**Minutes of regular meeting of the Whitingham Selectboard**

**July 19, 2017**

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 meeting on Wednesday, July 19, 2017 at 6:40 pm in the Town Clerk’s Office of the Municipal Center, 2948 VT Route 100, Jacksonville, VT.

Selectboard members present: Chair, Keith Bronson; Members; Greg Brown, Karl Twitchell and Robin Kingsley.

Others present: Almira Aekus, Town Clerk; Jenepher Burnell, Lister; Daniel Hollister, Animal Control Officer.

**Call to Order. Additions or Changes to Agenda**

Keith Bronson called the meeting to order at 6:40 pm. Order of agenda was changed.

**Approval of Payroll Warrant – July 20, 2017**

**A motion was made by Robin Kingsley to approve Payroll Warrant W1803 dated July 20, 2017, seconded by Gregory Brown, all in favor.**

**Approval of Payables Warrant –July 20, 2017**

**A motion was made by Robin Kingsley to approve Payables Warrant W1804 dated July 20, 2017, seconded by Karl Twitchell, all in favor.**

**Set the Tax Rate**

Jenepher Burnell discussed tax rates with the board.  **A motion was made by Karl Twitchell to set the municipal tax rate at $.675 per $100 and the local agreement tax rate at $.0035, seconded by Gregory Brown, all in favor.**

**Other Business**

The board reviewed a letter from Mark Pendleton regarding the transfer station. The matter to be discussed at a future meeting.

Daniel Hollister came before the board to report that Layla’s in Wilmington would have no problem with the town using them for everything. He said Layla’s would work directly with the individual dog owners. The fee for boarding dogs that are brought to Layla’s would be between $14 and $20 per day and is available 365 days a year.

Jenepher Burnell on behalf of the Listers asked for permission from the board to pursue an appeal of a tax appeal in which the State Board of Appraisers granted the appellants the value they requested. She asked the board’s permission to seek legal advice from Fisher & Fisher should the need arise. The board told her it was fine to contact the lawyer.

**A motion to adjourn was made by Robin Kingsley, seconded by Karl Twitchell to adjourn, all in favor.**

**Keith Bronson adjourned the meeting at 7:10 p.m.**

**Respectfully,**

Almira Aekus

~Almira Aekus