

OFFICE OF THE SELECTBOARD
Town of Whitingham
P.O. Box 560
Jacksonville, Vermont 05342

DRAFT FOR
May 27th APPROVAL

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A Meeting of the Whitingham Selectboard was held on Wednesday, May 13, 2015 at 7:30 PM, at the Selectboard Office, Municipal Center in Jacksonville, Vermont. The following Selectboard members were present: Vice-Chair, Allan Twitchell; Robin Kingsley and Karl Twitchell, Selectboard Members; Administrator, Ms. Bonnie Jo Radasch. Guests included: Jan Winte and spouse, Jennifer Leibowitz and children, Nolan and Mattea, of 2060 Maple Hill Lane; Alice Richter and son Chris of 2039 Maple Hill Lane; Dan Hollister, Whitingham Animal Control Officer.

7:30 Vice Chair, Allan Twitchell, called the meeting to order.

7:31 A motion was made by Mr. Karl Twitchell for Selectboard to enter Executive Session to discuss an Animal Control issue, meeting to include Mr. Jan Winte and spouse, Ms. Jennifer Leibowitz and children, Nolan and Mattea; Ms. Alice Richter and her son Chris; Mr. Dan Hollister, Whitingham Animal Control Officer; Ms. Bonnie Jo Radasch, Administrator, Town of Whitingham; Mr. Robin Kingsley seconded. All in favor, with Vice Chair, Allan Twitchell casting his vote.

8:09 With no decisions made, a motion was made by Mr. Robin Kingsley for Selectboard to exit Executive Session; Mr. Karl Twitchell seconded. All in favor, with Vice Chair, Allan Twitchell casting his vote.

8:10 A motion was made by Mr. Robin Kingsley for Selectboard to enter Executive Session to discuss Animal Control issues, meeting to include Whitingham Animal Control Officer, Mr. Dan Hollister and Town Administrator, Ms. Bonnie Jo Radasch. All in favor, with Vice Chair, Allan Twitchell casting his vote.

8:36 With no decisions made, a motion was made by Mr. Karl Twitchell for Selectboard to exit Executive Session; Mr. Robin Kingsley seconded. All in favor, with Vice Chair, Allan Twitchell casting his vote.

8:37 Animal Control Officer, Dan Hollister noted to the Selectboard that a private citizen, has requested to have the citation pulled that had been initially recommended issue by Windham County Humane Society, as she noted she has complied with the rabies vaccination requested by Whitingham and, further is now is a resident of Florida. Brief discussion with no change to paperwork on file.

8:40 Vice Chair, Allan Twitchell noted that Electrician, Mr. Alan Hadley has returned following a winter break.

8:46 A motion was made by Mr. Robin Kingsley for Selectboard to approve the Accounts Payable Warrant, dated May 14, 2015; Mr. Karl Twitchell seconded. All in favor, with Vice Chair, Allan Twitchell casting his vote.

8:47 A motion was made by Mr. Karl Twitchell for Selectboard to approve the Payroll Warrant, dated May 14, 2015; Mr. Robin Kingsley seconded. All in favor, with Vice Chair, Allan Twitchell casting his vote.

8:48 A motion was made by Mr. Robin Kingsley for Selectboard to approve the minutes of their meeting of April 29, 2015, as written; Mr. Karl Twitchell seconded. All in favor, with Vice Chair, Allan Twitchell casting his vote.

8:49 Miscellaneous discussion.

9:00 Sewer related discussion, Selectboard expressing interest in where they might be in relation to anticipated Capital Improvements, potential additional lines, how many gallons can currently be dumped into the system, etc. Mr. Robin Kingsley, "If a section of the main line collapsed tomorrow, what would they do in response?"

9:12 Mr. Robin Kingsley made a motion to adjourn; Mr. Karl Twitchell seconded. All in favor as at

9:12 Vice Chair, Allan Twitchell declared the meeting adjourned.

These minutes have not been approved.

Respectfully submitted,

Bonnie Jo Radasch, Administrator,
Town of Whitingham