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

**October 26, 2016**

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 regular meeting on Wednesday, October 26, 2016 at 7:30pm in the Selectboard Office of the Municipal Center, 2948 VT Route 100, Jacksonville, VT.

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

Others present: Gig Zboray, Selectboard Administrative Assistant; Jim Dassatti, Deerfield Valley News.

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

Vice Chair, Allan Twitchell called the meeting to order at 7:31pm. There were no additions to the agenda. Item number 4 was dropped.

**Hearing of Visitors**

No comments.

**Discuss WSWMD budget**

After discussion, **a motion was made by Greg Brown to notify Clyde Twitchell, Jr. (Whitingham representative on WSWMD Board of Supervisors) to vote for the No MRF budget at WSWMD, seconded by Robin Kingsley, all in favor.**

**Discussion of Questions from WRC about TransCanada sale**

Dropped from agenda.

**Review and Approve Access Permit**

**A motion was made by Karl Twitchell to approve the access permit for Wayne and Nancy Coury on Sadawga Lake Road, seconded by Greg Brown, all in favor.**

**Approval of Payables Warrant – October 27, 2016**

**A motion was made by Robin Kingsley to approve Payables Warrant W1718 dated October 27, 2016, seconded by Karl Twitchell, all in favor.**

**Approval of Payroll Warrant – October 27, 2016**

**A motion was made by Karl Twitchell to approve the Payroll Warrant W1717 dated October 27, 2016, seconded by Greg Brown, all in favor.**

**Approval of Minutes of October 12, 2016**

**A motion was made by Greg Brown to approve the Minutes of October 12, 2016, as written, seconded by Robin Kingsley, all in favor.**

**Other business / Administrative Assistant – as needed**

1. Laptops: Gig notified the board about problems she is having with the MacBook Air and asked if it was OK to purchase a PC type laptop. The Board approved the purchase and released the MacBook from inventory.
2. Website RFP: The board allowed for approval of issuance of a Request for Proposals for a website overhaul to be posted after final review by the EDG.

**Adjourn**

**A motion was made by Greg Brown to adjourn, seconded by Allan Twitchell all in favor.**

Allan Twitchell adjourned the meeting at 7:59pm.

Respectfully submitted,

~Gig Zboray