



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, AUGUST 26, 2020 AT 6:30pm
to follow the agenda set below.

Due to social distancing requirements “visitors” are requested to 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. Selectboard Vacancy – fill seat
4. Highway:
 - a. accept a backhoe bid
 - b. discuss school parking lot problems for plows
5. Cyber Security/IT Services: review proposals, meet with contractors
6. Personnel: carry over of vacation and/or sick leave
7. Corona/COVID-19:
 - a. reconsider petition requirement for appropriations
 - b. NEW: Lions Club request to rent meeting hall
8. Library:
 - a. request for air conditioning and air circulator
 - b. request to resume ping pong
9. Approval of Payables Warrant – August 27, 2020
10. Approval of Payroll Warrant – August 27, 2020
11. Review and approve Minutes of August 12, 2020
12. Other business / Office Administrator – as needed
13. Adjourn

~~Posted August 24, 2020~~ updated 08/25/20

Executive Session as Necessary

ZOOM

Topic: Selectboard Meeting 08.26.20

Time: Aug 26, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82256517766>

Meeting ID: 822 5651 7766

One tap mobile

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Dial by your location

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+1 408 638 0968 US (San Jose)

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+1 253 215 8782 US (Tacoma)

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Meeting ID: 822 5651 7766

Find your local number: <https://us02web.zoom.us/j/kWHeLltmN>