



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, DECEMBER 4, 2019 AT 6:30pm
in the Selectboard Office of 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. Animal Control Officer, follow-up
4. Transfer Station, discuss scheduling HHW events (2 required) for 2020
5. Sewer Department,
 - a. review and sign letter to state officials regarding redundancy
 - b. review and sign letter to Ruby Brown
 - c. review and discuss request from Jacksonville Community Church
6. Highway Department, final review and adopt updated Drug & Alcohol Policy for CMV Operators
7. **7pm** Education Funding Litigation, executive session with attorneys
8. Budget work session
9. Approval of Payables Warrant – December 5, 2019
10. Approval of Payroll Warrant – December 5, 2019
11. Approval of Minutes of November 20, 2019
12. Other business / Office Administrator – as needed
 - a. Sign holiday card to employees
 - b. Review 1st draft of January newsletter
 - c. Schedule special budget work session(s) and discuss upcoming meetings
13. Adjourn