



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, DECEMBER 16, 2020 AT 6:30pm
in the dining hall of the Whitingham Municipal Center
to follow the agenda set below.

Due to updated gathering limitations we ask that all guests attend remotely.

Access is also available on [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. Transfer Station:
 - a. review and sign Electronics Recycling Agreement extension
 - b. discuss closing Thursday December 24th for Christmas holiday/reopen Saturday
4. Discuss contract policing
5. Corona/COVID-19: motion to apply the Australian ballot system for all items on the Warning for the 2021 annual town meeting pursuant to Act 162 of the year 2020
6. Broadband
7. **With Town Attorney After 7pm:**
 - a. **Highway:**
 1. Murdock Lane – discuss the town taking over the private road
 2. Backhoe (and fire truck) updates
 - b. **Highway Garage Committee:**
 1. request to approve Engineer's proposal for feasibility study of Twitchell farm property
 2. review, discuss, and approve Option to Purchase Real Estate and Option Term Rider
 - c. **Executive Session** to discuss Great River Hydro tax appeal
 - d. **Sewer:** discuss what to do about delinquent account and responding to constant letters
8. Budget work for 21/22

9. Approval of Payables Warrant – December 17, 2020
10. Approval of Payroll Warrant – December 17, 2020
11. Review and approve Minutes of December 2, 2020 as amended
12. Other business / Office Administrator – as needed
 - a. Acknowledge receipt of letter from VT Land Trust
 - b. Accept resignations of Tyson Dix

13. Adjourn

Posted December 14, 2020 Executive Session as Necessary

ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81540067635?pwd=TnZWWDVGczdCR2NPa3Rja2Zrbit6QT09>

Meeting ID: 815 4006 7635

Passcode: 11111

One tap mobile

+13017158592,,81540067635#,,,,,0#,,11111# US (Washington D.C)

+13126266799,,81540067635#,,,,,0#,,11111# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 815 4006 7635

Passcode: 11111

Find your local number: <https://us02web.zoom.us/j/81540067635?pwd=TnZWWDVGczdCR2NPa3Rja2Zrbit6QT09>