. Animal Control: review and sign annual contract with Humane Society
9. Approval of Payables Warrant – June 18, 2020
10. Approval of Payroll Warrant – June 18, 2020
11. Review and approve Minutes of June 3, 2020
12. Other business / Office Administrator – as needed
 - a. Discuss Selectboard pay for next payroll warrant
 - b. Appoint member to sign special end of fiscal year warrant if needed
 - c. Discuss Office Admin vacation schedule, possibly cancel July 29 meeting
13. Adjourn

Posted June 15, 2020

Executive Session as Necessary

Adjournment per: WSB

See next page for virtual meeting information

Whitingham Selectboard Meeting 06.17.20
Wed, Jun 17, 2020 6:30 PM - 9:00 PM (EDT)

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Access Code: 945-118-205

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