



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, JANUARY 8, 2025 AT 6:30pm
in the Selectboard Office of the Whitingham Municipal Center
to follow the agenda set below.

AGENDA

1. Call to Order. Additions or Changes to Agenda.
2. Hearing of visitors (for concerns not on the agenda)
3. Transfer Station:
 - a. Meet with Casella to discuss compactor(s)
 - b. Review and sign contract extension for electronics recycling
4. Highway:
 - a. annual temporary change of traffic patterns for fishing derby
 - b. review and sign annual Certificate of Highway Mileage
5. (Approximately 7pm) Hazard Mitigation: culvert design decisions
6. Historical Society: repairs needed to structure(s) and grant award
7. Budget work session and review draft Warning for Town Meeting:
8. Appoint VT Ethics Committee liaison in accordance with Act 171 of 2024
9. Approval of Payables Warrant – January 9, 2025
10. Approval of Payroll Warrant – January 9, 2025
11. Approval of Minutes of December 11, 2024 (regular meeting of December 25 was cancelled)
12. Other business: resignation and appointment to Housing Rehab Committee
13. Adjourn

Posted January 6, 2025

Executive Session as Necessary