

**Town of Whitingham** Office of the Selectboard

NOTICE AND AGENDA

## NOTICE

## A regular meeting of the WHITINGHAM SELECTBOARD will be held on WEDNESDAY, APRIL 8, 2020 AT 6:30pm

to follow the agenda set below.

Due to social distancing requirements "visitors" must attend the meeting via telephone or <u>Zoom</u> (link is available at www.whitinghamvt.org/town\_meetings)

## AGENDA

- 1. Call to Order. Additions or Changes to Agenda.
- 2. Hearing of visitors (for concerns not on the agenda)
- 3. Ratify all actions taken at March 25<sup>th</sup> meeting and approve Minutes of March 25, 2020
- 4. Readsboro ATV Club
- 5. Sewer Department, if any
- 6. Highway Department,
  - a. review and sign annual financial plan
  - b. open paving bids
- 7. Transfer Station
  - a. review and approve draft SWIP to submit to state
  - b. discuss change of hours and pay as you throw
- 8. Broadband, if any
- 9. Corona/COVID-19 updates
- 10. Approval of Payables Warrant April 9, 2020
- 11. Approval of Payroll Warrant April 9, 2020
- 12. Review and approve Minutes of March 30, 2020
- 13. Other business / Office Administrator as needed
- 14. Adjourn

Executive Session as Necessary Adjournment per: WSB April 6, 2020