



Town of Whitingham
Office of the Selectboard

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** to be held on
Wednesday January 10, 2024 AT 6:30pm

HAS BEEN RESCHEDULED TO THURSDAY, JANUARY 11th AT 7PM

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. 24/25 budget: review third (potentially final) draft
4. Sewer:
 - a. phone lines for Master Control Panel
 - b. review and approve project change order(s)
5. Hazard Mitigation: review and sign contract with MSK Engineers
6. Highway:
 - a. review and sign annual Certificate of Highway Mileage
 - b. review and sign letter of complaint to VTrans
7. Transfer Station:
8. Animal Control: review and sign correspondence
9. Approval of Payables Warrant – January 11, 2024
10. Approval of Payroll Warrant – January 11, 2024
11. Approval of Minutes of December 27, 2023
12. Other business:
13. Adjourn

Posted January 8, 2024

Executive Session as Necessary