



**Town of Whitingham  
Office of the Selectboard**

**NOTICE AND AGENDA**

**NOTICE**

A regular meeting of the **WHITINGHAM SELECTBOARD** will be held on  
**WEDNESDAY, MARCH 6, 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. 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
3. Appoint member to sign Warrants if meeting is cancelled for any reason during the next year
4. Appoint vacancy on Cemetery Commission
5. Hearing of visitors (for concerns not on the agenda)
6. Review and approve “Tobacco Substitute Endorsement” license for JG Store, LLC
7. Consider electric vehicle charging station for municipal center
8. Hazard Mitigation: request for Purchasing Policy Waiver
9. Highway: review and sign annual Town Road and Bridge Standards for VTrans
10. Animal Control: Petition received to call for vote on new Dog Ordinance
11. Transfer Station: vacation/sick time for attendant – continue discussion
12. Fire Department: review and approve grant application
13. Approval of Payables Warrant – March 7, 2024
14. Approval of Payroll Warrant – March 7, 2024
15. Approval of Minutes of February 21, 2024
16. Other business:
17. Adjourn

Posted March 4, 2024

Executive Session as Necessary