

 **Town of Whitingham**

 **Office of the Selectboard**

 **MINUTES OF JANUARY 17, 2018**

*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, January 17, 2018 at 7:30pm in the Selectboard Office of the Municipal Center, 2948 VT Route 100, Jacksonville, VT.

Selectboard members present: Greg Brown, Karl Twitchell, and Robin Kingsley.

Others present: Gig Zboray, Selectboard Office Administrator and Almira Aekus, Town Clerk/Treasurer; Linda Donaghue, Deerfield Valley News; Stanley Janovsky, Jr., Road Commissioner.

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

Greg Brown called the meeting to order at 7:30pm. There was one addition to the agenda: Review and approve Budget for fiscal year 2018-19.

**Hearing of visitors** none

**Education Funding Litigation, if any** none

**Transfer Station/WSWMD** none

**Review and approve Budget for fiscal year 2018-19**

The price for a Transfer Station sticker will increase from $15 to $20 effective September 1, 2018 which will increase anticipated revenues an additional $2,500 on the budget. **Robin Kingsley made a motion to accept the proposed budget for fiscal 2018-19 of $557,044.00, of which $223,657.00 to be raised in taxes, the balance to be offset by $196,826.00 in anticipated revenues and $136,561.00 appropriated from prior year’s fund balance, seconded by Karl Twitchell, all in favor.**

**Review and sign Warning for Town Meeting 2018**

**Greg Brown made a motion to sign the Warning with changes made to Article 2 to adjust anticipated revenues from the increase of Transfer Station sticker price, seconded by Robin Kingsley, all in favor.**

**Consider changing traffic patterns and allowing use of ATVs on certain roads in relation to the Firemen’s Association annual fishing derby**

Stanley Janovsky requested that the Selectboard allow a change the traffic patterns on January 19 and 20,2018 for the annual Fishing Derby. **A motion was made by Robin Kingsley to change to traffic patterns as follows, seconded by Greg Brown, all in favor.**

*Beginning at 8am on Friday morning, January 19, 2018 to 8pm on Saturday, January 20, 2018 the following will be in force:*

*Sadawga Lake Road from Town Hill Road to Kentfield Road will be One Way Vehicular Traffic (north to south).*

*The second lane of Sadawga Lake Road will be reserved for parking.*

*Head of Pond Road will be open to include Recreational Vehicle travel.*

*It is anticipated that Recreational Vehicles will be in use on Maple Drive, Sadawga Lake Road, Kentfield Road to Head of Pond Road and on Head of Pond Road.*

**Approval of Payables Warrant – January 18, 2018**

**A motion was made by Robin Kingsley to approve Payables Warrant W1830 dated January 18, 2018, seconded by Karl Twitchell, all in favor.**

**Approval of Payroll Warrant – January 18, 2018**

**A motion was made by Robin Kingsley to approve Payroll Warrant W1829 dated January 18, 2018, seconded by Greg Brown, all in favor.**

**Approval of Minutes of January 3, 2018**

**A motion was made by Robin Kingsley to approve the Minutes of January 3, 2018 as written, seconded by Greg Brown, all in favor**.

**Other business / Office Administrator – as needed** none

**Adjourn**

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

Greg Brown adjourned the meeting at 7:52pm.

Respectfully submitted,

~Gig Zboray