



**Town of Whitingham  
Office of the Selectboard**

## **NOTICE AND AGENDA**

### **NOTICE**

A special meeting of the **WHITINGHAM SELECTBOARD** will be held on **WEDNESDAY, APRIL 24, 2024 at approximately 7:15pm. It will start immediately following the Special Town Meeting that starts 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. Parks Committee: Open pavilion expansion bids
4. WISPr Project(s): review and sign Resolution to Authorize Indebtedness
5. Hazard Mitigation: ratify MOU with WRC for downstream project
6. Animal Control: ratify Animal Holding contract with Humane Society
7. Other business:
8. Adjourn

Posted April 23, 2024

Executive Session as Necessary