

NOTICE

A regular meeting of the WHITINGHAM SELECTBOARD will be held on WEDNESDAY, MAY 3, 2023 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. Sewer:
 - a. discuss temporary by-pass
 - b. discuss coverage moving forward after resignation of assistant/ do we need someone on site through out construction?
 - c. discuss potential new connection(s)
- 4. Highway Garage:
- 5. Highway:
- 6. School Board: accept resignation of Kristen Breeden, review Schoolboard recommendation to fill the vacancy
- 7. Transfer Station:
 - a. schedule HHW events for May and October
 - b. discuss comp time (Larry can't make more money than he is now)
- 8. Personnel Policy: discuss potential updates
- 9. Approval of Payables Warrant May 4, 2023
- 10. Approval of Payroll Warrant May 4, 2023
- 11. Approval of Minutes of April 19, 2023
- 12. Other business:
- 13. Adjourn

Posted May 1, 2023

Executive Session as Necessary