



**Town of Whitingham  
Office of the Selectboard**

**NOTICE AND AGENDA**

**NOTICE**

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on  
**WEDNESDAY, AUGUST 14, 2019 AT 6:30pm**  
in the Selectboard Office at 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. Request from “Kayla’s Playground”
4. Highway Department
  - a. discuss funds needed for flood resiliency project(s)
  - b. discuss reclassifying entrance to Municipal Center as a road
  - c. other, if any
5. Transfer Station, if any
6. Sewer Department, if any
7. Review and sign Consolidated Communications contract
8. Approval of Payables Warrant – August 15, 2019
9. Approval of Payroll Warrant – August 15, 2019
10. Approval of Minutes of July 31, 2019
11. Other business / Office Administrator – as needed
  - a. Discuss having a strategic planning session
  - b. VLCT delegation designation
12. Adjourn

Executive Session as Necessary

Adjournment per: WSB

August 12, 2019 .