



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, DECEMBER 15, 2021 AT 6:30pm
in the Selectboard Office of the Whitingham Municipal Center
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. State Troopers
4. Highway:
5. Assessors: Annual Report of Errors and Omissions, Homestead Comparison report
6. Cell Tower – review and sign agreement for SBA to buyout their lease
7. Sewer: generators
8. Budget – review
9. Warning for Town Meeting – first review,
 - a. discuss website fund/EDG
 - b. confirm meeting location for 2022
10. Approval of Payables Warrant – December 16, 2021
11. Approval of Payroll Warrant – December 16, 2021
12. Approval of Minutes of December 1, 2021
13. Review of DV News article
14. Other business
 - a. Review and sign letter to VTrans re: ROW encroachments
 - b. Review and sign memo to employees regarding change to Section 20, Holiday Leave in the Personnel Policy
15. Adjourn

Posted December 13, 2021

Executive Session as Necessary