



**Town of Whitingham
Office of the Selectboard**

NOTICE AND AGENDA

NOTICE

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on
WEDNESDAY, FEBRUARY 7, 2024 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. Personnel Policy: discuss nepotism
4. Cemetery Commission: Review and sign Notice of Vacancy & thank you letter
5. Highway:
6. Sewer:
 - a. continue discussion on bid alternates
 - b. Whitingham draft discharge permit
7. Town Meeting: work on “cheat sheet”
8. Town Website
9. Hazard Mitigation
10. Approval of Payables Warrant – February 8, 2024
11. Approval of Payroll Warrant – February 8, 2024
12. Approval of Minutes of January 24, 2024
13. Other business:
14. Adjourn

Posted February 5, 2024

Executive Session as Necessary