



**Town of Whitingham
Office of the Selectboard**

MINUTES OF JUNE 13, 2019

These Minutes shall be accepted into the public record (with any corrections noted) at a future meeting of the Whitingham Selectboard.

The Whitingham Selectboard held a special meeting on Thursday, June 13, 2019 at 6:30pm in the Selectboard Office of the Municipal Center, 2948 VT Route 100, Jacksonville, VT.

Selectboard members present: Wayne Wood, Vice Chair; and members Wayne Corse, Craig Hammer, and Scott Reed.

Others present: Gig Zboray, Selectboard Office Administrator.

Call to Order. Additions or Changes to Agenda

Wayne Wood called the meeting to order at 6:30pm. There were no additions or changes to the agenda.

Fire Chief – request to replace 1 ½” fire hose

Stanley Janovsky, Fire Chief was not available to attend this meeting, but he had requested permission to replace fire hose. Rather than put the hose out of commission he would like to replace it. The cost is close to \$3,000. The money is available in the current fiscal year budget. He priced the hose from at least two sources. The source he would like to use is local. **A motion was made by Wayne Corse to approve the purchase of new fire hose, seconded by Craig Hammer, all in favor.**

Work session to update the Purchasing Policy

Gig provided the Selectboard with a “working draft” of the Purchasing Policy which included suggestions provided by Stanley Janovsky, Road Commissioner.

The cost tiers under Competitive Pricing were discussed and agreed upon. Minor changes in the wording throughout the document were discussed and agreed upon. The exemptions for salt and culverts were combined and clarified. The exemption for fuel was clarified.

Other business / Office Administrator – as needed

Gig provided a “River Corridors” map and a generic draft of Flood Hazard Regulations to the Selectboard to take home to review. The Planning Commission is currently updating the Zoning Regulations and next up is the Flood Hazard section which depends on if the Selectboard would like to regulate River Corridors or not. This topic is on the agenda for June 19th.

Adjourn

A motion to adjourn was made by Craig Hammer, seconded by Scott Reed, all in favor.

Wayne Wood adjourned the meeting at 8:16pm. Respectfully submitted, ~Gig Zboray