Town of Whitingham
Office of the Selectboard

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, MAY 6, 2020 AT 6:30pm
to follow the agenda set below.
Due to social distancing requirements the meeting will be held remotely by
electronic means via telephone or Zoom. See access information below (link is
available at www.whitinghamvt.org/town_meetings).
The meeting will be recorded.

AGENDA

1. Call to Order. Additions or Changes to Agenda.
2. Roll call attendance of all participants
3. Hearing of visitors (for concerns not on the agenda)
4. Sewer Dept: Meet with sewer engineers
   a. Preliminary Engineering Report review
   b. Design Scope
   c. Funding
   d. Schedule
5. Broadband: summary of discussion with Whip City
6. Highway Department: review and discuss gravel bid request
7. Transfer Station:
8. Corona/COVID-19 updates
9. Approval of Payables Warrant – May 7, 2020
10. Approval of Payroll Warrant – May 7, 2020
11. Review and approve Minutes of April 22, 2020
12. Other business / Office Administrator – as needed
    a. Schedule special meeting to review Open Meeting Law
       requirements and possibly update procedures & to discuss
       best ways to move forward with Junk
    b. Discuss remote meetings: which service to use,
       "informational handout for remote meetings" and script

       c. Discuss resignation of ZBA Chair and openings available on ZBA and Planning Commission

       d. Discuss lockbox for tax (and other) payments

13.   Adjourn

Executive Session as Necessary

May 4, 2020

Join Zoom Meeting Whitingham Selectboard May 6, 2020 06:30 PM

https://us02web.zoom.us/j/82862499836

Meeting ID: 828 6249 9836
One tap mobile
+13126266799,,82862499836# US (Chicago)
+16468769923,,82862499836# US (New York)

Dial by your location
     +1 312 626 6799 US (Chicago)
     +1 646 876 9923 US (New York)
     +1 301 715 8592 US (Germantown)
     +1 253 215 8782 US (Tacoma)
     +1 346 248 7799 US (Houston)
     +1 408 638 0968 US (San Jose)
     +1 669 900 6833 US (San Jose)
Meeting ID: 828 6249 9836
Find your local number: https://us02web.zoom.us/u/kc6MmI8a79

To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. If you have difficulty accessing the meeting, please call (802) 368-7500.