

NOTICE

A regular meeting of the WHITINGHAM SELECTBOARD will be held on WEDNESDAY, JANUARY 27, 2021 AT 6:30pm

in the Whitingham Municipal Center to follow the agenda set below.

Due to pandemic gathering limitations we ask that all guests attend remotely.

Access is available on **Zoom** or by telephone. See access information below (link is also available at www.whitinghamvt.org/town_meetings).

The meeting will be recorded.

AGENDA

- 1. Call to Order. Remote Meeting Script. Additions or Changes to Agenda.
- 2. Hearing of visitors (for concerns not on the agenda)
- 3. Sewer:
 - a. Engineer to present project information
 - b. Documents for bond vote: final review and approval of Declaration of Official Intent, Resolution, Warning and Ballot
- 4. Highway: backhoe status
- 5. Fire Department: "new" fire truck status, discuss auctioning old truck
- 6. Transfer Station: dates for HHW
- 7. Budget: approve amended Municipal Budget for 21/22
- 8. Warning for Town Meeting: final review and sign
- 9. Town Report:
- 10. Newsletter: review and approve
- 11. Corona/COVID-19
- 12. Approval of Payables Warrant January 28, 2021
- 13. Approval of Payroll Warrant January 28, 2021
- 14. Review and approve Minutes of January 13, 2021
- 15. Other business / Office Administrator as needed
- 16. Adjourn

ZOOM

Join Zoom Meeting

https://us02web.zoom.us/j/89435305438?pwd=N2NrblJxNDJaRzlNelA5ay9 FdTVhQT09

Meeting ID: 894 3530 5438

Passcode: 11111

One tap mobile

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Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

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Find your local number: https://us02web.zoom.us/u/kcFC6g6CVu