

NOTICE

A regular meeting of the WHITINGHAM SELECTBOARD will be held on WEDNESDAY, MAY 17, 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. Mike McConnell of WRC to discuss Municipal Energy Resilience Program
- 4. Sewer: discuss Chief Operator hours/pay
- 5. Highway:
- 6. Personnel Policy: discuss potential updates
- 7. Hazard Mitigation: discuss proposals received, potentially award project
- 8. Animal Control: review and sign annual contract for animal holding
- 9. Reappoint Fire Warden
- 10. Liquor License approval
- 11. Emerald Ash Borer infestation reaches Whitingham
- 12. Discuss fencing around generator at Town Hill
- 13. Transfer Station: HHW will be June 3rd
- 14. Approval of Payables Warrant May 18, 2023
- 15. Approval of Payroll Warrant May 18, 2023
- 16. Approval of Minutes of May 3, 2023
- 17. Other business: school strategic plan
- 18. Adjourn

Posted May 15, 2023

Executive Session as Necessary