

NOTICE

A regular meeting of the WHITINGHAM SELECTBOARD will be held on WEDNESDAY, MARCH 5, 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. Welcome new Selectboard member
- 3. Annual Reorganization:
 - a. Nominations for Chair and Vice Chair for year
 - b. Annual Appointments of boards, committees, etc.
 - c. Set regular meeting day and time
 - d. Set the bond amount
 - e. Annual review and adoption of Guide for Meeting Procedure
- 4. Appoint member to sign Warrants if meeting is cancelled for any reason during the next year
- 5. Appoint vacancy on Cemetery Commission
- 6. Hearing of visitors (for concerns not on the agenda)
- 7. Appoint Treasurer
- 8. Highway:
- 9. Open mowing bids
- 10. Hazard Mitigation: review and sign Delegation Agreement to allow WRC to be receiver of WISPr funds for knotweed removal and riparian buffer plantings
- 11. Planning Commission: review and sign Municipal Resolution for Municipal Planning Grant to request funding for Town Plan update
- 12. Approval of Payables Warrant March 6, 2025
- 13. Approval of Payroll Warrant March 6, 2025
- 14. Approval of Minutes of February 19 and 26, 2025
- 15. Other business:
- 16. Adjourn