

Town of Whitingham Office of the Selectboard

NOTICE AND AGENDA

NOTICE

A regular meeting of the WHITINGHAM SELECTBOARD will be held on

WEDNESDAY, MAY 22, 2019 AT 6:30 pm

in the Selectboard Office at the Whitingham Municipal Center, Jacksonville, VT

AGENDA

- 1. Call to Order. Additions or Changes to Agenda.
- 2. Hearing of visitors (for concerns not on the agenda)
- 3. Highway Department-Open and accept bids (milling, paving, gravel, crushed stone & reclamation)
- 4. Highway Department-Employee Evaluation and retroactive pay increase
- 5. Transfer Station, SWIP and Waste Management Ordinance-Public Information and Feedback
- 6. Animal Control Officer, introduce, discuss fines & warrant
- 7. Review and sign non-employee contracts
- 8. Review and sign Access Permit for 1487 Fuller Hill Road
- 9. Sewer Department, sewer rates continued from May 8 meeting
- 10. **7:30** Great River Hydro-discuss valuation
- 11. Listers, if any
- 12. Town Hill Committee
- 13. Selectboard vision looking forward
- 14. Purchasing Policy updates
- 15. Education Funding Litigation, if any
- 16. Approval of Payables Warrant May 23, 2019
- 17. Approval of Payroll Warrant May 23, 2019
- 18. Approval of Minutes of May 8, 2019
- 19. Other business / Office Administrator as needed
- 20. Adjourn

Adjournment per: WSB

May 20, 2019